

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

**Special Meeting – Administration Building, Board Room
October 26, 2015 – 7:30 a.m.**

Chris C. McElyea	President	Dr. Tim Hadfield	Superintendent
Nancy A. Masterson	Vice-President	Dr. Ryan Neal	Asst. Supt.
Jackie Schulte	Member		
Courtney R. Hulett	Member	Linda Leu	Secretary
Laura Davis	Member		
Absent:			
Selynn Barbour	Treasurer	Dr. Julie Dill	Asst. Supt.
Tom Williams	Member		

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 Office on Monday, October 26, 2015. The meeting was called to order by President McElyea at 7:30 a.m. The pledge of allegiance was recited.

II. APPROVAL OF AGENDA

Special Meeting – October 26, 2015
Strategic Plan Goal Area – Stakeholder Engagement

Motion: Move to approve the agenda of the Special October 26, 2015, meeting as presented.
Hulett/Schulte - all ayes.

III. PUBLIC COMMENT

There was no public comment.
Strategic Plan Goal Area - Stakeholder Engagement

IV. APPROVAL OF BILLS

Strategic Plan Goal Area – Stakeholder Engagement
Motion: Move to approve all bills as submitted.
Schulte/Davis – all ayes.

V. BOARD SELF-EVALUATION

Superintendent Hadfield facilitated the Board's study of the results of its annual self-evaluation. Individually Board members listed their celebrates, work-ons, and next steps in regard to the responses of their self-evaluation. These were then shared and discussed.

Strategic Plan Goal Areas – College & Career-Ready Curriculum, Facility Development, Stakeholder Engagement

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) 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 Areas – Facility Effectiveness and College & Career-Ready Curriculum

Motion: Move to adjourn to Executive Session.

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

VII. ADJOURN MEETING

Motion: Move that the meeting adjourn.

Masterson/Davis - all ayes.

Meeting adjourned at 8:41 a.m.

Chris C. McElyea - President of the Board

Linda Leu – Secretary of the Board

DRAFT

Board of Education

Check Preview

October 26, 2015

Vendor Name	Invoice Number	Invoice Description	PO Number	Amount
Amazon.com	03629298203	Oceanography	106-9814	335.44
Amazon.com	199307863468	Logitech Wireless Combo	805-9707	47.99
Amazon.com	076529282676	Galaxy S5 Case	805-9510	46.67
Amazon.com	269166038455	Galaxy S5 Case	805-10702	17.98
Barnes & Noble, Inc.	3108530	Garding Readers & Writers	410-9000	55.63
Bleedout Automotive Service	15149	Maintenance Trailer		47.50
Blinds and More, Inc.	4841	Screen Shades	107-10016	150.00
Cash's Hatchery	32575	60 Jumbo Cornish Cross	110-9781	98.00
Camden Area Chamber of Commerce		Chamber Meal	700-10397	100.00
CDW-G Computer Centers, Inc	ZH80691	Panulfin Pan Way Cattle Raceway	905-10217	37.30
Demco	5669560	Library Supplies	404-8964	407.83
Fastenal Company	MOCAM11043	Supplies		47.77
Firm Scientific, Inc.	1908723	Electec	107-9259	30.28
Fortifies of Central Missouri, Inc.	60051034	Tubeline		154.04
Hagner Contracting LLC	1189	Oil Roof Leak Repair		1,728.59
Hal Leonard	33748780	Music Express Magazine Volume 16	404-9216	195.00
High Brothers Lumber	8652	Paint, Supplies		115.76
High Brothers Lumber	7830	Supplies	189.51	90.65
High Brothers Lumber	10134	Lumber	110-9632	90.65

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Vendor Name	Invoice Number	Invoice Description	PO Number	Amount
Really Good Stuff	5232955	Book baskets	406-9498	41.68
Really Good Stuff	5235970	Universal bin label w/holder	406-9863	18.59
Results Advertising, Inc	R27214	T-Shirts	873-10722	921.50
Results Advertising, Inc	R28274	T-Shirts	206-9774	378.00
Results Advertising, Inc	R28434	T-Shirts	206-10734	777.00
Results Advertising, Inc	R28769	T-Shirts	206-10735	691.60
Results Advertising, Inc	R29019	T-Shirts	105-10530	962.10
Results Advertising, Inc	R29140	T-Shirts	105-10530	2,548.65
Results Advertising, Inc	R29140	Jackets	873-10625	540.00
Rockler	3153523	Tool	106-9833	551.80
RPOC-Heart of MD	HN0303913	Kathleen Hanson - Spec Ed Prog SVC	410-10261	75.00
RPOC-Heart of MD	HN0303986	Joliana McGuire - Spec Ed Prog SVC	410-10269	75.00
Scholastic Book Clubs, Inc.	60729637	Cust# 2044026637	402-8865	12.00
Scholastic Book Clubs, Inc.	60729649	Cust# 2044026637	402-8865	15.00
Scholastic Book Clubs, Inc.	60729650	Cust# 2044026637	402-8865	41.00
Scholastic Book Clubs, Inc.	60729651	Cust# 2044026637	402-8865	48.00
Scholastic Book Clubs, Inc.	60729647	Cust# 2044026637	402-8865	10.00
Scholastic Book Clubs, Inc.	60729648	Cust# 2044026637	402-8865	22.00
Scholastic Book Clubs, Inc.	60729653	Cust# 2044026637	402-8865	49.00
Scholastic Book Clubs, Inc.	60729654	Cust# 2044026637	402-8865	51.00
School Specialty	308102338137	Supplies	406-9850	1,047.95
Student Aid Administrators, Inc.	3250	Services rendered	110-4852	955.00
Varsity Spirit Fashions	70802814	Jacket	105-9178	128.70
Wal-Mart - Hawthorn	TR# 00131	Supplies	403-9388	82.26
Wal-Mart - Hawthorn	TR# 00132	Surge protectors	403-9386	109.21
Wal-Mart - Hawthorn	TR# 06560	Power strips, etc.	810-9564	18.28

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Vendor Name	Invoice Number	Invoice Description	PO Number	Amount
Jacks Sporting Goods	396225	T Shirts	410-9060	117.90
Jacks Sporting Goods	398323	Supplies		50.50
Jacks Sporting Goods	396704	Books, Books		15.39
Jacks Sporting Goods	398276	Barrelbolt	34.95	23.96
Jacks Sporting Goods	398262	Muratic Acid		21.97
Jacks Sporting Goods	398283	Plumbing Supplies		15.77
Jacks Sporting Goods	398277	Drill Bit		9.78
Jacks Sporting Goods	398102	Supplies		48.96
Jacks Sporting Goods	398268	Supplies		15.96
Jacks Sporting Goods	398287	Supplies		43.05
Journalism, Nancy Louise	10720715	Fingerprint reimbursement		43.05
Palen Music	2473200	Bass Mallets	105-10390	217.52
Palen Music	2475112	Adams marimba cord	105-10387	120.00
Quill	8300084	Scissors	205-10129	103.62
Quill	7923973	Stamps, ink	410-9941	35.05
Quill	8331855	Desk organizer	408-10441	25.18
Quill	8376423	Fax machine	410-9472	135.98
Quill	8398645	Purple folders	408-10441	13.48
Quill	8287515	Organizer	408-10441	31.49
Quill	8257471	Super sorter	408-10441	20.24
Quill	6420038	Paper, folders, document holder	409-8687	201.32
Quill	6339499	Toner	409-4685	1,139.97
Quill	7877793	Envelopes	105-9931	810.50
Quill	7922827	Selfinking stamp	105-10027	17.99
Quill	8247442	Supplies	110-4855	316.18
Quill	8154073	Data sticks	110-4855	46.99
Quill	8140469	Data sticks	105-10235	46.99
Quill	8197294	Power strip	105-10235	20.78
Quill		USB cables	105-10235	14.26
Really Good Stuff	5353558	Book-Binder Holder	406-9499	26.05

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Wal-Mart - Hawthorn	TR# 07047	Supplies	810-9701	105.01
Wal-Mart - Hawthorn	TR# 07505	Supplies	810-9324	47.28
Wal-Mart - Hawthorn	TR# 01535	Supplies	810-9348	28.62
Wal-Mart - Hawthorn	TR# 09207	Water	402-9387	35.00
Wal-Mart - Hawthorn	TR# 05338	Clock, charging cords	810-9839	31.64
Wal-Mart - Hawthorn	TR# 00234	Freezer bags, index cards, etc.	402-10108	51.59
Woodmaster Tools, Inc.	443903	Video for drum sander	110-9214	346.00
WordPlacePro	#1091943	Black T-Shirts	410-10054	502.35