

**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 <small>Superintendent of Schools</small>	X	
Carrie Nelson <small>Secretary Board of Education</small>	X	

**Visitors** Julie Day and Mindy Nasir

**Call to Order** The Wellsville-Middletown R-1 Board of Education met in regular session September 13<sup>th</sup>, 2018 at 7:30 p.m. The meeting was called to order by President Caren Blaue.

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

**Agenda** Motion by Scarbrough, second by Burton to adopt the agenda as amended adding L. Vision Services. Motion carried 6-0.

**Minutes** Motion by Scarbrough, second by Sewell to approve the minutes of the August 9<sup>th</sup>, 2018 Special meeting. Motion carried 4-0, Blaue and Rutherford abstained.

Motion by Sewell, second by Scarbrough to approve the August 9<sup>th</sup>, 2018 Regular and Executive Meetings. Motion carried 4-0, Blaue and Rutherford abstained.

Motion by Scarbrough, second by Rutherford to approve the August 30<sup>th</sup>, 2018 Special and Executive Meetings. Motion carried 5-0, Sewell abstained.

**Bills** Invoices were presented to the board. Motion by Scarbrough, second by Sewell to pay invoices using check numbers 104957-105128. Motion carried 4-0, Blaue and Burton abstained.

**Transfer of Funds** No Transfer this month.

Letter of thanks was read from the Family of Berry Cullom.

**PAT Report** Mindy Nasir reported on the Annual PAT Report. (see attached)

**Elem Counselor Report** Julie Day reported on the Annual Elementary Counselors Report. (see attached)

## Administrative Reports

Mrs. Gosseen, Elementary Principal reported:

Current enrollment: Kindergarten-6th: 208 (PreK-6th: 231)

Attendance: 96.26%

Mrs. Gosseen discussed Star Reading Reports and talked about the Lunch Buddy Program.

Starting the year: By meeting time, we'll have been in school for nearly a month. Every class has gotten right into the swing of the new year! Kindergartners are practicing writing their names and letters, first grade is building up their reading stamina, second grade is planting a garden with Ms. Heather from the Extension Office, third, fourth, and fifth graders are getting used to switching classrooms during the day, and sixth grades' first big science lab meant them pulling apart owl pellets to find bones of owl prey! At the rate we're going, this year is going to fly by!

STAR Testing: Classes have already completed STAR Testing for the beginning of the year (report available before the meeting next week). Students have used the data to set WIGs (Wildly Important Goals) they are tracking in their binders. The last week of September will be our first data team meetings--Mrs. Day, Mrs. Thull, Coach Eichholz, and I will visit with our teams in each classroom. We'll discuss how the student did, how he/she thinks she can do the next time, and strategies for improving.

DESE is still telling us MAP results will be available the week of October 30. The elementary will look at the data compared to end-of-year STAR results to give us an idea of how predictive STAR testing is.

SchoolStore is a program that returns money to the school when families visit that site before shopping at other well-known sites like Walmart and Kohls. Students will bring home information about that by the end of the month.

Coming up:

Sept. 12--Picture Day

Sept. 14--MAD Science Assembly

Miss Cobb, High School/Junior High Principal reported:

Fire drill was a success. September 22<sup>nd</sup> Student Council is sponsoring a 5k Splatter Run in Middletown. Miss Cobb will be taking the Seniors for a tour of Porta King in October.

Enrollment for 7-12<sup>th</sup> : 175

- 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) 1.1 - Content Knowledge Aligned with Appropriate Instruction - Content Knowledge/Academic Language

- 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.

Attendance

	<b>ADA</b>	<b>90% at 90%</b>	<b>YTD ADA</b>	<b>YTD 90 % at 90%</b>
<b>7th Grade</b>	96.78	90.48	96.78	90.48
<b>8th Grade</b>	98.31	96.96	98.31	96.96
<b>9th Grade</b>	95.46	89.74	95.46	89.74
<b>10th Grade</b>	97.19	93.33	97.19	93.33
<b>11th Grade</b>	94.06	88.89	94.06	88.89
<b>12th Grade</b>	96.95	85.29	96.95	85.29
<b>Total</b>	<b>96.60</b>	<b>90.58</b>	<b>96.80</b>	<b>90.58</b>

Discipline

- 13 Office Referrals
- YTD - 13 (1 OSS, 3 ISS, 5 Detentions, 3 Conferences)

Evaluations - Walkthroughs

- August - 12

Curriculum

- Plan Book - Up to Date
- Vertical Teaming
  - DOK Levels
- Engagement Strategies
- Acellus - SPED, ISS, Team Teach

Awards/Celebrations

- 39 Students (9-12) to the Cardinal Game on 9/12 for making the Honor Roll all 4 Quarters (52 students qualified)
- Successful start to the Year
- Acellus - being effectively used
- Academic Honors Night - 10/17 @ 6:30 (Cafeteria)

Important Dates

- 9/12 - School Pictures

- 9/14 - 1st Quarter Midterm
- 10/12 - School Play @ 7
- 10/13 - School Play @ 7
- 10/17 - Academic Awards Night, 6:30

#### Plans

- PD Committee
  - Inquiry Based Learning
  - Vertical Teaming K-12

#### Mr. Nasir Superintendent Reported:

Our teachers have received a monetary award of \$50 from Modern Woodsman. The state police dropped by unannounced for a spot check, all was well. MO Beef program is moving forward and working with Brown's Locker.

#### **Finance:**

The new school year has started off with a whole herd of new students. Our August enrollment was 383 with an ADA of 367.03 (95.83%). This may become problematic for us if the ADA continues to range substantially above 350. This won't affect our funding for this current year so we have some time to monitor our enrollment and begin making plans for any belt-tightening that needs to occur.

As of this writing there is still no news concerning our applications for the fiber internet connection. We have had no major unexpected expenditures this past month (keeping my fingers crossed.)

#### **Facilities and Grounds updates:**

Since the loss of Berry, the Yardbirds folks have been mowing for us. Tyler had planned to start mowing in the evenings but the front wheels on our mower are worn out...one to the point of shredding apart. We've ordered new wheels and hope to have it up and running by next week (9/11).

The oven in the kitchen is just about dead. It is erratic in its heating, taking a long time to get up to temperature and not staying accurate with the thermostat. We've had a new oven in the budget the past two years, so it's finally time to order one. In consultation with our kitchen staff I have opted for a conventional (as opposed to a combi) style oven. The conventional ones are much less expensive and will have double the heating space. Danny Arens will be in to help us determine what, if any, additional wiring will be needed before we place the order.

#### **Transportation:**

As with the start of every school year there were a few minor wrinkles to work out with bussing. There is always the learning curve, especially for the younger kids, of getting them all on the right bus at the end of the day. And there are always a few parents that want us to have accurate times on the first week of school, which, until the drivers have run their routes a couple of times, is hard to provide. And, of course, there is always that Jr. Hi or High School student who decides to walk home or get off the bus at a different stop and not go straight home...which often gets us a concerned phone call from home. However, all things considered, with 40% of our bus drivers new enough that they don't know all the kids yet, we've had a pretty smooth start to the year. With the addition of Tyler Walton and Willis Kleinsorge to our staff our transportation department is now fully staffed. Willis is on the job now and Tyler will be starting full time on Sept. 15, though he will be coming in some evenings before that to get up to

speed on the bus maintenance needs and some mowing. Right now the only bus issue we have is a possible transmission leak in bus 14 (Bruce Carmichael). Ahren's tire shop is looking at that for us.

**Misc.**

The MO Beef for MO Kids program is starting to move. OPAA! has been in direct contact with Mrs. Blaue to make arrangements for getting the cattle transported, processed, packaged and delivered. An October date 16<sup>th</sup> date is the anticipated public roll-out of the program.

I suppose you have all heard that the current Federal Secretary of Education, Betsey DeVoss has indicated that it might be an allowable use of Title 4a federal dollars to purchase firearms and ammunition for school personnel...and I suppose for the training to. This may be an issue that we will have to address at some point.

**1) ADA**

Current ADA as of

**18-19 ADA:** Sept 1 = 367.03

**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

**Annual ADA:**

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

(15-16) = 335.71

(16-17) = 324.67

(17-18) = 330.17

**Van Wrap** Mr. Nasir presented several different options for a van wrap from 1<sup>st</sup> Place Printing. It was determined to go with option #1 for \$250.

**Vo-Tech Application** Motion by Burton, second by Poage to amend the Vo-Tech application to state that a student must be a full-time student of the District for one semester before applying for Vo-Tech and then once attending Vo-Tech they must be a full-time student of the District. Motion carried 6-0.

**Set Tuition Rate** Motion by Sewell, second by Burton to set the 2018-19 tuition rate at \$10,900. Motion carried 6-0.

**Snow Bids** Motion by Burton, second by Rutherford to authorize bids for snow removal for the 2018-19 school year. Motion carried 6-0.

**Bus 8** Motion by Sewell, second by Rutherford to declare Bus #8, a 1995 Bluebird Passenger Bus as surplus. Motion carried 6-0.

**Conflict of Interest** Motion by Scarbrough, second by Sewell to approve a Resolution of the Wellsville-Middletown R-1 School District to establish a procedure to disclose potential conflicts of interest and substantial interests for certain officials. Motion carried 6-0.

**Policy 3480** Motion by Rutherford, second by Poage to approve Board Policy 3480. Motion carried 6-0.

**Reaffirm Board Policies** Motion by Buton, second by Rutherford to reaffirm the following policies: 4320, 4335,

4410, 4411, 4420, 4430, 5420, 4530, 4540, 4620, 4640, 4711, 4720, 4730, 4731, 4732, 4740, 4741, 4820, 4830, 4840, 4860, 4870, 4871, 4872, 4880, 5110, 5120, 5130, 5210, 5211, 5220, 5240, 5241, 5270, 5280, 5310, 5320, 5420, 5440, 5510, 5520, 5530, 5540, 5610, 5640, 5650, 5660, 5661, 6110, 6111, 6112, 6113, 6115, 6117, 6120, 6130, 6150, 6160, 6170, 6190, 6210, 6230, 6231, 6240, 6241, 6242, 6243, 6255, 6270, 6272, 6273, 6274, 6280, 6310, 6410, 6420, 6510, 6530, 6531, 7110, 7120, 7130, 7215, 7220, 7300.  
Motion carried 6-0.

**1<sup>st</sup> Reading of Policy** First reading of Board Policies; 1445, 2745, 2765, 2810, 2825, 2850, 3470, 4130, 4411, 4440, 4560, 4700, 4831, 4865, 5410, 5610, 6116, 6135, 6140, 6160, 6190, 7230.

**Rescind 4810** Motion by Burton, second by Scarbrough to rescind Board Policy 4810. Motion carried 6-0.

**Apptegy Presentation** Mr. Nasir requested that the Board review the Apptegy Powerpoint presentation. For the 1<sup>st</sup> year it would cost the District \$6,000 plus \$3,000 yearly maintenance fees. Will further discuss at the October Board Meeting.

**Vision Services** Motion Sewell, second by Scarbrough to accept Fulton Public Schools for Vision Services at \$60/hour. Motion carried 6-0.

**Adjourn** Motion by Burton, second by Sewell to adjourn the meeting. Motion carried 6-0. Meeting adjourned at 10:36 p.m.

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Caren Blaue, President

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Carrie Nelson, Secretary

SEPTEMBER 13<sup>TH</sup>, 2018 EXECUTIVE MINUTES

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

Discussed Personnel and Discipline issues.

**S. Bohr** Motion by Burton, second by Rutherford to have Mr. Nasir talk with Mrs. Bohr about the contents of her personnel file. Roll Call: Weinrich A; Blaue Y; Burton Y; Scarbrough A; Sewell Y; Poage A; Rutherford Y.

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

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Caren Blaue, President

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Carrie Nelson, Secretary