

MINUTES OF BOARD OF EDUCATION

Regular	Administrative Board Room	6:00 P.M.	March 16, 2009
Kind of Meeting	Meeting Location	Time	Month Day Year

MEMBERS

PRESENT

ABSENT

MELISSA DUVALL-PRESIDENT

STAN COGGIN-VICE PRESIDENT

VICKIE HAYWARD-BOARD SECRETARY

STEPHANIE FLETCHER -BOARD TREASURER

KEN KNIERIM-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: Vickie Hayward, yes; 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 Ken Knierim to discuss real estate, personnel, bidding specifications and student records. Voice vote taken: Vickie Hayward, yes; 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 Stephanie Fletcher to adjourn executive session at 6:59 p.m. and reconvene at 7:05 p.m. in regular session. Voice vote taken: Vickie Hayward, yes; Stan Coggin, yes; Melissa DuVall, yes; Kelly Baumberger, yes; Ken Knierim, yes; Stephanie Fletcher, yes; and Lance Bekemeier, yes.
4. Motion was made by Vickie Hayward and seconded by Kelly Baumberger to adopt the agenda as presented. Motion carried. Vote: 7 for, 0 against.
5. Motion was made by Stan Coggin and seconded by Kelly Baumberger to approve the consent agenda as presented: payment of bills, approval of minutes, approval of substitute employees list, and February Ridership as presented. Motion carried. Vote: 5 for, 0 against, 2 abstentions by Vickie Hayward and Stephanie Fletcher.
6. Report items shared at the board meeting: educational spotlight, construction, administrative team, board president, MSBA delegate, and superintendent.

7. Motion was made by Ken Knierim and seconded by Lance Bekemeier to schedule a special board meeting for Monday, April 13, 2009 at 5:30 p.m. Motion carried. Vote: 7 for, 0 against.
8. The School Board discussed transition issues, administrative vacancies, collective bargaining process, and chapter four of “Five Habits of High-Impact School Boards”.
9. Motion was made by Kelly Baumberger and seconded by Stephanie Fletcher to approve the 2009-2010 school calendar as presented. Motion carried. Vote: 7 for, 0 against.
10. Motion was made by Kelly Baumberger and seconded by Lance Bekemeier to approve for Mrs. Vicki Neal to represent the district as a board member for the City of Republic Enhanced Enterprise Zone (EEZ) as presented. Motion carried. Vote: 7 for, 0 against.
11. Motion was made by Stephanie Fletcher and seconded by Ken Knierim to approve the re-employment of the Assistant Special Education Directors, Technology Director, Transportation Director, Maintenance Director, Food Service Director, Nursing Director, probationary certified staff, extended duties, and 12 month assignments for Vo Ag and ROTC teachers as presented. Motion carried. Vote: 7 for, 0 against.
12. Motion was made by Stan Coggin and seconded by Kelly Baumberger to approve the employment of Nancy Eilertson-Tiger Stripes Staffer and Sherry Kelley-MS Cook as presented. Motion carried. Vote: 7 for, 0 against.
13. Motion was made by Vickie Hayward and seconded by Lance Bekemeier to approve the extra duty assignment for the remainder of the 08-09 school year to Amanda Tell-HS Student Council Co-Sponsor as presented. Motion carried. Vote: 7 for, 0 against.
14. Motion was made by Ken Knierim and seconded by Stephanie Fletcher to approve the retirements of Vicki Hale-1st grade teacher, Jean Larrick-Adaptive PE/OT and PT Implementer, Beth Mounts-4th grade teacher, Rhonda Tomnitz-K teacher, Millie White-6th grade teacher, and Dave Williams-E3 Custodian as presented. Motion carried. Vote: 7 for, 0 against.
15. Motion was made by Stan Coggin and seconded by Ken Knierim to approve the teacher resignations of Ginny Ashley-PT HS Librarian, Charles Brashers-PT HS Math, Linda Brown-PT Instructional Coach, Vicki Clanton-PT HS Math, Roberta Condry-PT EC Title Reading, Gayle Cooper-PT E2 Reading, Amber Estes-Grade 2 Teacher, Stephanie Friebe-Special Education Teacher, Susan H. Holland-PT E2 Art, Leslie Jones-PT E2 Remedial Speech, Caren Journagan-PT Psychological Examiner, Dorothy Kendrick-PT MS Careers, Susan King-PT E3 Reading, Melissa Marquis-Special Education Teacher, Debbie McMurtrey-PT HS Technology Coordinator, Connie Moore-PT E3 Reading, Kathy Phillips-PT HS Vocal Music, Patricia Pippin-PT E3 Reading, Jan Redlon-PT E1 Title Reading, James Shuls-Grade 5 Teacher, Mary Skinner-PT HS Work Experience Coordinator, Kathy Smith-PT HS Communication Arts, Bonnie Stout-

PT E2 Math, and Anna Widman-Kindergarten Art as presented. Motion carried.
Vote: 7 for, 0 against.

16. Motion was made by Ken Knierim and seconded by Lance Bekemeier to approve the transfers of David Whitham-Director of Elementary I Tiger Stripes to Tutor/Coordinator of Tutoring for Elementary I and Ashlee Davis-Director of EC/Elementary II Tiger Stripes to Director of EI/EII Tiger Stripes as presented. Motion carried.
Vote: 7 for, 0 against.
17. 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, April 20, 2009 at 6:00 p.m. Motion carried. Vote: 7 for, 0 against.
18. President DuVall moved to reconvene into Executive Session and seconded by Stephanie Fletcher at 9:05 p.m. to discuss real estate, personnel, bidding specifications and student records. Voice vote taken: Vickie Hayward, yes; 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 adjourn the executive session at 10:32 p.m. Voice vote taken: Vickie Hayward, yes; Stan Coggin, yes; Melissa DuVall, yes; Kelly Baumberger, yes; Ken Knierim, yes; Stephanie Fletcher, yes; and Lance Bekemeier, yes.
20. Hearing no objections, motion was made by President DuVall and seconded by Stan Coggin to adjourn the meeting at 10:33 p.m. Motion carried. Vote: 7 for, 0 against.

Melissa DuVall, President

Vickie Hayward, Secretary