



Board of Education Meeting

November 16, 2009

Board Summary

Consent Calendar

- Employment approved: Clay LaRue – Freshman Girl’s Basketball Coach
- Approval of updated substitute list
- Approved board filing dates – December 15 – January 19

Reports

Charlotte Miller stated that the current enrollment for this district is 1426. She also discussed the annual governmental meeting that was held on November 6. Good representation from local, county, state, and federal levels discussed issues impacting education. This annual event allows for good communication opportunities with governmental leaders.

Rick Briedwell reviewed work that is being done in the area of maintenance throughout the district. An update on activities was given by Dale Van Deven. The principals highlighted events from their individual buildings. A representative from the PTA highlighted the Learning Garden Work Day and celebration that was held.

Visitor Comments and Communications

No visitor comments

Instructional Reports/ Perpetual Calendar

Health & PE Program Evaluation – Carolyn Deffenbaugh, Assistant Superintendent for Teaching, Learning, & Accountability presented the Health & PE Program Evaluation. This is part of the Perpetual Program Evaluation Calendar. All program evaluations can be found on the district website in the area of [Teaching, Learning & Accountability](#).

School Health Report – Carolyn Deffenbaugh reviewed the School Health Report. This includes the services of our school nurses. This is part of the Perpetual Program Evaluation Calendar. All program evaluations can be found on the district website in the area of [Teaching, Learning, & Accountability](#).

MO Virtual Schools Program – Dale Van Deven updated the board on the MO Virtual School Program. The state has discontinued funding for no-cost seats in this program. There are still possibilities of using this program to enhance the course offerings at the high school. They are exploring the options of offering Advanced Placement and foreign language courses such as Chinese and Latin for the next school year. The district can pay the cost for the course and then receive state funding for attendance of the students.

Federal Programs Report – Carolyn Deffenbaugh gave a report to the board on the Federal Programs for which the district receives funding. She reported on Title I, IIA, IID, and IV. A copy of the report can be accessed on our district website.

CSIP Goals – The superintendent, Charlotte Miller, updated the board on the progress of the Comprehensive School Improvement Plan. The strategic planning committee is working on creating the vision for the district and identifying specific objectives under each goal.

The five overarching goals for the district include:

- ❖ Student Performance
- ❖ Highly Qualified Staff
- ❖ Facilities, Support and Instructional Resources
- ❖ Parent and Community Involvement
- ❖ Governance
- ❖ Safety

Then next CSIP meeting is scheduled for December 10, 6:00 in the MS Annex. A description of the [CSIP goals](#) can be found on the district website.

Financial Information

Financial Reports - The board received electronically a monthly financial statement for review. Charlotte Miller, Superintendent, reviewed this document.

2008-2009 School Audit - Jim McGinnes, from Gerding, Korte & Chitwood, reviewed the yearly audit report to the board of education. It was a positive audit report and he found the budget to be in compliance with statutes. The report is available in the Office of the Superintendent.

Old Business

Facility Discussion – The board discussed the facility work session that was held on November 2nd. At the board work session Chris Davis, from Peckham and Wright Architects, reviewed a proposed MS design sketch. With bonding limitations, this would need to be completed in three phases. Phase one would construct a cafetorium with classrooms for fine arts. The possible bond issue for phase one will be considered for April 2011. The sketch video of the possible middle school can be viewed on the district website [Facilities Planning](#) area.

Safety – Rick Briedwell discussed bid proposal for security and video monitoring cameras. Plans are being made to enlist bids for both security systems and controlled access for our school buildings.

MSBA Board Survey Evaluation Tool – The board has completed the MSBA board survey tool. Bridget Canaday will review the summative information to share with the board at a later meeting.

New Business

Conference Discussion – The board voted to send a letter of interest for consideration to join the Tri-County Conference. Current school districts in the Tri-County Conference are Blair Oaks, Osage, Eldon, Versailles, Warsaw, and California.

Executive Session

Executive session was held for the purpose of discussion of personnel and real estate. A resignation was accepted from Aaron Kurdle, HS math teacher.

Continuing Business for December:

Monthly financial information

High School Course Revisions

Construction Management Bid Proposals

CSIP Update

RFP Security Cameras and Building Access

RFP Review for Maintenance Facility

Proposal for fund raising from Booster Club

Board Self-Evaluation discussion

Building & grounds maintenance position -review