

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

**Special Meeting – Administration Building, Board Room  
March 25, 2014 – 7:30 a.m.**

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**Present:**

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

**Absent:**

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**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 Tuesday, March 25, 2014. 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 – March 25, 2014  
Strategic Plan Goal Area - Governance

Motion: Move to approve the agenda of the Special March 25, 2014, meeting as presented.  
Schulte/Barbour - all ayes.

**III. PUBLIC COMMENT**

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

**IV. APPROVAL OF BILLS**

Strategic Plan Goal Area - Governance  
Motion: Move to approve all bills and addendum as presented.  
Beckett/Williams -- all ayes.

**V. CONSENT ITEMS**

**A. Accept Bus Bid**

Strategic Plan Goal Area - Governance  
The Board reviewed a bid for a bus to replace our bus that was damaged when a driver hit a culvert. Our insurance company totaled the bus with a \$1,000 deductible. We would like to equip the new bus with equipment to assist with handicapped students. This is an additional cost but we are checking additional funding sources with the Department of Interventions.

**B. Accept Bid for Roof Replacement Projects**

Strategic Plan Goal Area - Governance  
The Board reviewed a summary for the roof replacement at Horizons, two ticket booths, and the Middle School fascia. The bid from Ellerman Construction, LLC for \$12,418 was recommended.

Motion: Move to approve consent items as presented.  
Beckett/Barbour – all ayes.

**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) Hiring, firing, disciplining, or promoting particular employees (610.021)(3).
- 2) 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.

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

**VII. 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

- April Board Meeting Reports tentatively include: Literacy Report & Technology Report
- MSBA Region 8 Spring Meeting - April 16, 2014, at Dixon.
- April Special Board Meeting – April 22, 2014, 7:30 a.m.
- Elegant Evening – April 25, 2014

No motion necessary.

**VIII. ADJOURN MEETING**

Motion: Move that the meeting adjourn.

Beckett/Barbour - all ayes.

Meeting adjourned at 9:09 a.m.

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Chris C. McElyea - President of the Board

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Linda Leu – Secretary of the Board





VENDOR NAME	INVOICE DESCRIPTION	PO NUMBER	AMOUNT
Boswell Elementary	Medieval Fair 4/5/14	810-10338	161.00
<b>Total Boswell Elementary</b>			<b>161.00</b>
John Graham - Management Services	HS - third payment		6,000.00
<b>Total John Graham - Management Services</b>			<b>6,000.00</b>
Precision Turf Products	JD 2653a,	800-10121	7,500.00
<b>Total Precision Turf Products</b>			<b>7,500.00</b>
<b>Grand Total</b>			<b>13,661.00</b>





1101 N. Kenneth St., Nixa, MO 65714 ~ Phone (417) 725-2685 Fax (417) 725-0356

### SCHOOL BUS BID

### CAMDENTON R-III SCHOOL DISTRICT

<b>Description:</b>	<b>2015, IC Corporation, CE Integrated School Bus</b>	<b>71 Passenger</b>
<b>Price Per Unit:</b>		
<b>MaxxFace DT</b>	<b>Built to order unit.</b>	<b>\$84,098.00</b>
<b>MaxxFace DT</b>	<b>Additional amount to add a lift and track seats in rear</b>	<b>\$8,558.00</b>
<b>*Value pre-owned vehicle(s) offered as trade in with purchase of new bus.</b>		<u>92,656</u>
<b>1998 BB, 57+1</b>		<b>\$800.00</b> No
<i>1997</i>		

**Exceptions:** Please see attached specifications for any additional exceptions.  
Some differences are due to manufacturing specifications.

**Options:** Options not included in net price are listed separately.

**Regional Sales Manager:**

Mike Pace

Phone: 417-343-1079

**Bid Date:**

March 11, 2014

**Pricing good for 60 days**

**Estimated Delivery Date:**

120 Days From PO

**Confirmation to Purchase:**

\_\_\_\_\_  
Number of units

\_\_\_\_\_  
Print: Name and Title

\_\_\_\_\_  
Total purchase price with options

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date : You will take delivery

\*\*Price will be adjusted if the trade vehicle(s) is not included or has been misrepresented. Trade vehicle must be good mechanical condition with no major defects to engine or transmission unless otherwise noted on trade value sheet. Must be able to pass DOT pre-trip inspection, with all safety equipment in place at time of pick up.



# Camdenton R-III School District

*Everyone Learning Every Day*

**Superintendent**  
Tim Hadfield, Ed.D.

**Assistant Superintendents**  
Roma Lee France  
Jim Rich, Ph.D.  
Ryan Neal, Ed.D.

PO Box 1409  
Camdenton, MO 65020-1409  
Phone: 573-346-9213 · Fax: 573-346-9211

## ROOF REPLACEMENT BID SUMMARY & RECOMMENDATION

Bids for the Horizons' roof replacement, two stadium ticket booths, and Middle School fascia board have been received. Please see as follows.

Company	Contact	Address	City, State, Zip	Telephone	2 Ticket Booths	MS Fascia	Horizons	Total Bid
Elite Roofing & Siding	Jason Sherrow	1029 Ozark Care Drive	Osage Beach MO 65065	573-302-7663	\$2,444	\$1,755	\$9,973	\$14,172
Alpine Contracting Services, LLC		PO Box 1826	Camdenton MO 65020	573-346-8383	\$3,200	Did not bid.	\$10,837	\$14,037 (Incomplete)
<b>**Ellerman Construction, LLC</b>	Jeff Smith	5285 Osage Beach Pkwy	Osage Beach MO 65065	573-348-3553	\$2,064	\$294	\$10,060	\$12,418

**\*\*Recommend Ellerman Construction, LLC as presented.**

### BOARD OF EDUCATION

Chris C. McElyea, President  
Jackie Schulte, Member

Nancy A. Masterson, Vice President  
Laura L. Martin, Member

Selynn Barbour, Treasurer  
Tom Williams, Member

John L. Beckett, Member  
Linda Leu, Secretary