

**CAMDENTON R-III SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION MEETING**

**Special Meeting – Administration Office Board Room  
December 18, 2012 – 7:30 a.m.**

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**Present:**

Nancy A. Masterson	President	Dr. Tim Hadfield	Superintendent
Chris C. McElyea	Vice-President	Dr. Brian Henry	Deputy Superintendent
Selynn Barbour	Treasurer	Roma Lee France	Assistant Superintendent
John L. Beckett	Member	Dr. Jim Rich	Assistant Superintendent
Jim Besancenez	Member	Linda Leu	Secretary
Jackie Schulte	Member		
Laura L. Martin	Member		

**Absent:**

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**I. CALL TO ORDER & RECITE PLEDGE OF ALLEGIANCE**

The Camdenton R-III Board of Education met in Special Session at the Administration Office Board Room on Tuesday, December 18, 2012. The meeting was called to order by President Masterson at 7:30 a.m. The pledge of allegiance was recited.

**II. APPROVAL OF AGENDA**

Special Meeting – December 18, 2012

Motion: Move to approve the agenda of the special meeting of December 18, 2012, as presented.  
Schulte/Beckett - all ayes.

**III. ACCEPT RESIGNATION**

Motion: Move to release Dr. Brian Henry, Deputy Superintendent, from his contract as of June 30, 2013.  
Barbour/Schulte – all ayes.

**IV. EXECUTIVE SESSION**

In compliance with State Statute 610.021 (closed meetings and closed records), move that the Board go into Executive Session for the following purposes:

- 1) Lease, purchase, or sale of real estate (610.021)(2).
- 2) Hiring, firing, disciplining, or promoting particular employees (610.021)(3).
- 3) Individually identifiable personnel records, performance ratings, or records pertaining to employees (610.021)(13).

Motion: Move to adjourn to Executive Session.

Beckett/Schulte - Roll call vote: Beckett – aye, Barbour – aye, McElyea – aye, Masterson – aye, Martin – aye, Besancenez – aye, and Schulte – aye.

**V. ADJOURN MEETING**

Motion: Move that the meeting adjourn.

Beckett/Barbour - all ayes.

Meeting adjourned at 7:51 a.m.

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Nancy A. Masterson – President of the Board

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Linda Leu – Secretary of the Board

December 11, 2012

Dear Camdenon R-III School Board,

It is with a very heavy heart that I am writing to request to be released from my contract on the last day of June 2013 to accept a position in another school district. I am very appreciative of the opportunities provided to me in this school district and the numerous outstanding students, teachers, administrators, and community members I have worked with over the past eight school years.

In addition, I appreciate the board members that have supported me through our endeavors in this school district, and I am very proud of the positive gains made in the Camdenon R-III School District through the past several years. Also, I want to express my sincere gratitude to Dr. Tim Hadfield for his support and the very positive working relationship we have enjoyed for the past several years.

While my absence from this district will be difficult for my family, I truly believe it is in the best interests of both parties that I am afforded the opportunity to pursue other professional interests. I will be steadfast in my commitment to the students of this district for the remainder of this contract year and hope for continued growth in the Camdenon R-III School District.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian L. Henry". The signature is fluid and cursive, with a large initial "B" and "H".

Brian L. Henry, Ed. D.