

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

**Special Meeting – Administration Building, Board Room
June 27, 2013 – Noon**

Present:

Chris C. McElyea	President	Dr. Tim Hadfield	Superintendent
Nancy A. Masterson	Vice-President	Dr. Brian Henry	Deputy Superintendent
Selynn Barbour	Treasurer	Roma France	Assistant Superintendent
John L. Beckett	Member	Ryan Neal	Asst. Supt. Elect
Jackie Schulte	Member	Linda Leu	Secretary
Tom Williams	Member		

Absent:

Laura L. Martin - Vacation

I. CALL TO ORDER & RECITE PLEDGE OF ALLEGIANCE

The Camdenton R-III Board of Education met in Special Session in the Board Room of the Administration Building on Thursday, June 27, 2013. The meeting was called to order by President McElyea at 12:00 noon. The pledge of allegiance was recited.

II. APPROVAL OF AGENDA

Special Meeting – June 27, 2013

Motion: Move to approve the agenda of the June 27, 2013, special meeting as presented.
Schulte/Barbour - all ayes.

III. CONSENT ITEMS

A. Accept Bid for Asphalt Repair & Replacement

A couple areas of pavement are failing near Dogwood and Hawthorn. The bid from APAC was recommended.

B. Summit Gas Proposal

Summit Natural Gas would like to run a line down Laker Pride Road. Superintendent Hadfield has worked with the company in order to establish an agreement in which the District would allow the line and in return Summit would:

- Agree to service all existing District buildings at no charge.
- Serve any future expansions at no charge.
- Convert any/all equipment from propane to natural gas at no charge.

The Board reviewed a comparison in price between estimated propane costs and natural gas. It was recommended to accept the proposal from Summit Natural Gas.

C. Accept Bid for Computers

The Technology Department would like to award bid Item #1 to Gov Connection including a 6GB memory upgrade for a total price of \$492.99 per system. Gov Connection had the lowest pricing for the netbooks requested. CORE ECS substituted a similar system, "Dell 3330", for a lower price. The Technology Department chose to stick with the Lenovo system based on current experience with Lenovo netbooks and Internet reviews of both systems. It was recommended that item #2 be awarded to CORE ECS for \$657.25 per system, CORE being the lowest bidder. It was also recommended that Item #3 be awarded to Gov Connection including memory and monitor upgrades for a total of \$842.86 per system.

Motion: Move to approve consent items as presented.
Barbour/Masterson - all ayes.

IV. NEW BUSINESS

A. APPROVE AMENDMENTS TO 2012-2013 BUDGET

With the fiscal year ending June 30, 2013, by statute the 2012-2013 budget expenditures are required to be amended. The amended amounts may change slightly as we get closer to the end of the fiscal year.

Motion: Move to amend the 2012-2013 Administrative Budget expenditures as reflected below.
Schulte/Beckett - all ayes.

EXPENDITURES			
	Budget Adopted	Working Budget	Amended Budget
General Fund (Incidental)	15,984,923.94	16,296,015.78	17,004,765.78
Special Fund (Teacher)	25,452,780.81	25,459,688.81	25,639,688.81
Debt Service Fund	2,220,475.00	2,220,475.00	2,220,475.00
Capital Projects Fund	3,300,327.00	3,372,546.00	4,063,396.00
Total	46,958,506.75	47,348,725.59	48,928,325.59

B. APPROVE 2013-2014 ADMINISTRATIVE BUDGET

Superintendent Hadfield presented the 2013-2014 Administrative Budget.

Motion: Move to approve the 2013-2014 Administrative Budget as reflected below.

General Fund (Incidental)	16,471,263
Special Fund (Teacher)	26,940,246
Debt Service Fund	2,808,000
Capital Projects Fund	19,926,176
Total	66,145,685

Barbour/Masterson – all ayes.

V. BOARD WRAP-UP

This is an opportunity for the Board to report on upcoming meetings, meetings attended, registrations, and deadlines.

- All-Staff Breakfast – Monday, August 19, 7:00 a.m.
- Potluck for Board Members and Administrators - Date in August
- Board Retreat – September 18, 2013
- MSBA Conference – October 3-6, 2013
- Fall Regional Meeting – October 16, 2013. Camdenon will host.

No motion necessary.

VI. 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, Schulte – aye, McElyea – aye, Williams – aye, and Masterson – aye.

VII. ADJOURN MEETING

Motion: Move that the meeting adjourn.

Beckett/Barbour - all ayes.

Meeting adjourned at 1:04 p.m.

Chris C. McElyea - President of the Board

Linda Leu – Secretary of the Board

DRAFT



Camdenton R-III School District

Everyone Learning Every Day

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Superintendent
Tim Hadfield, Ed.D.
Deputy Superintendent
Brian Henry, Ed.D.
Assistant Superintendents
Roma Lee France
Jim Rich, Ph.D.

ASPHALT REPAIR & REPLACEMENT FOR DOGWOOD & HAWTHORN ELEMENTARY PARKING AREAS

Bids for the asphalt repair and replacement for Dogwood and Hawthorn Elementary parking areas were received on or before 9:00 a.m. on June 17, 2013, at Camdenton R-III Public School's Administration Building, 172 Dare Boulevard, Camdenton, Mo. 65020, at which time they were publicly opened.

Company	Contact	Address	City, State, Zip	Telephone	Bid
***APAC-MO, Inc.	Josh Kincaid, Area Mgr.	PO Box 1178	Linn Creek MO 65052	573-317-3700	\$16,926.85
Ozark Sealing & Striping, LLC	Roy Michael Nelson	PO Box 851	Laurie MO 65079	374-7311	\$36,496.42
Mainstreet Asphalt Maint., LLC	Mark Haas	PO Box 378	Camdenton MO 65020	573-348-0222	\$25,680.00

**Recommend APAC-MO.



14108 N. Hwy 5 • Sunrise Beach, MO 65079 • Phone 573-374-1244 • Fax (573) 374-1240 • www.summitnaturalgas.com

Camdenton R-III School District
P.O. Box 1409
Camdenton, MO 65052

To Whom it may concern:

Summit Natural Gas of Missouri (SNG), agrees to service all existing buildings, as well as any future expansions, that are in the SNG area of service. This includes the running of all service lines, to all locations. SNG, also agrees to waive any fees associated with the conversion of any equipment from propane to natural gas.

Estimated price of natural gas supplied to the district will be \$4.30/mcf
SNG will be compensated to transport gas at \$4.50/mcf
That brings the total cost of natural gas to \$8.80/mcf or \$.88/ccf
That is a propane equivalent price of \$.8069/gal
Saving equals, see attached comparison sheet.

In addition to the above mentioned, after work is completed, SNG agrees to restore grounds to previous condition, or better.

In exchange for work performed, SNG would be given easement to use right of way along Laker Pride Rd. After main line construction along said road, restoration would be taken care of by SNG or its contractors.

Phil Marvum
Business Development Manager
Summit Natural Gas of Missouri

NATURAL GAS vs. PROPANE WORKSHEET

		PROPANE		
(1)	Annual Propane Usage	28,775	Gals per year	
		x 1.10	\$ per Gal	
(2)	PROPANE COST =	\$31,662.50	per year	
NATURAL GAS				
	Annual Propane Usage	28,775	Gals per year (Line 1)	
		x 0.0916	MMBtu per gal	
	=	2,636	MMBtu per year	
	+	0.1022	MMBtu per ccf	
	=	25,791	ccf per year	
(3)	x SING PGA	0.4500	\$ per ccf	
(4)	Natural Gas Cost =	\$11,606.73	per year	
	Monthly Service Charge =	\$200.00	per month	
	x 12	12	months per year	
(5)	Monthly Service Charge =	\$2,400.00	per year	
	Commodity Charge =	\$0.430	\$ per ccf	
	x 25,791	25,791	ccf per year (Line 3)	
(6)	Commodity Charge =	\$11,088.92	per year	
(7)	Total Cost of Natural Gas =	\$25,095.65	per year	(4) + (5) + (6)
	Franchise Fee =	5%	6%	
	x \$25,095.65	\$25,095.65	Total Cost of Natural Gas (Line 7)	
(8)	Franchise Fee =	\$1,254.78	per year	
	Sales Tax =	0		
	x \$25,095.65	\$25,095.65	Total Cost of Natural Gas (Line 7)	
(9)	Sales Tax =	\$0.00	per year	
(10)	TOTAL NATURAL GAS COST =	\$28,350.43	per year	(7) + (8) + (9)
(11)	SAVINGS =	\$5,302.07	per year	(1) - (10)
		16.8%	Percentage	(11) + (1)

Nat%20Gas%20v%20Propane%20Worksheet%20RS(1)

COMPUTER BID SUMMARY

June 2013

GovConnection	*1	Lenovo X131E E2-1800, 320gb HDD, 4gb RAM, Windows 8 Pro <i>Please quote separately to upgrade to 6gb RAM.</i>	192	\$492.99 per system Total \$94,654.08
	2	Dell Latitude 10 Windows 8 Pro, 2gb RAM, 64gb HDD <i>Please quote separately to upgrade to 6gb RAM.</i>	5	System \$712.45. w/Folio \$781.90. 2gb Maximum not available.
	*3	Dell Optiplex 7010 Windows 7 Pro 64 bit, i5-3550, 4gb RAM, 250gb HDD, 17" monitor. <i>Quote separately to upgrade to 6gb RAM & to upgrade to 19" monitor.</i>	7	\$842.86 per system Total \$5,900.02
CORE ECS				
	1	Lenovo X131E (A Dell computer was substituted for a Lenovo as specified.) E2-1800, 320gb HDD, 4gb RAM, Windows 8 Pro <i>Please quote separately to upgrade to 6gb RAM.</i>	192	\$487.86/system. Total \$93,669.12 Quoted w/6gb.
	*2	Dell Latitude 10 Windows 8 Pro, 2gb RAM, 64gb HDD <i>Please quote separately to upgrade to 6gb RAM.</i>	5	\$657.25 per system w/case Total \$3,286.25
	3	Dell Optiplex 7010 Windows 7 Pro 64 bit, i5-3550, 4gb RAM, 250gb HDD, 17" monitor. <i>Quote separately to upgrade to 6gb RAM & to upgrade to 19" monitor.</i>	7	\$961.59/system. Total \$6,731.13 17" monitor not available. Quoted w/19".
CDW-G				
	1	Lenovo X131E E2-1800, 320gb HDD, 4gb RAM, Windows 8 Pro <i>Please quote separately to upgrade to 6gb RAM.</i>	192	\$518/Unit Total \$99,456 Memory \$32/Unit Total \$6,144
	2	Dell Latitude 10 Windows 8 Pro, 2gb RAM, 64gb HDD <i>Please quote separately to upgrade to 6gb RAM.</i>	5	NO BID
	3	Dell Optiplex 7010 Windows 7 Pro 64 bit, i5-3550, 4gb RAM, 250gb HDD, 17" monitor. <i>Quote separately to upgrade to 6gb RAM & to upgrade to 19" monitor.</i>	7	NO BID

*Recommend #1 from GovConnection, #2 from CORE ECS, and #3 from GovConnection.