

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

**Special Meeting – Administration Office Board Room
February 24, 2015 – 7:30 a.m.**

Present:

Chris C. McElyea	President	Dr. Tim Hadfield	Superintendent
Nancy A. Masterson	Vice-President	Dr. Ryan Neal	Assistant Superintendent
Selynn Barbour	Treasurer	Linda Leu	Secretary
Jackie Schulte	Member		
Laura L. Martin	Member		
Tom Williams	Member		

Absent:

Courtney R. Hulett

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, February 24, 2015. The meeting was called to order by President McElyea at 7:33 a.m. and the pledge of allegiance was recited.

II. APPROVAL OF AGENDA

Special Meeting – February 24, 2015
Strategic Plan Goal Area – Governance

Motion: Move to approve the agenda of the Special meeting of February 24, 2015, as presented.
Barbour/Masterson – all ayes.

III. CONSENT ITEMS

A. Approve Bills

Strategic Plan Goal Area - Governance

B. Accept Bid for Osage Beach Elementary Soft Playground Material Supply & Installation

Bids were due February 20th at 9:00 a.m. A bid summary was reviewed. The poured in place quote from Taylormade Company was recommended for acceptance.

Strategic Plan Goal Area - Governance

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

IV. UNFINISHED BUSINESS

A. MSBA'S OUTSTANDING BOARD OF EDUCATION AWARD

The Board has the opportunity to submit an application for MSBA's Outstanding Boards of Education Award which provides a chance to encourage effective board practices and recognizes outstanding board performance in the following categories aligned with the Missouri Public Education Vision Project: Teaching, Learning and Assessment; Human and Organizational Capital; Climate, Culture and Organizational Efficacy; School Finance Resources; Physical and Environmental Resources; and Governance, Leadership and Accountability.

The Board has taken this under consideration since the last meeting and selected Physical and Environmental Resources as the category in which to submit. Applications are due March 13th.

Strategic Plan Goal Area – Governance

No motion necessary.

V. 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).

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, Williams – aye, and Martin – aye.

IV. UNFINISHED BUSINESS (Continued)

B. STAFF SURVEY UPDATE

The Board reviewed information from the recent staff survey, conducted as a result of the July 2014 Board Goals. This data will be utilized as the Board plans for the future.

Strategic Plan Goal Area – Governance

No motion necessary.

VI. ADJOURN MEETING

Motion: Move that the meeting adjourn.

Masterson/Barbour - all ayes.

Meeting adjourned at 11:54 a.m.

Chris C. McElyea – President of the Board

Linda Leu – Secretary of the Board

Vendor Name	Invoice Number	Invoice Description	PO Number	Amount
Brashear, Jimmy	2/7/2015	Community Ed Class Instruction		300.00
Camdenton R-III School District	March 2015	FRC Arkansas & FRC St.Louis	106-6441	800.00
Daphne Shockley Catering	2/2/15	Cater HWE Parent Advisory Dinner	403-6491	360.00
Days Inn - Liberty NE KC	28793537	Hotel Charge	105-5365	64.99
Days Inn - Liberty NE KC	32248829	Hotel Charge	105-5365	59.99
Days Inn - Liberty NE KC	28858311	Hotel Charge	105-5365	59.99
Helms, Tony R	2/7/2015	Community Ed Class Instruction		300.00
Int'l Baccalaureate N.A. & Caribbean	Correction	Correct overpymt 10730122		187.00
Int'l Baccalaureate N.A. & Caribbean	S002910	Conference Registration J Welsh, S Osborn	108-6057	1,990.00
Jacks Sporting Goods	388609	Autograph Basketballs	105-6279	60.00
Kroger - Admin	REF# 050089	Cookies	404-5420	44.95
Kroger - High School	REF# 061520	Attendance - Donuts	107-5383	9.98
Kroger - High School	REF# 218373	Hospitality room - BB	873-5832	70.64
Kroger - High School	REF# 048344	Attendance - Donuts	107-5771	8.98
Kroger - High School	REF# 050336	Attendance - Donuts	107-5582	19.96
Kroger - High School	REF# 052601	Attendance - Donuts	107-5916	19.96
Kroger - High School	REF# 077367	Senior night	873-5372	66.50
Kroger - High School	REF# 244380	Hospitality Room - Girls BB	873-6034	103.84
Kroger - Middle School	REF# 150595	MS LS	410-5399	19.55
Kroger - Middle School	REF# 070640	Student Voice - Dessert	205-5606	20.97
Kroger - Middle School	REF# 008888	ORI LS	410-5758	41.44
Kroger - Middle School	REF# 203068	HS LS	410-5390	34.69
Lakeland Oil	20261	Diesel		1,473.73

Lakeland Oil	20211	Diesel		371.06
Lakeland Oil	20270	Gas & Diesel		16,076.90
MOREnet	MOR0010899	Conference Oct.27-30 - HDeLaurent	205-2719	250.00
MOREnet	MOR0011034	Conference Oct 27-30 - TThompson	404-3384	200.00
Mott Auto Inc.	67969	Drive shaft	110-5455	50.00
Postmaster	95222	2nd Q Newsletter	412-6221	2,572.45
Promo 4 U	20220	Turkey trop T's	873-4890	309.75
RPDC-South Central	INV0288926	December 2, 2014	700-4050	550.00
SchoolReach	3/1/15	School Reach	805-6474	9,441.50
Staples Advantage	3254497619	Wall mount organizer	402-5459	59.99
Sunny Brook	182014	LCTC Brochure	110-5519	506.25
Suzi Davis Travel Inc	0421749	JWelsh/SOsborn	108-6319	586.40
Suzi Davis Travel Inc	0416885	JMorris	805-4271	559.20
Tire Centers, LLC	6520097518	Bus parts		1,595.00
Wal-Mart - Hawthorn	TR# 06288	Supplies	810-5367	28.06
Wal-Mart - Hawthorn	TR# 09611	Supplies	810-5367	52.31
Wal-Mart - Hawthorn	TR# 02804	Batteries, etc.	810-5366	36.25
Wal-Mart - Hawthorn	TR# 04503	Beans, seeds, etc.	810-5275	32.61
Wal-Mart - Hawthorn	TR# 06164	Batteries	403-4498	133.16
Wal-Mart - Hawthorn	TR# 03558	Alarm clocks, pencils, etc.	403-4998	128.15
Wal-Mart - Hawthorn	TR# 06163	Cordless phone	403-4497	33.88
Wal-Mart - Hawthorn				444.45
Grand Total				39,690.08

OSAGE BEACH ELEMENTARY
SOFT PLAYGROUND MATERIAL SUPPLY & INSTALLATION
February 2015

Bids were accepted on or before 9:00 a.m. on February 20, 2015, at Camdenton R-III Public School's Administration Building, 172 Dare Boulevard, Camdenton, Mo. 65020, at which time they were publicly opened.

Company	Bid
Enink Prinz Unity Creations, Ltd. 3997 Rt. 9W PO Box 9 Saugerties, NY 12477 845-246-2700	\$199,039.67
Bill Wickham Custom Play Systems 1713 S. E. Kenwood Drive Blue Springs MO 64014 816-795-7795	\$163,297.00
Wade Taylor Taylormade Co. 7356 Holliday Drive Kansas City KS 66106 913-713-1573	\$189,944.52 Tiles Quote \$146,433.00 Poured in Place Quote
Cheryl L. Sumners Play by Design, Inc. 3619 E. 105 th Street Tulsa OK 74137 918-809-2293	\$232,000.00

**Recommend Taylormade, poured in place quote.*