

**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** Niki Freie and Vickie Robinson

**Call to Order** The Wellsville-Middletown R-1 Board of Education met in regular session October 11<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 Rutherford, second by Burton to adopt the agenda as presented. Motion carried 6-0.

**Minutes** Motion by Burton, second by Sewell to approve the minutes of the September 13<sup>th</sup>, 2018 Regular and Executive Meetings. Motion carried 6-0.

**Bills** Invoices were presented to the board. Motion by Scarbrough, second by Sewell to pay invoices using check numbers 105129-105271. Motion carried 5-0, Burton abstained.

**Transfer of Funds** Motion by Rutherford, second by Scarbrough to transfer \$138,648.43 from General to Teacher's Fund. Motion carried 6-0.

**President Comments** The MO Beef program is off and running. The first cow has been taken to be harvested. We need to be thinking about where the beef will come from next year as we have our donations made for this year. October 24<sup>th</sup> is the MO Beef Kick off.

**Mentor Report** Vickie Robinson presented on the Mentor Program. She also announced that the 1<sup>st</sup> Grade has art on display at the Gamma Road Nursing Center.

**CTA Report** CTA has met and is working on forming committees for their fundraisers to support the CTA Scholarship.

**Apptegy** Mark from Apptegy met with the Board via a live webinar in order to give the Board a presentation on what Apptegy is and the uses of the program. It would cost the District \$10,200 for Year 1, support and training included and \$4,200 for the years following. The District will need to meet with Casey in order to obtain a contract.

## **Administrative Reports**

Mrs. Gosseen, Elementary Principal reported:

Current enrollment: Kindergarten-6th: 205 (PreK-6th: 229)

Attendance: 94.68%

Mrs. Gosseen reported on Star Reading and Assessment Reports.

October 8--On the PD day, the elementary will have the two hours of dyslexia training mandated in recent legislation. The STAR Reading and STAR Early Literacy Test have been administered to students as part of this mandate. The teachers through third grade will analyze the results from this testing to determine how many students need further screening.

All of the teachers will meet on this day to determine how to set up students in intervention groups to best meet students' needs, as well as plan those intervention activities. At the regional principal meeting I recently attended, I received a whole slew of new resources that will help with this process.

STAR Testing and Data Teams--Round 2 of STAR Testing is being completed as I write this. I'll email results and have them available by meeting time. Last week, we completed our first round of Data Teams. Mrs. Robinson, Mrs. Day, Coach Eichholz or Mrs. Thull, and I joined each class for a few minutes. Along with the classroom teacher, we each took one of 5 groups of students. We helped the students graph their previous STAR results and set a goal to work toward by December. The research behind this says that students taking ownership and having pride in their learning results in higher gains.

Professional Development Opportunity--WM Elementary has been chosen to participate in Missouri's Post-Secondary Success training program, a joint venture between DESE and the University of Kansas. At a recent ACT College & Career Readiness training I attended with Mr. Blaue, interpersonal (teamwork, leadership, empathy) and intrapersonal (integrity, grit, curiosity) skills are identified as necessary for college and career success, every bit as necessary as cognitive (content knowledge, critical thinking, organization) skills. According to MO PSS, "Each member of the team will attend approximately three days of training over the course of the 2018-19 school year, while also receiving access to online resources and supports. Each team member will learn how to provide instruction and practice for a competency (e.g., assertiveness), and will then apply the content and reflect on their efforts. Then, with trainer support, teams will scale up implementation to additional staff for Tier 1 instruction. Participating schools will receive a \$500 stipend to offset the cost of instructional staff substitutes."

Red Ribbon Week--Elementary Counselor, Julie Day, has planned events for Red Ribbon Week, held annually the last full week of October, to celebrate student's commitment to be Drug and Bullying-Free! The week will include dress-up days and little treats, as well as a Mix-It-Up at lunch day, during which students in grades 3-6 are encouraged to sit by someone they don't usually sit by! This encourages students to get to know someone new and maybe discover some similarities!

Miss Cobb, High School/Junior High Principal reported:

Enrollment: 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>	96.84	85.71	96.82	90.48
<b>8th Grade</b>	97.41	93.93	97.75	96.97
<b>9th Grade</b>	94.95	81.57	95.52	87.18
<b>10th Grade</b>	97.25	93.55	97.22	96.77
<b>11th Grade</b>	91.4	77.78	92.42	88.89
<b>12th Grade</b>	96.78	94.12	96.84	91.18
<b>Total</b>	<b>96.03</b>	<b>88.57</b>	<b>96.33</b>	<b>92.05</b>

Discipline

- 23 Office Referrals
- YTD - 36 (1 OSS, 5 ISS, 10 Detentions, 10 Conferences, 3 Bus-5 Days, 3 Bus-3 Days, 3 Bus-Conference )

Evaluations - Walkthroughs

- August - 12
- September – 14

### Curriculum

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

### Awards/Celebrations

- Student of the Month - August Sara Kolling (JH), Wyatt Cassidy (HS), September
- Band earned 3rd Place at the Battle of the Bands (Elsberry)
- Academic Honors – 8 Sophomores, 6 Juniors

### Important Dates

- 10/12 Happy Valley High- School Play @ 7
- 10/13 Happy Valley High - School Play @ 7
- 10/16 - POPS Concert (JH/HS), 7
- 10/17 - Academic Awards Night, 6:30
- 10/17 - 1st Quarter Ends
- 10/18 - Speaker Jeff Yalden @ 1
- 10/24 - NHS Blood Drive @ 3
- 10/25 - Parent Teacher Conferences 4:30-7:30
- 10/26 - Parent Teacher Conferences 8-12

### Plans

- PD Committee
  - Inquiry Based Learning/Engagement Strategies
  - Vertical Teaming K-12

### Mr. Nasir Superintendent Reported:

Mr. Nasir attended a Conference on School Law and he discussed concerns brought forward by the Audrain Police Department regarding Greg Wieberg. Mr. Nasir handed out Board regulations which are just informational, no action is necessary.

### **Finance:**

Well the good news is our ADA is starting to fall, so hopefully the concerns I have with regards to our small schools' grants and hold-harmless status will turn out to be unfounded. I will continue to closely monitor the situation. I have already had some discussions with the Principals concerning possible areas for spending cuts for next year. 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.

We're finally seeing some movement on our internet access grant application. The eRates people had some questions that Fred Norman and the Blue Bird folks are working on. Hopefully they'll get all the questions answered satisfactorily and we can get this project rolling!

**Facilities and Grounds updates:**

We have another heat pump in the elementary building that needs to be replaced. After this one there will only be 3 of the originals left. Depending on our budget situation it would be a good idea to consider having these last 3 all replaced at the same time as a summer project. This would save us a considerable amount of money in terms of labor. The problem with the last 2 that we've had to replace is the water lines appear to be collapsing which causes mud and gravel to be sucked into the water lines.

The front tires on our mower have been replaced and Tyler has been keeping the grounds mowed for us.

The new oven is installed and up and running in the kitchen. It has twice the capacity as the old oven which has helped in the timely preparation of school meals. Thanks to Danny Arens and Charles Mitchell for helping prepare and install (lift) the oven into place. It is big, bulky and heavy!

**Transportation:**

Bus 13 (Tina) hit a deer last week. It did \$4700.00 worth of damage. Insurance will cover all but \$1000.00 of it. Fortunately no one but the deer was injured. Insurance has approved the repair quote from Mike's Autocraft in Mont. City so at least our repair dollars are staying local. The broken brake disc on bus 12 was repaired at Ahren's here in town so it's now back on the route. To date Tyler has been doing a good job of keeping our buses on the road. He's been keeping the grounds mowed and is learning how to take care of the ball field.

Our bus routes are pretty much set and running smoothly. As with every year, kids move in and out of the district and move within the district so we're always making some fine-tuning adjustments.

**Misc.**

I anticipate by board meeting time that the arrangements for the public roll-out for the MO Beef for MO Kids will be completed.

I went to the MASA conference this past week and had the opportunity to attend a number of sessions including one on the new virtual education program. I am very concerned (as were most of the other attendees) that this program may have a substantial negative impact on school resources. The concerning issue is the inability of schools to deny a student access to a virtual class if the school is already offering the class. This has the potential of making the school pay for virtual classes at the same time they are paying for a certified teacher under contract.

On a more optimistic note, the federal secretary of education has backed off of the idea of allowing Title 4 federal funds to be used to arm and train teachers.

The Mont. Co. Sheriff's dept. brought their drug dog to school today (Thur. 9/4/18). It hit on 3 lockers and 1 car. We did a thorough search of the lockers and car (with the car driver present) and found no drugs. The sheriff's deputy indicated that this probably meant that these students had been in the presence of someone using marijuana and got the smoke residue on their clothes. Since no illegal substances were found (thank goodness) no action needed to be taken.

**ADA**

Current ADA as of

**18-19 ADA:** Sept 1 = 367.03, **Oct. 1 = 364.85**

**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

- Substitute List** Motion by Sewell, second by Burton to approve Richard Sippel as a substitute. Motion carried 6-0.
- 2017-18 ASBR** Motion by Rutherford, second by Scarbrough to approve the 2017-18 Final Annual Secretary of the Board Report. Motion carried 6-0.
- Bus 8 Bids** Motion by Rutherford, second by Burton to award the Bus Bid to David Smith for \$1,277. Motion carried 6-0.
- 2<sup>nd</sup> Reading of Policy** Second 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.
- Early Graduation List** Motion by Rutherford, second by Scarbrough to approve Mikayla Davis for early graduation upon meeting all requirements set forth by the Board of Education. Motion carried 6-0.
- Adjourn** Motion by Scarbrough, second by Rutherford to adjourn the meeting. Motion carried 6-0. Meeting adjourned at 9:48 p.m.

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Caren Blaue, President

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Carrie Nelson, Secretary

OCTOBER 11<sup>TH</sup>, 2018 EXECUTIVE MINUTES

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

Discussed Personnel and Discipline issues.

**Adjourn to Open** Motion to adjourn to open session was made by Scarbrough, second by Rutherford.  
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