

**Members:**

	Present	Absent
Caren Blaue		X
Christine Rutherford		X
Earl Burton	X	
Stacey Sewell	X	
Clinetta Weinrich	X	
Georgia Scarbrough	X	
Scott Poage	X	
Pete Nasir Superintendent of Schools	X	
Carrie Nelson Secretary Board of Education	X	

**Visitors**

**Call to Order**     The Wellsville-Middletown R-1 Board of Education met in regular session August 9<sup>th</sup>, 2018 at 7:30 p.m. The meeting was called to order by Earl Burton.

**Pledge**             Mr. Nasir led the Pledge of Allegiance

**Agenda**             Motion by Weinrich, second by Scarbrough to adopt the agenda as amended: G. Approve Bus Routes and H. Authorize Full Health Insurance to Regular Route Bus Drivers. Motion carried 5-0.

**Minutes**             Motion by Sewell, second by Weinrich to approve the minutes of the July 12<sup>th</sup>, 2018 Regular and Executive Meetings. Motion carried 5-0.

**Bills**                 Invoices were presented to the board. Motion by Weinrich, second by Sewell to pay invoices using check numbers 104781-104956. Motion carried 4-0, Burton abstained.

**Transfer of Funds**     Motion by Weinrich, second by Scarbrough to transfer \$41,781.19 from General to Teacher's Fund. Motion carried 5-0.

Read a thank you note from Nicholas Ebers for receiving the Harold and Alice Hayes Scholarship.

**Administrative Reports**     Mrs. Gosseen, Elementary Principal reported:

2018-2019 Initial enrollment: Kindergarten-6th: 210 (PreK-6th: 235)

Thank you!!!--Thank you to the custodians, maintenance group, and summer paint crew for our fresh new building! The fresh paint and shiny floors make our school so inviting to our new and returning Tigers and their families!

Early days--Teachers will return officially on August 13, but many have been in the

building already. This year, we will continue following “The Leader In Me” as a way to help students *and* teachers to set leadership, academic, and personal Wildly Important Goals (WIGs). We’ll also continue to use STAR testing to monitor progress in Reading and Math--this will give students some valuable data for use when developing WIGs!

Open house/Orientation--PreKindergarten and Kindergarten will welcome students and their families to their classroom on August 14 for Orientation. Open House for grades 1-6 will be held on Thursday, August 30. Families of students in grades 1-6 can still drop off supplies on the earlier date, but the teachers really look forward to Open House after school starts in order to share the early days with the parents/guardians of our Tigers. We had good turnout last year and I expect the same this year.

Upcoming dates:

- August 7--PTO meeting at 6:30
- August 14--PK/K Orientation at 3:30
- August 29--Back to School Dinner (Thank you, School Board!)
- August 30--Grade 1-6 Open House at 5:30
- Sept 4-7--Fall Book Fair
- Sept 10--PD Day (CPI Recertification and Student Engagement training)

Miss Cobb, High School/Junior High Principal reported:

Enrollment for 7-12<sup>th</sup> as of date is 177 students

- 1) 100% of Wellsville-Middletown R-I Junior-Senior High School faculty will have all curriculum up-to-date on Planbook by the end of the year.
  - a) Units, Standards, Assessments
- 2) 100% of Wellsville-Middletown R-I Junior-Senior High School will create an Educator Growth Plan using the Missouri Teacher Standards. Each teacher will have 1 goal on file.
  - a) 1.2 - Content Knowledge Aligned with Appropriate Instruction - Student Engagement in Subject Matter, Differentiated Instruction
  - b) 4.1 - Critical Thinking - Student Engagement in Problem Solving/Critical Thinking
  - c) 5.1 - Positive Classroom Environment - Classroom Management Techniques
  - d) 7.1 - Student Assessment and Data Analysis - Effective Use of Assessments/Drive Instruction
- 3) The percent of students who regularly attend school meets or exceeds the state standard or demonstrates required improvement. (90% of the students are in attendance 90% of the time).
- 4) 100% of the Wellsville-Middletown R-I Junior-Senior High School faculty will receive training on Acellus.

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- Thank you!! The custodians, maintenance, grounds, and paint crew did an amazing job getting the building ready for the 2018-2019 school year.
    - Floors and rooms are completed
    - Painting crew touched up where needed
    - Lockers have been repainted
      - JH Lockers will need to be replaced at some point (can not refurbish)

- HS bathroom is almost complete (sinks are waiting to be replaced)
- Gym floor has been waxed
- Registration - August 2nd, 3rd, and 7th
  - Projected Enrollment - 172
- PD - focus for 2018-2019
  - Inquiry Learning
  - Student Participation - strategies for getting more students involved
  - Acellus Training and Implementation
- ACT Results (Test give in April - District Test Only, Statewide Results will be available later this fall)
  - English - 18.5
  - Math - 19.1
  - Reading - 19.9
  - Science - 19.3
  - Overall - 19.4
- Teachers will officially be here on August 13th. New teachers will report on August 10th.
- Upcoming Events
  - August 14th - 7-12 Open House 4:30-6
  - August 16th - School Starts
  - August 29th - Back to School Dinner

Mr. Nasir Superintendent Reported:

**Finance:**

WE have received the assessment notices for all four of our counties (Montgomery, Audrain, Pike and Callaway). We had an overall growth in our district's assessed valuation of a little over 1.5%. In addition to this relatively good news I received some information from LJ Hart that by next year our district will be in the position to ask for another no-tax-increase bond issue in the \$1M dollar range, if we have the need. We received the insurance settlement check for the damaged PAT trailer. The check covered our actual costs plus \$5000.00. The emergency service and repair to our cooling tower plus the replacement of one of the old ground source heat pumps in the elementary school have cost the school close to \$30,000.00. After the final bills for our other projects come in (bathrooms, camera's, key care system, etc) I will be doing a reassessment of our budget to see if we need to make any substantial adjustments. After checking with Fred Norman our erates consultant and the Education Superhighway people, I've been told that our applications for the fiber optic cable are still in process. According to Mr. Norman there are a number of schools that he works with that are having a similar experience...waiting on eRates and the State of Missouri to make final determinations and send out notifications.

**Facilities and Grounds updates:**

The HS bathrooms are essentially completed except for the sinks. The ones that were originally ordered didn't fit so they had to be re-measured and reordered. Except for the sinks I think both projects have turned out nicely. The camera system upgrade is completed and working, it just has to be linked to our administrators' computers. As soon as the keycard system is completed that will be done. Both the new camera system and the keycard system utilize the same computer. The hold up on the keycard system has been the service doors. Their installation was completed this week and are awaiting Q Solutions to come mount the keycard system on them.

The new Ag storage shed has been erected. We will be adjusting some of the parking spaces near it to lessen the likelihood of it being run into.

We expect to have the new PreK storage shed erected by the end of this week and hope to have the new Pre-k fence erected before school starts. Scheduling these types of jobs is sometimes an adventure.

As mentioned above, we have had another of our old elementary heat pumps that need to be replaced (room 310, Mrs. Guzy's 2<sup>nd</sup> grade classroom). Midwest Heating and Cooling will do that next week. The cooling tower has been repaired. The fan motor, bearings and belts were all replaced on it.

We have had the walk-in freezer in the storage building repaired...It seems to be running well, for now. I would still like to buy a new unit but after the recent repair expenditures I intend to wait a while to see how these repairs effects our budget.

### **Transportation:**

The big concern with our current transportation situation is bus drivers. We currently only have 4 drivers. Please pass the word on to any and every one you know that we need a driver. At this time, Michelle is working with the drivers we have on adjusting routes. This may entail limiting which town kids we'll transport and/or running double routes (an early one and a later one).

We've had all the buses inspected and will need to replace some tires on bus 12 and bus 4. Due to the current numbers that we have in the vo-tech program we will be able to use the new van to transport our students back and forth to R-6.

### **Misc.**

I have attended 3 school law seminars over the past 3 weeks. They are all free of charge and they all offer a nice meal...which just goes to show that, unfortunately, school litigation is still a fairly profitable business. There are a number of new issues such as Dyslexia screening and virtual education that will require policy adjustments and additional trainings. And some of the issues from the recent past such as SRO's and SPO's (school resource and school protection officers), harassment and discrimination issues are still prominent topics.

### **ADA**

Current ADA as of

**17-18 ADA:** Sept. 1 = 293.29, Oct. 1 = 330.46, Nov. 1 = 333.22, Dec. 1 = 333.24, Jan. 1 = 333.49  
Feb. 1 = 329.60, Mar. 1 = 329.29, April 1 = 329.15, May 1 = 329.92, **June 1 = 330.17**

**16-17 ADA:** Sept. 1 = 352.52, Oct. 1 = 342.89, Nov. 1 = 338.73, Dec. 1 = 340.33, Jan. 1 = 337.80  
Feb. 1 = 332.85, Mar. 1 = 324.89, April 1 = 324.93, May 1 = 325.63, June 1 = 324.67

### **Annual ADA:**

(14-15) = 335.1452 + 13.1466 (sum. sch.) = 348.2918

(15-16) = 335.71

(16-17) = 324.67

(17-18) = 330.17

State Rep: Bart Korman: 573-751-2689

State Senator: Jeanie Riddle: 573-751-2757

Fed. House Rep: Blaine Leutkemeyer: 202-225-2956

Fed. Senators: Roy Blount: 202-224-5721

Claire McCaskill: 202-224-6154

**Dual Contracts** Motion by Weinrich, second by Sewell to approve 2018-19 MACC Dual Credit contract. Motion carried 6-0.

**Sub List** Motion by Sewell, second by Weinrich to approve the 2018-19 Sub List as presented and to add Melissa Forir and Jaime Barker to the sub list pending clear background checks. Motion carried 5-0.

**2<sup>nd</sup> Reading of Policy** Second reading of Board Policies 3470 and 3480.

**3<sup>rd</sup> Reading of Policy** Third Reading of Board Policy 3381. Motion by Sewell, second by Scarbrough to approve Board Policy 3381. Motion carried 5-0.

**Reaffirm Board Policies** Motion by Weinrich, second by Scarbrough to reaffirm the following board policies: 4130, 4131, 4140, 4150, 4210, 4220, 4221. Motion carried 5-0.

**Board Resolution** Motion by Sewell, second by Poage to accept the Board Resolution for signing board policies. Motion carried 5-0.

**Bus Routes** Motion by Weinrich, second by Sewell to approve the 2018-19 Bus Routes as presented. Motion carried 5-0.

**Health Ins for Bus Drivers** Motion by Poage, second by Weinrich to offer health insurance to all Regular Route bus drivers. The driver must drive a regular route meaning both morning/evening routes four days/week. Health Insurance for drivers will be revisited each year. Motion carried 5-0.

Clinetta Weinrich commented that the school building is looking great. There was discussion on a time to meet and discuss upcoming priorities, objectives and goals. Bright Futures will be serving Hotdogs, chips etc. for the Elementary Open House. Any donation/help is appreciated.

**Adjourn** Motion by Sewell, second by Poage to adjourn the meeting. Motion carried 5-0.  
Meeting adjourned at 8:09 p.m.

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Earl Burton, Member

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Carrie Nelson, Secretary

AUGUST 9<sup>TH</sup>, 2018 EXECUTIVE MINUTES

**Adjourn To Exec** Motion to adjourn to executive session was made by Weinrich, second by Scarbrough. Roll Call: Weinrich Y; Blaue A; Burton Y; Scarbrough Y; Sewell Y; Poage Y; Rutherford A.

Discussed Personnel and Discipline issues.

**Paraprofessional** Motion by Weinrich, second by Sewell to hire Malayna Carlisle as Paraprofessional for the 2018-19 school year pending clear background check. Roll Call: Weinrich Y; Blaue A; Burton Y; Scarbrough Y; Sewell Y; Poage Y; Rutherford A.

Motion by Weinrich, second by Scarbrough to hire Stacey Thompson as Paraprofessional for the 2018-19 school year pending clear background check. Roll Call: Weinrich Y; Blaue A; Burton Y; Scarbrough Y; Sewell Y; Poage Y; Rutherford A.

**Bus Driver** Motion by Weinrich, second by Poage to hire Willis Kleinsorge as Bus Driver for the 2018-19 School Year. Roll Call: Weinrich Y; Blaue A; Burton Y; Scarbrough Y; Sewell Y; Poage Y; Rutherford A.

**PT Vo-Tech/Custodian** Motion by Weinrich, second by Sewell to hire Brad Lucas as Vo-Tech Driver/Part-Time Custodian for the 2018-19 School Year. Roll Call: Weinrich Y; Blaue A; Burton Y; Scarbrough Y; Sewell Y; Poage Y; Rutherford A.

**Adjourn to Open** Motion to adjourn to open session was made by Sewell, second by Weinrich. Roll Call: Weinrich Y; Blaue A; Burton Y; Scarbrough Y; Sewell Y; Poage Y; Rutherford A.

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Earl Burton, Member

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Carrie Nelson, Secretary