

**MINUTES OF BOARD OF EDUCATION**

<b>Regular</b>	<b>Administrative Board Room</b>	<b>6:00 P.M.</b>	<b>April 20, 2009</b>
<b>Kind of Meeting</b>	<b>Meeting Location</b>	<b>Time</b>	<b>Month Day Year</b>

**MEMBERS**

**PRESENT**

**ABSENT**

**MELISSA DUVALL-PRESIDENT**

**KEN KNIERIM-VICE PRESIDENT**

**VICKIE HAYWARD-BOARD SECRETARY** **absent**

**STEPHANIE FLETCHER-BOARD TREASURER**

**STAN COGGIN-MEMBER**

**KELLY BAUMBERGER-MEMBER**

**LANCE BEKEMEIER-MEMBER**

**VERN MINOR-SUPERINTENDENT OF SCHOOLS**

1. Regular meeting called to order at 6:02 p.m. by President DuVall. Those present with voice vote taken: Stan Coggin, yes; Melissa DuVall, yes; Kelly Baumberger, yes; Ken Knierim, yes; Stephanie Fletcher, yes; and Lance Bekemeier, yes.
2. President DuVall moved to go into Executive Session and seconded by Kelly Baumberger to discuss real estate, personnel, bidding specifications and student records. Voice vote taken: Stan Coggin, yes; Melissa Duvall, yes; Kelly Baumberger, yes; Ken Knierim, yes; Stephanie Fletcher, yes; and Lance Bekemeier, yes.
3. Motion was made by President DuVall and seconded by Ken Knierim to adjourn executive session at 7:00 p.m. and reconvene at 7:05 p.m. in regular session. Voice vote taken: Stan Coggin, yes; Melissa DuVall, yes; Kelly Baumberger, yes; Ken Knierim, yes; Stephanie Fletcher, yes; and Lance Bekemeier, yes.
4. Motion was made by Ken Knierim and seconded by Kelly Baumberger to adopt the agenda as presented. Motion carried. Vote: 5 for, 0 against, 1 abstention by Stephanie Fletcher.
5. Motion was made by Lance Bekemeier and seconded by Stan Coggin to approve the consent agenda as presented: payment of bills, approval of minutes, and approval of substitute employees list as presented. Motion carried. Vote: 5 for, 0 against, 1 abstention by Stephanie Fletcher.
6. Report items shared at the board meeting: educational spotlight, administrative team, superintendent, and MSBA delegate.

7. The School Board discussed issues on the construction project, technology issues, collective commitments, and the out-of-district student policy.
8. Motion was made by Stephanie Fletcher and seconded by Kelly Baumberger to approve the Ozarks Clean Air Alliance grant as presented. Motion carried. Vote: 6 for, 0 against.
9. Motion was made by Ken Knierim and seconded by Stan Coggin to approve options one and two from Jenkins and Associates for health insurance rates and options as presented. Motion carried. Vote: 6 for, 0 against.
10. Motion was made by Kelly Baumberger and seconded by Lance Bekemeier to approve the A+ Partnership Plan as presented. Motion carried. Vote: 6 for, 0 against.
11. Motion was made by Ken Knierim and seconded by Stephanie Fletcher to approve the employment of Christy Coursey-EIII Asst. Prin, Amy Cook-Director of Curriculum, and Allan Brown-EI Principal as presented. Motion carried. Vote: 6 for, 0 against.
12. Motion was made by Ken Knierim and seconded by Kelly Baumberger to approve the employment of Jennifer Adamson-grade 3 teacher, Linda Brown-Instructional Coach, Candice Ehase-SpEd Teacher, Kirsten Green-grade 1 teacher, Greg Hopkins-grade 4 teacher, Amber Huels-grade 1 teacher, Amanda Ickes-grade 2 teacher, Jeannie Kendrick-MS CareersTeacher, Gary Kirchner-grade 4 teacher, Caren Journagan-School Psychological Examiner, Amanda Lampe-grade 4 teacher, Gennifer Martinez-10 extra days for SLP testing, Jessica Pitchford-K teacher, Jan Redlon-Reading teacher, and Mary Skinner-School to Work Coordinator as presented. Motion carried. Vote: 6 for, 0 against.
13. Motion was made by Kelly Baumberger and seconded by Lance Bekemeier to approve the re-employment of classified staff for the 09-10 school year as presented. Motion carried. Vote: 6 for, 0 against.
14. Motion was made by Kelly Baumberger and seconded by Stephanie Fletcher to approve the employment of Nick Allen-Tiger STRIPES Staffer for the 08-09 school year as presented. Motion carried. Vote: 6 for, 0 against.
15. Motion was made by Lance Bekemeier and seconded by Stephanie Fletcher to approve the resignations of Julie Blakeslee, Shara Boxler, Jesse Clark, Thomas Crawford, Teresa Fielden, Trisha Giboney, Kristi Lundgren, Kathleen Marshall, Jacinda McDaniel, Emily Morris, Melissa Robinson, and Kiki Schad as presented. Motion carried. Vote: 6 for, 0 against.
16. Motion was made by Kelly Baumberger and seconded by Ken Knierim to approve the transfers of Sarah Basye, Heather Bice, Retha Curtis, Janie Galbraith, Greg Garton, Dale Jones, Katie Kriemer, Debbie Kuntz, Christina Lawson, Alicia Lear, Heather Replogle, Christine Sample, Kristy Schoonover, Kristi Webb, Scott Weis, Keith West and Deniece Yendes as presented. Motion carried. Vote: 6 for, 0 against.

17. President DuVall moved to reconvene into Executive Session and seconded by Stephanie Fletcher at 9:02 p.m. to discuss real estate, personnel, bidding specifications and student records. Voice vote taken: Stan Coggin, yes; Melissa Duvall, yes; Kelly Baumberger, yes; Ken Knierim, yes; Stephanie Fletcher, yes; and Lance Bekemeier, yes.
18. Motion was made by President DuVall and seconded by Ken Knierim to adjourn the executive session at 10:22 p.m. Voice vote taken: Stan Coggin, yes; Melissa DuVall, yes; Kelly Baumberger, yes; Ken Knierim, yes; Stephanie Fletcher, yes; and Lance Bekemeier, yes.
19. Motion was made by President DuVall and seconded by Ken Knierim to schedule a regular board meeting with an executive session to discuss personnel, bid specifications, student issues, and/or real estate matters for Monday, May 18, 2009 at 6:00 p.m. Motion carried. Vote: 6 for, 0 against.
20. Hearing no objections, motion was made by President DuVall and seconded by Lance Bekemeier to adjourn the meeting at 10:25 p.m. Motion carried. Vote: 6 for, 0 against.

---

Melissa DuVall, President

---

Vickie Hayward, Secretary