

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

**Special Meeting – Administration Office Board Room
May 28, 2015 – 7:00 a.m.**

Present:

Chris C. McElyea	President	Dr. Tim Hadfield	Superintendent
Nancy A. Masterson	Vice-President	Roma Lee France	Assistant Superintendent
Selynn Barbour	Treasurer	Dr. Ryan Neal	Assistant Superintendent
Jackie Schulte	Member	Linda Leu	Secretary
Tom Williams	Member		
Courtney R. Hulett	Member		
Laura Davis	Member		

Absent:

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 Thursday, May 28, 2015. The meeting was called to order by President McElyea at 7:01 a.m. and the pledge of allegiance was recited.

II. APPROVAL OF AGENDA

Special Meeting – May 28, 2015
Strategic Plan Goal Area – Governance

Motion: Move to approve the agenda of the Special May 28, 2015, meeting as presented.
Masterson/Barbour – all ayes.

III. APPROVAL OF BILLS

Strategic Plan Goal Area – Governance

Motion: Move to approve bills and addendum as submitted.
Masterson/Barbour - 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) Leasing, purchase or sale of real estate by a public governmental body (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).

Strategic Plan Goal Area – Governance

Motion: Move to adjourn to Executive Session.

Barbour/Schulte - Roll call vote: Masterson – aye, Barbour – aye, Schulte – aye, McElyea – aye, Davis - aye, Williams – aye, and Hulett - aye.

V. ADJOURN MEETING

Motion: Move that the meeting adjourn.

Schulte/Hulett - all ayes.

Meeting adjourned at 7:50 a.m.

Chris C. McElyea – President of the Board

Linda Leu – Secretary of the Board

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Vendor Name	PO Number	Amount
West Coast Products	106-5768	312.88
6" Omni Wheel		

Vendor Name	PO Number	Amount
Alphapointe	106-7299	(92.40)
Alphapointe	106-7584	(239.97)
Alphapointe	106-7584	(53.74)
Alphapointe	000-7959	430.69
Alphapointe	106-7299	550.14
Alphapointe	106-7299	176.18
Andy Mark, Inc.	106-7511	52.95
Awards4U	106-7370	238.74
Dans Inn South	106-7589	91.34
Director of Revenue	700-8385	6,000.00
EducationPlus	205-6792	395.00
Gempler's	110-7359	76.30
Grimes Horticulture	110-5883	69.08
Insect Lore	408-7463	62.83
PaperDirect	106-7860	1,199.98
Pizza Hut - Camdenton	106-7840	34.85
Pizza Hut - Camdenton	107-7905	7.50
Pizza Hut - Camdenton	107-7688	21.00
Pizza Hut - Camdenton	107-7749	21.00
Pizza Hut - Camdenton	105-7744	126.73
Pizza Hut - Camdenton	107-7544	21.00
Pizza Hut - Camdenton	107-7577	21.00
Pizza Hut - Camdenton	107-8049	23.97

Vendor Name	PO Number	Amount
Pizza Hut of Laurie	408-7626	47.00
Pizza Hut of Laurie	408-7624	119.95
Pizza Hut of Laurie	408-7684	259.90
Preferred Shipping, Inc.	IB Shipping	64.12
Pro Lighting	800-7010	5,280.00
Quill	205-7554	6.99
Quill	205-7554	7.99
Quill	205-7554	48.04
Quill	404-7300	49.99
Quill	404-7300	1,290.75
Quill	404-7300	76.32
Quill	205-7513	156.53
SkillsUSA	110-7603	420.00
SkillsUSA	110-7603	40.00
Southwest Missouri State University	5 North S01932629 App Fee	30.00
Springfield News Leader	402-1187	45.75
Springfield News Leader	105-1023	42.90
Suzi Davis Travel Inc.	108-8519	50.00
The Library Store	402-6432	49.26
Wal-Mart - Hawthorn	403-7701	59.77
Wal-Mart - Hawthorn	810-7736	49.50
Wal-Mart - Hawthorn	810-7393	57.91
Wal-Mart - Hawthorn	403-7387	69.29
Wal-Mart - Hawthorn	403-7834	51.88



Vendor Name	Invoice Number	Invoice Description	PO Number	Amount
Director of Revenue	Property Down Pymt	Bus Transfer Property	700-8363	5,600.00
Total Director of Revenue				5,600.00
Grand Total				5,600.00

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