



SOUTHERN BOONE

SCHOOL DISTRICT

Board of Education Meeting

May 18, 2009

Board Summary

Consent Calendar

Resignations accepted –Scott Salmons, Primary School Principal

Employment - Matt Wachel was hired as Primary School Principal. He is currently a kindergarten teacher within the Liberty School District and has served as summer school principal for the past two years. Matt brings a great deal of teaching expertise and has held several teacher leadership positions within the district. He will be a great asset to our district.

High School Biology – Dominic Dew

Primary Title I Reading – Virginia Crabb

Secondary Communication Arts – Melissa Sulton

Summer School Teachers were hired.

MSBA Policy Update – the following policies revisions were approved:

JEC – School Admissions

JECA – Admission of Resident Students

KK – Visitors to District Property/Events

JECC – Assignment of Students to Grade Levels/Classes

JG-R – Student Discipline

JGF – Discipline Reporting and Records

IGBB & IGBB-AP Program for Gifted Students

Technology Plan – the three-year technology plan was approved and submitted to DESE.

Career Ladder Waiver – Two teachers requested waivers of their career ladder plan. These are required by DESE if they have previous experience from other districts.

Surplus Property – We were able to receive four bids for the sale of our old bus. The board approved the sale to Paula Reeder (Kids Works).

Milk/Snack Prices – The board approved the increase in the milk/snack for kindergarten students. We have been losing money on this for several years. Milk/snack will be \$.60 for regular, \$.30 for reduced and \$.00 for those student receiving free lunch.

Superintendent Report

- The board, along with the superintendent thanked Scott Salmons for his excellent work at Southern Boone Primary. Mr. Salmons has taken a principal position for the Jefferson City Public Schools. Mrs. Miller then highlighted the background of the new principal, Matt Wachel.
- Rick Briedwell gave an update on transportation and maintenance throughout the district.
- The principals highlighted end-of-year happenings within their building and plans for summer school.
- A report was given from the PTA highlighting such projects as the Buddy Pack Program.

Visitor Comments and Communications

Amy Hampton discussed with the board information regarding an after-school childcare program. The board will be discussing this at their summer retreat.

Instructional Reports/Perpetual Calendar/School Goals

Program Evaluation – Carolyn Deffenbaugh reviewed program evaluations from social studies and guidance. These program evaluations can be found on the district website in the area of [teaching and learning](#).

Special Education Report – Nancy Lenger, SE Director, discussed with the board the annual special education report.

Student and Extra-Curricular Handbooks – The board received the student handbooks and the extra-curricular handbooks for the 2009-2010 school year for their review. These will be approved at the June board meeting.

Financial Information

Financial Reports - The board received electronically a monthly financial statement for review. These monthly [financial reports](#) are available to the public on the district web site.

2009-2010 Budget – Charlotte Miller, Superintendent discussed the 2009-2010 budget which will be approved at the June board meeting. Staffing considerations were discussed, including an analysis of our contracted services for mowing and grounds maintenance. It was determined that it was financially comparable to have our own employee for grounds maintenance than contracting services. A job description will be developed and applications will be accepted for this position. The board approved the addition of a special education teacher for the elementary school based on number of the students being served. This position will be funded with ARRA funds for the next two years. The board approved the hiring of Mindy McBride for this position.

Salary Schedule – The superintendent reviewed with the board options regarding the teacher salary schedule. The recommendation for salaries will be approved at the June meeting. This will allow for the most accurate information relating to revenues and expenditures for the new budget.

Old Business

Primary/Elementary Schedule Changes – Scott Salmons, primary principal, and Brandi Fatherly, elementary principal, discussed with the board the need for changes in their school schedules. The board received a detailed explanation of the proposal. The PTA expressed their concern through a letter. The consensus of the board is to move forward with the recommendation of the administration, although they would like to see this as a temporary fix.

Alternative Program – Bob Simpson discussed with the board specific procedures of the alternative program. The teachers and administrators have been visiting other districts' alternative programs and are developing procedures for implementation.

Late Start Planning – Carolyn Deffenbaugh updated the board on the plans for late-start Wednesdays during the next school year. Plans are being made throughout the district for activities for the students as well as details regarding teacher collaboration expectations.

Facility Discussion – Rick Briedwell updated the board on our facility needs and discussed specific summer projects. The board approved the MS restroom renovation project that will be completed this summer.

A board facility work session is scheduled for June 8.

Continuing Business for June Meeting

Financial Reports

Amend 2008-09 budget

2009-2010 salary schedule - approval

2009-2010 non-certified salary schedule – approval

Stipend schedule- approval

Budget for 2009-2010 - approval

Student Handbooks – approval

Extra-curricular Handbook –approval

Set date for tax-rate hearing

Report on Student Attendance, Graduation, and Dropouts

Report on End-of-Course Exams

Staff Exit Surveys

Adopt Free- and Reduced Lunch Eligibility Criteria

Approve Contracts with Optimist Club for sharing school and Optimist facilities

Professional Development Plan

MSBA Policy Updates