

**SOUTHWEST R-V SCHOOL DISTRICT
MINUTES OF REGULAR BOARD MEETING**

CENTRAL OFFICE
PLACE

MAY 18, 2023- 7:00 pm.
DATE & TIME

MEMBERS

PRESENT

ABSENT

Danny Dalton , President	
Robert Catron , Vice-President	
Ruth Henderson , Treasurer	
Doug Henry , Member	
Terry Meek , Member	Arrived at 7:10 p.m.
Bobby Brooks , Member	Absent
Amber Paulsen , Member	
Tosha Tilford , Superintendent	
Judy Brooks , Board Secretary	

ALSO PRESENT:

Christy Hermansen, Middle School Principal
Kenny Ferguson, High School Principal

Lauren Forste, Special Education Administrator

ITEM NUMBER

- I. Opening
 - a. Meeting called to order by Board President, Danny Dalton at 7:00 p.m.
 - b. Doug Henry, Ruth Henderson, Robert Catron, Amber Paulsen, and Danny Dalton. {Bobby Brooks and Terry Meek – absent}
 - c. Motion by Robert Catron seconded Amber Paulsen to approve the agenda as presented. Motion carried 5-0. {Bobby Brooks and Terry Meek – absent}

CONTINUATION OF REGULAR BOARD MEETING HELD ON MAY 18, 2023

II. Communications

- a. None

III. Consent Agenda

- a,b,c. Motion by Robert Catron seconded Amber Paulsen to approve the consent agenda items as follows: Approval of Minutes from the April 13, 2023 and May 8, 2023 meetings; Payment of Bills; Resignation of Montana Hackett and Jaime Clay from 4th & 5th girls basketball coaching duties only for the 2023-2024 school year, Christy Hermansen from Federal Programs MS Director for the 2023-2024 school year; Jeff Payne from Elementary Federal Programs Director for the 2023-2024 school year, Angel Fancher – Paraprofessional at the end of the 2022-2023 school year; Katelyn Branson from senior class sponsor for the 2023-2024 school year and Baleigh Shelton from full time custodian effective at the end of the day on July 31, 2023, employment of Roxie Tucker – Kindergarten teacher for the 2023-2024 school year; Destiny Jalbert for 4th and 5th grade girls basketball coach for the 2023-2024 school year, Lauren Forste for Federal Programs – MS and Elementary Director for the 2023-2024 school year and Jonica Jones – senior sponsor for the 2023-2024 school year. Reassignment of Alice Via to Early Childhood Special Education Pre-School for the 2023-2024 school year and Baleigh Shelton to Paraprofessional. Motion carried 5-0 {Robert Catron and Terry Meek –absent}

IV. Old Business

- a. The administration reviewed the handbook changes with the Board. There are no changes to the Elementary Handbook. The only changes to the Middle School and High School handbook are as follows:

Add if they are attending Senior Trip they must sign up for Random Drug Testing. This is consistent with participating in all other activities.

Add to the drug testing portion that attending the Clark Centers one day five hour course would meet the requirement in place of four one hour counseling sessions.

Remove Home School students from the list of people banned from school dances.

Remove pajama pants from the list of banned clothing. There is really no difference between pajama pants and sweatpants. In most instances the pajama pants are more appropriate than some of the jeans worn.

Replace the existing No Participation F list with a more stringent one. The coaches were urging for one that was more strict.

The old policy is: **No Participation/Travel List** If a student has any "F's" in any class on the weekly F list, they will not be allowed to participate in any class trips or extra-curricular activities. This list will only be updated on Monday mornings or the first day of the school week for the following week. Students are strongly encouraged to keep their grades above the failing mark to avoid missing any school trips or activities. Once the student is passing all classes and the teacher has verified this in writing to the Principal, he may allow the student to attend the activity and miss class time.

The new policy would be: **No Participation/Travel List** Anyone with a Quarter F on a grade card will be ineligible until the following Progress Report (approximately ½ of the quarter). If there are no F's the Athlete becomes eligible. If the Athlete has an F at that time in any class they then would follow the weekly grade check policy until the end of the quarter. On the third Monday of each quarter we will start running a weekly F list. Any student on the F list at that time will be ineligible for the whole week. (Principal's Discretion)

CONTINUATION OF REGULAR BOARD MEETING HELD ON MAY 18, 2023

- b. Motion by Robert Catron, seconded by Doug Henry to table approval of Athletic handbook changes until future meeting. Motion carried 6-0 {Bobby Brooks – absent}
- c. The Board reviewed the Baseline Data form the CSIP Task Force recommendations regarding Student Achievement (Governing Priority III)

V. New Business

- a. Motion by Robert Catron, seconded by Amber Paulsen to approve the Program Evaluation Plan for the 2023-2024 school year. Motion carried 6-0 {Bobby Brooks – absent}
- b. Motion by Robert Catron, seconded by Amber Paulsen to approve the 2023 Summer Project maintenance list. Motion carried 6-0 {Bobby Brooks – absent}
- c. Two bus bids were presented both from Midwest Transit. A gasoline and a diesel bus. Both were 2024 IC/CE Conventional International 71 passenger busses. Both busses came with Gatekeeper Surveillance Camera Systems, 3 WA11 Camera Heads, DVR, 256 GB SD card and extended 3-year body/chassis warranties, The Gasoline Bus retailed for \$ 129,747 and the Diesel bus retailed for \$ 124,858.

Motion by Robert Catron, seconded by Doug Henry to approve the purchase of the 2024 71 passenger IC/CE Conventional Diesel Bus from Midwest Transit for \$ 124,858. Motion carried 6-0 {Bobby Brooks – absent}
- d. All of these policy revisions were brought about with the passing of SB 681.

Motion by Robert Catron, seconded by Terry Meek to approve MSBA Policy Updates 2023B as follows: IGAB, IGC, IKE, IL-1 and IND. Motion carried 6-0 {Bobby Brooks – absent}
- e. Motion by Robert Catron, seconded by Terry Meek to approve CSIP Task Force recommendations regarding SCCC on Early Childhood Special Education (Governing Priority IV)
- f. Motion by Robert Catron, seconded by Amber Paulsen to approve CSIP Task Force recommendations regarding Partnerships with External Stakeholders (Governing Priority IV)
- g. Motion by Robert Catron, seconded by Doug Henry to approve CSIP Task Force recommendations regarding Middle School and High School Course Offerings (Governing Priority VII)

CONTINUATION OF REGULAR BOARD MEETING HELD ON MAY 18, 2023

VI. Program Evaluations

- a. None

VII. Administrators Reports

- a. The Board reviewed Administrative reports submitted by Jeff Payne, Elementary Principal; Christy Hermansen, Middle School Principal and Kenny Ferguson, High School Principal.
- b. The Board reviewed the Special Service Administrator report submitted by Lauren Forste, Special Services Administrator.
- c. The Board reviewed the Superintendents report submitted by Tosha Tilford, Superintendent. Topics discussed were:
1. Summer Ball has been approved to play games on the ball fields.
 2. There are still items which are holding up completion of the Athletic Complex.
 - Long punch list made by me regarding the press box.
 - Trap Range shot curtain and trap range completion.
 - Minor items related to the ball fields.

VIII. Executive Session RSMo 610.021 (3) & (1) Closed Record/Open Vote

- a. None

IX. Adjourn

Motion by Robert Catron, seconded by Amber Paulsen to adjourn. Motion carried 6-0 {Bobby Brooks - absent

Meeting adjourned at 8:24 p.m.



Danny Dalton, President



Judy Brooks, Secretary