

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

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

Present:

Nancy A. Masterson	Vice-President	Dr. Tim Hadfield	Superintendent
Selynn Barbour	Treasurer	Linda Leu	Secretary
Jackie Schulte	Member		
Tom Williams	Member		
Courtney R. Hulett	Member		
Laura Davis	Member		

Absent:

Chris C. McElyea	Ryan Neal
	Roma France

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 Friday, June 26, 2015. The meeting was called to order by Vice President Masterson at 7:30 a.m. The pledge of allegiance was recited.

II. APPROVAL OF AGENDA

Special Meeting – June 26, 2015
Strategic Plan Goal Area – Governance

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

III. PUBLIC COMMENT

There was no public comment.
Strategic Plan Goal Area – Parent & Community Development

IV. CONSENT ITEMS

A. Approve Contractual Physical Therapy Services with Peak Sport and Spine
Strategic Plan Goal Area – Governance

B. Approve Sale of Surplus Property
Per Board policy Board approval is required to sell surplus property items. The Board viewed a tentative list of items for sale at Hurricane Deck Elementary on July 11, 2015.
Strategic Plan Goal Area – Governance

C. Approve Bid for Tennis Court Repair & Maintenance
A bid was recommended from Gerald Perry Tennis Co. for \$21,485 to power wash, fill cracks, resurface, and stripe the District's tennis courts as recommended.
Strategic Plan Goal Area – Facilities/Support/Instructional Resources

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

V. NEW BUSINESS

A. APPROVE AMENDMENTS TO 2014-2015 BUDGET

With the fiscal year ending June 30, 2015, by statute the 2014-2015 budget expenditures are required to be amended. The amended amounts may change slightly as the end of the fiscal year arrives.
Strategic Plan Goal Area – Governance

Motion: Move to amend the 2014-2015 Administrative Budget expenditures and revenue as reflected below.
 Barbour/Hulett - all ayes.

EXPENDITURES			
	Budget Adopted	Working Budget	Amended Budget
General Fund (Incidental)	16,975,339	17,000,718	17,700,718
Special Fund (Teacher)	26,806,827	26,806,827	26,606,827
Debt Service Fund	2,760,476	2,760,476	17,844,750
Capital Projects Fund	28,833,633	28,880,432	16,815,432
Total	75,376,275	75,448,453	78,967,727
REVENUE			
	Budget Adopted	Working Budget	Amended Budget
Debt Service	3,353,887	3,353,887	17,353,887

B. APPROVE 2015-2016 ADMINISTRATIVE BUDGET

Superintendent Hadfield presented the 2015-2016 Administrative Budget.
 Strategic Plan Goal Area – Governance

Motion: Move to approve the 2015-2016 Administrative Budget as reflected below.
 Barbour/Hulett - all ayes.

General Fund (Incidental)	17,326,155
Special Fund (Teacher)	27,754,880
Debt Service Fund	2,693,110
Capital Projects Fund	14,439,552
Total	62,213,697

C. ACCEPT BID FOR DELL LAPTOP COMPUTERS

An invitation to bid was distributed to multiple vendors for Dell laptops for teacher work stations.
 Strategic Plan Goal Area – Governance

Motion: Move to accept a bid from davenportgroup for \$186,450 for Dell laptop computers as recommended.
 Barbour/Schulte - all ayes.

VI. BOARD WRAP-UP

This is an opportunity for the Board to report on upcoming meetings, meetings attended, registrations, and deadlines. The following items were discussed:

Strategic Plan Goal Area - Governance

- MSBA Leadership Summit – June 13-14, 2015 at Tan-Tar-A. Those who attended shared information from various sessions.
- Board Activity Calendar for July & August
- July Board Meeting Reports tentatively include: Health Services Report, Food Services Report & Approve Food Service Guidelines, and Volunteer/Community Relations Report
- No Second July Board Meeting
- Retirement dinner for Roma France – Saturday, August 1
- Board Lunch with New Teachers - August 4, 11:45-12:30, HS Commons
- All-Staff Breakfast – Monday, August 17, 7:00 a.m.

- MSBA Conference – October 1-4, 2015

No motion necessary.

Jackie Schulte left the meeting.

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

VIII. ADJOURN MEETING

Motion: Move that the meeting adjourn.

Williams/Hulett - all ayes.

Meeting adjourned at 8:52 a.m.

Chris C. McElyea - President of the Board

Linda Leu – Secretary of the Board

PHYSICAL THERAPY CONTRACT

This agreement made and entered into, by and between Peak Sport and Spine DBA Central MO Physical Therapy and the Camdenon R-III School District is as follows:

1. **Physical Therapy Services** will be provided to the Camdenon R-III School District for 2015-2016 and 2016-2017 unless either party provides written notice of termination sixty (60) days prior to the start of the next school year. The contract will cover the school years and extended school year and services will be based upon the IEP needs of the student in the district.
2. Peak Sport and Spine DBA Central MO Physical Therapy will be compensated for services at a rate of \$65.00 an hour. Billable time includes time on premises completing services as listed below and drive between all school buildings. Camdenon R-III School district will not be responsible for mileage expenses between school buildings. Payment of services will be rendered monthly.
3. Professional liability insurance will be maintained by Peak Sport and Spine DBA Central MO Physical Therapy.
4. Peak Sport and Spine DBA Central MO Physical Therapy will provide any and all of the services listed below as deemed necessary by the Director of Special Services:
 - Diagnostic evaluations to all students qualifying for such service
 - Direct and/or consultative **physical therapy** as specified on the students IEP.
 - Development of appropriate IEPs, based on evaluation reports and observation.
 - Maintain therapy progress notes, quarter reports, Medicaid documentation, evaluations, and IEPs of students receiving special services.
 - Complete in-services to teachers and staff as deemed appropriate and necessary for the care of the students.
 - Attend IEP meetings, in-services and other meetings with teachers and staff as deemed necessary and appropriate.
 - Weekly consultation with teachers and paraprofessionals as necessary for educational gross motor program development, implementation, and follow-up.
5. Camdenon R-III School District will provide equipment necessary to complete evaluation and treatment of the students. Peak Sport and Spine DBA Central MO Physical Therapy will not be held financially responsible for supplies or equipment required.
6. Should a medical or life event occur which would impede Peak Sport and Spine DBA Central MO Physical Therapy from completing the above stated services, the locating and financial responsibility to replace therapist would lie with the Camdenon R-III School District.

In Witness Whereof, we have set our signatures on this day and date.

Lorri Travis, Director of Special Services
Camdenon R-III School District

Date

Jessica Chaney, P.T
Peak Sport and Spine DBA Central MO Physical Therapy

Date

AUCTION ITEMS - HURRICANE DECK ELEMENTARY

July 11, 2015

We are currently planning to have three different auctions this summer and fall. One auction will take place on the main campus as usual but we will have additional auctions at Hurricane Deck Elementary and Osage Beach Elementary. We are starting with Hurricane Deck on Saturday, July 11th.

File Cabinets
Miscellaneous Office Supplies
Computer Carts
2 x 4 Light Fixtures
1 x 2 Light Fixtures
Drinking Fountains
Student Chairs
Book Cases
Book Shelves
Table
Student Desks
Teacher Desks
Metal Cabinets
Computer Desks
Hand Sink
Hot Wells Serving Line/Counter
Floor Mixer
Table Top Mixer & Table
Garbage Disposal
Range
Convection Oven
3 Bin Sink
Teachers Bar
White Frig/Freezer
Chest Freezer
Microwave
Brown Cashier Cart

**CAMDENTON R-III
TENNIS COURTS
POWER WASH, CRACK FILL, RESURFACE & STRIPE
Summer 2015**

Bids were accepted on or before 9:00 a.m. on June 12, 2015, at Camdenton R-III Public School's Administration Building, 172 Dare Boulevard, Camdenton, Mo. 65020, at which time they were publicly opened.

Gerald Perry Tennis Company, Inc. 3381 E. Sommerset Springfield MO 65804 417-894-9024	\$21,485.00
Mainstreet Asphalt Maintenance, LLC PO Box 378 Camdenton MO 65020 573-346-1911	\$41,965.00

**Recommend Gerald Perry Tennis Company.*

DELL LAPTOP COMPUTERS – TEACHER WORK STATIONS

June/July 2015

Bids were accepted on or before 12:00 noon on June 25, 2015, at Camdenton R-III Public School's Administration Building, 172 Dare Boulevard, Camdenton, Mo. 65020, at which time they were publicly opened.

[REDACTED]	
davenportgroup	\$186,450

**Recommend davenportgroup.*

DRAFT