

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 Steve Fort

Call to Order The Wellsville-Middletown R-1 Board of Education met in regular session July 12th, 2018 at 7:40 p.m. The meeting was called to order by President Blaue.

Pledge Mr. Nasir led the Pledge of Allegiance

Agenda Motion by Rutherford, second by Weinrich to adopt the agenda as presented. Motion carried 6-0.

Minutes Motion by Weinrich, second by Scarbrough to approve the minutes of the June 14th, 2018 Regular and Executive Meetings. Motion carried 6-0.

Bills Invoices were presented to the board. Motion by Weinrich, second by Rutherford to pay invoices using check numbers 104659-104780. Motion carried 6-0.

Transfer of Funds No Transfer.

Shauna Curless Letter of resignation was read from Shauna Curless as Elementary Teacher. Motion by Weinrich, second by Sewell to accept Shauna Curless' resignation pending the 5% payment penalty being paid in full. Motion carried 6-0.

Peggy Wilson Letter of retirement was read from Peggy Wilson as Custodian/Bus Driver. Motion by Weinrich, second by Scarbrough to accept Peggy Wilson's retirement. Motion carried 6-0.

Allyson Korman Letter of resignation was read from Allyson Korman as Paraprofessional.

Technology Report Steve Fort, Technology Director reported on the Annual Technology Report. He discussed the new changes to W-M R-1 in technology: chrome books, server and new security system.

Administrative Reports Mrs. Gosseen, Elementary Principal reported:

Mrs. Gosseen reported that the MAP scores will be released the week of October 29th and the APR results will be released in December.

Building:

The maintenance, custodial, and painting crews continue to be hard at work getting our building ready for the next school year! A lot of time and effort goes into turning the building into the shiny, welcoming school it is in August. Thanks!

Training Update:

I have set up some of the trainings we are required to do for the 2018-19 school year. Teachers and staff members have already gotten a link to the required web-based trainings for FERPA, bullying, harassment, and more. The non-violent restraint training that is required is scheduled for the September and November PD days. On the September PD day, we also have a representative from the RPDC joining us to do some training in student engagement. In October, the elementary will receive annual coaching regarding the Leader in Me. It's shaping up to be another busy year!

Back-to-School:

Registration for the 2018-19 school year will be August 2 and 3 for the elementary. Students new to WME will need proof of residency, vaccinations, and birth certificates when enrolling. Lisa emailed out registration papers to parents/guardians of returning students, but they will still need to show up one of these days to complete enrollment verification paperwork.

Goals:

I've attached my goals for the 2018-19 school year to this report.

Miss Cobb, High School/Junior High Principal reported:

She has received the MACC Dual Credit Contract to be approved in August. She discussed the Acellus Training that she, Ryan Blaue and Shari Niemeyer attended. Acellus is a credit recovery application.

- Gym Floor Complete
- Lockers are to be refurbished by the end of the month
- Custodian
 - All rooms are cleaned
 - Most hallways
 - HS bathroom renovation is almost complete
- Registration for the 2018-2019 School Year
 - August 2nd & 3rd - Returning Students
 - August 7th - New Students
- Currently Planning August PD
 - Need to decide the annual Back-to-School Dinner

Mr. Nasir Superintendent Reported:

Finance:

This is the month in which we essentially sit back and wait and see what the State and Feds do in terms of actual budget allocations and signing new laws that may effect our spending patterns. So far we have submitted our federal special ed. and Title budget applications, both of which have been “substantially” approved. This means we submitted them on time and can obligate funds from them but that DESE will still review them to give final approval. We are also waiting to here from the Federal Dept. of Ed. on the SRSA (Small Rural Schools Assist.) grant. This used to be substantial, (\$50K+) but in recent years has dropped to the \$16K range. We are still waiting to hear about final approval of our eRates grant to start the process of installing the high capacity fiber-optic internet connection. According to the Ed. Superhighway people we should be a shoo-in....but nothing is ever guaranteed until we get that “final approval” notice. I received a notice from USAC (the eRates people) that the approval notifications would start coming out after July 6 so maybe we’ll know by board mtg. time. Unless there are some substantial changes in our revenue streams or unexpected expenses I don’t expect to do a budget review/revision until December.

Last month I mentioned my concerns over the new virtual education bill that the General Assembly passed. The Governor has signed SB 603 that takes effect for the 2019-2018 school year. We will need to formulate a policy on how WMR1 will comply with the provisions of that new law. S mentioned previously this bill allows students enrolled in our school to choose to take online courses at school expense with no specific provision for the school refusing to allow this if the school already offers the class. However, it is the opinion of MASA and the legislators that I have talked to about this, which we can, by policy, restrict virtual course access to those classes that we don’t currently offer. I will be in touch with MCE (or policy provider) on this.

Facilities and Grounds updates:

Both of the HS bathrooms are progressing well. They may be finished by board mtg. time. The old PAT trailer is gone and the site cleanup will begin shortly. Tile is being laid in the kindergarten, pre-school and elementary sp. Ed. room this week.

Projects yet to be completed: The camera system upgrade is in process and may be done by board time. We will be completing the key card system as soon as we get the new service doors in. Now that our Federal Programs budget has been submitted and substantially approved we will order the fence for the Pre-K portion of the playground and a new storage shed to replace the old one that had been out by the PAT trailer.

The HS gym floor is due to be finished this week. And we’ve ordered the new storage building for the Ag. shop.

Most of the class rooms and hallways have been cleaned and floors waxed and except for a few touch-up spots the parking lot painting is done. I believe that Ms. Leubke and her paint crew still have a few things to get painted, but all in all, our school facility is starting to shape up nicely for the coming school year.

We’re waiting on some quotes for freezer prices on both new units and overhaul of the ones we have. We’ll need to do something in order to provide storage for the MO Beef for MO Kids meat.

AS I texted the board earlier, the exhaust fan motor in the cooling tower for the closed loop HVAC system has failed. The timing couldn’t have been much worse...it happened on the day before the 4th of July and it happened on the day that we had the HS gym floor finished. At the time of writing this we are still waiting on cost estimates

but I'm expecting it to be a substantial expense, though I don't believe it will raise to the level of needing to revise the budget. I'll keep you posted.

Also...the old Pre-School/Supt. Abode/PAT mobile classroom (trailer) is gone and most of the debris is cleaned up, though we still have some work to do to get the lot looking good.

Transportation:

The new van is getting some good use. Coach Lasman has taken it on a number of basketball trips. On Monday, July 9th it will be used to take a student to Mexico for special Ed. ESY (extended school year) services for the month of July. I expect to have some sample decals (name and logo) for the van to show the board at our July mtg.

We took delivery of the used handicap bus from Jerry Schwartz. It will hold 18 students and up to 3 wheel chairs. It is licensed and Berry has ordered to decals (number and school name) for it and is in the process of scheduling an inspection for it so it will be ready for service.

Misc.

The new governor was quick to appoint enough members to the State School Board so that it could function with a quorum. With this in mind I would expect to see some MSIP 6 info to start filtering down to the district level in the near future...however this delay may set back the implementation dates by as much as a whole school year.

The Lunch Box program at the Grace Lutheran Church is in full swing...and as always, the food is healthy and good...the price is right and the environment is...shall we say...invigorating! So if you're in town at lunch time, I highly recommend it.

1) 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

Mr. Nasir reported that Jeff is talking with Harold Martin in order to get a new freezer

or to repair the old walk in freezers for the MO Beef Program. The other possibility would be to use the chest freezer in the kitchen hallway.

He also discussed E-Rates in relation to fiber and he went to a meeting regarding an alternative school at Mark Twain.

Fuel Bid Motion by Weinrich, second by Sewell to approve the fuel bid from Martinsburg Farmers Elevator at 0.04 over cost. Motion carried 6-0.

Tax Rate Hearing Motion by Weinrich, second by Sewell to set the Public Tax Rate Hearing for Thursday, August 9th at 7 p.m. Motion carried 6-0.

Special Services Motion by Weinrich, second by Scarbrough to accept the following Special Education Contracted Services for the 2018-19 School Year: OT/PT – Creative Therapy Services, LLC for \$65/hour, Jessica Spoonster, Speech Pathologist \$1,800/month, and Storch Testing – Jo Ellen Storch for \$65/hour. Motion carried 6-0.

PAT Contracts Motion by Weinrich, second by Scarbrough to offer Parent As Teacher contracts to Nancy Blaue and Mindy Nasir for the 2018-19 school year . Motion carried 6-0.

Back to School Dinner Back to School Dinner will be Wednesday August, 29th at 5:30 p.m.

1st Reading of Policies First reading of Board Policies 3470 and 3480.

2nd Reading of Policy Second Reading of Board Policy 3381.

Reaffirm Board Policies Motion by Rutherford, second by Sewell to reaffirm the following board policies: 3420, 3450, 3460, 3510, 3610, 3710, 3730, and 3740. Motion carried 6-0.

Board Comments The Board discussed possibilities on MO Beef donations including Montgomery County Fair Auction.

Young Farmers may disband if offices are not filled.

Adjourn Motion by Scarbrough, second by Weinrich to adjourn the meeting. Motion carried 6-0. Meeting adjourned at 9:04 p.m.

Caren Blaue, President

Carrie Nelson, Secretary

JULY 12TH, 2018 EXECUTIVE MINUTES

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

Discussed Personnel and Discipline issues.

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

Extra Duty Motion by Weinrich, second by Poage to hire John Slovinsky as the Girls Head Basketball Coach for the 2018-19 School Year. Roll Call: Weinrich Y; Blaue Y; Burton A; Scarbrough Y; Sewell Y; Poage Y; Rutherford Y.

Motion by Weinrich, second by Sewell to hire Joyce Luebke as Freshman/Sophomore Class Sponsors for the 2018-19 school year. Roll Call: Weinrich Y; Blaue Y; Burton A; Scarbrough Y; Sewell Y; Poage Y; Rutherford Y.

Jr. High English Motion by Weinrich, second by Sewell to hire Morgan Carter as Junior High English Teacher for the 2018-19 school year pending clear background check. She must receive her teacher certification within 2 years to continue employment. Roll Call: Weinrich Y; Blaue Y; Burton A; Scarbrough Y; Sewell Y; Poage Y; Rutherford Y.

Jr. High Math Motion by Weinrich, second by Poage to hire Lori Osbourn as Junior High Math Teacher for the 2018-19 school year pending clear background check. She must receive her teacher certification within 2 years to continue employment. Roll Call: Weinrich Y; Blaue Y; Burton A; Scarbrough Y; Sewell Y; Poage Y; Rutherford Y.

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

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

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

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

Caren Blaue, President

Carrie Nelson, Secretary

