



Board of Education Meeting

October 19, 2009

Board Summary

Presentation – Middle School students, under the leadership of their teacher Ashley Anderson, demonstrated their archery skills as part of the PE curriculum. This was a partnership with Bass Pro Shop and Missouri Conservation Department.

Consent Calendar

- Employment approved: Jay Rosenberg, Special Service Paraprofessional
- Approved the District Assessment Plan
- Approved a revision to the Drug Testing Policy – The changes to policy and procedures were a result of the evaluation of the program during the 2009 school year. A copy of the approved Random Drug Testing Policy is available on the district website.
- Approved a Waiver of Proof of Residency
- Approval of updated substitute list
- Approved MSBA Policy Service

Reports

Charlotte Miller updated the board on the enrollment throughout the district. The September Membership Count indicated an increase in district membership of 11.49 students. She also reviewed information on the School Reach Messaging System that was tested this past week. While this messaging system will be used for those unexpected school cancellations and other emergency situations, it may also be used occasionally to send important building or district announcements. Television and radio stations listed on our [Cancellations and Notifications](#) page of our website will still carry important school closings and other cancellation information.

Mrs. Miller gave the board an update on the impact the flu has had on district attendance. Low attendance was recorded for several weeks in October, but now all buildings are back to their usual high attendance rate. An H1N1 flu clinic will be held in our district in November for school-age children. Students will be required to have a consent form filled out by their parent. Students in grades Pre-K- 5 must be accompanied by their parent to receive the vaccine. Watch the district website for information regarding the availability of the vaccine.

MSBA Board Survey Evaluation Tool – The board has completed the MSBA board survey tool. They will be reviewing this information as they work together and improve as a team.

Rick Briedwell gave an update on maintenance throughout the district.

Pat Lacy, Activities Director, discussed with the board the possibility of exploring participation in the Tri-County Conference if the option opens up for our district. This is the last year that Tipton will be part of the Mid-Missouri Conference, which only leaves 5 districts in the conference.

Annual Governmental Meeting – The annual governmental meeting with the Board of Education is scheduled for Friday, November 6 , 7:00 AM in the Elementary School Library. This allows for communication with our governmental leaders and the Southern Boone Board of Education and administration from the school district.

Visitor Comments and Communications

No visitor comments

Instructional Reports/ Perpetual Calendar

Board Goals - The districted discussed and adopted the board goals for the 2009-2010 school year. The revised board goals can be found on the district web site.

CSIP Process - Mrs. Miller, Superintendent discussed the Comprehensive School Improvement process. This is the five-year plan that will be adopted by the BOE in May, 2010. Sixty members including students, parents, patrons, and teachers, along with board members and administrators, serve on this strategic planning committee. The first meeting was held on Wednesday, October 7. The committee reviewed the district mission and began the process of looking at the vision for the Southern Boone School District for the next several years. The next meeting will be held on November 12.

CSIP Goals – The board approved the Comprehensive School Improvement Goals for the district. The five overarching goals for the district include:

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

A description of the CSIP goals can be found on the district website.

Fine Arts Program Evaluation – Carolyn Deffenbaugh, Assistant Superintendent for Teaching, Learning, & Accountability presented the Fine Arts Program Evaluation. This is part of the Perpetual Program Evaluation Calendar.

IMPACT Program – Charlotte Miller, Superintendent reviewed with the board the progress of the IMPACT Program (Implementing Methods & Practices Across the Curriculum with Technology) This is the 2nd year for Technology Leadership Academy for teachers within the district. The training is based on the eMINTS model and supports the teachers with technology integration within this instructional practice. To date 74 staff has participated in base TLA training. This past summer, 14 teachers participated in Advanced TLA and 3 teachers are continuing their training as part of the eMINTS4All program.

Financial Information

Financial Reports - The board received electronically a monthly financial statement for review. Charlotte Miller, Superintendent reviewed this document. The board also approved a budget amendment that more accurately reflects expected revenues as well as projected expenditures. This monthly financial report is available to the public on the district web site.

Mrs. Miller also reviewed the grants being received during the 2009-2010 school year.

Old Business

Facility Discussion – A Facility Work Session is scheduled for Monday, November 2. The board is continuing to look at our facility needs on the Middle School campus.

Safety – Rick Briedwell discussed the progress on a 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.

Construction Management – The board agreed that the district would obtain bids for construction management services as we look toward the next building project. Currently, the district utilizes the services of Septagon Construction Management Company. They are very pleased with the work of Septagon, but as the district begins this new project, it is necessary to follow the district bidding policies.

New Business

No new business

Executive Session

The principals reviewed the performance of their new teachers as well as teachers working on improvement.

Continuing Business for November:

Monthly financial information

2008-09 Audit

Title I program review

CSIP Update

Health and PE program evaluation

School Health Report

RFP Security Cameras and Building Access

Facility Discussion