

**MINUTES OF BOARD MEETING**

Regular  
Kind of Meeting

Conference Room  
Place

January 10, 2019

7:40 p.m.  
Time

**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	X	
Superintendent of Schools		
Carrie Nelson	X	
Secretary Board of Education		

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**Visitors** Becky Brush, Shari Niemeyer, and Bill Wilkinson

**Call to Order** The Wellsville-Middletown R-1 Board of Education met in regular session January 10<sup>th</sup>, 2019 at 7:40 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 Weinrich to adopt the agenda as presented. Motion carried 7-0.

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

**Bills** Invoices were presented to the board. Motion by Weinrich, second by Sewell to pay invoices using check numbers 105587-105695. Motion carried 7-0.

**Transfer of Funds** No Transfer needed.

**CTA Report** Becky Brush reported that the CTA recently sent out Principal surveys and have received them back. They will report the results as soon as they are tallied. CTA will be working Homecoming and Senior Night Concessions, the proceeds will go towards the Scholarship Fund.

**Administrative Reports** Mrs. Gosseen, Elementary Principal reported:  
  
Current enrollment: Kindergarten-6th: 200(PreK-6th: 224)  
  
December Attendance: 96.13%  
  
Mrs. Gosseen reported on the MAP test results.

December recap: The students of WME finished first semester with a whirlwind of activity! We owe a big thanks to PTO for sending students to the movie theater in Mexico for popcorn, soda, candy and a showing of *Smallfoot*. Some teachers stayed behind to turn the gym into a whimsical winter wonderland for the annual Christmas Dinner. Mrs. Thull organized a talent show on the last day of the semester. More than a dozen students danced, sang, played piano, did magic tricks and much more! We finished 1st semester on a happy note!

Recognition: For 2nd quarter, 40 students were on the honor roll. This represents 44% of the students in 3rd-6th grade.

Looking forward: Second semester got under way on January 2, 2019. Attendance was down a bit that day, as students recovered from various illnesses. Hopefully, everyone got that out of their system, and we're good to go! There are several things we're looking forward to this semester--for starters, PTO has scheduled a Cocoa Tuesday and a Movie Night in January, then there is a Sweetheart Dance scheduled for February.

Each year, the elementary raises money for the American Heart Association. Formerly called Jump Rope for Heart, this year, students will compete in the Kids Heart Challenge. Coach Eichholz will teach the students about the heart and heart healthy habits and have them practice jumping rope, in an effort to support their wellness in the future. Staff members could buy t-shirts to support the event, too.

Lunch Buddies: We've added 2 new Lunch Buddies and are currently up to 13! We still have a need for adult mentors who are willing and able to spend additional time with our WME students. Contact the office for more information on how to volunteer for this or other programs.

PD/Work Day: During the January 7 work day, WME teachers will meet as a staff to review reading curriculum and finalize alignment. We'll review the limited information available from the spring's MAP assessment to identify needs to address for the remainder of the semester.

Shari Niemeyer, Special Education Process Coordinator reported on the Annual Special Education Report. See attached report.

Miss Cobb, High School/Junior High Principal reported:

There were 80 kids on the Honor Roll for 2<sup>nd</sup> quarter or 47%. She discussed MAP test results.

Enrollment: 172

- 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

	ADA	90% at 90%	YTD ADA	YTD 90 % at 90%
<b>7th Grade</b>	98.39	100	95.61	85.74
<b>8th Grade</b>	96.71	93.75	96.47	90.91
<b>9th Grade</b>	97.33	91.89	95.85	92.31
<b>10th Grade</b>	91.98	87.09	96	90.33
<b>11th Grade</b>	97.7	94.18	93.91	88.89
<b>12th Grade</b>	94.85	82.35	96.12	88.57
<b>Total</b>	<b>95.92</b>	<b>90.7</b>	<b>95.24</b>	<b>89.83</b>

Discipline

- 20 Office Referrals
- YTD - 129 (15 OSS, 29 ISS, 33 Detentions, 228 Conferences, 4 Bus-5 Days, 9 Bus-3 Days, 4 Bus-Conference, 1 Bus for Year )

Evaluations - Walkthroughs

- August - 12
- September - 14
- October - 11
- November - 18
- December - 11

Curriculum

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

Awards/Celebrations

- Student of the Month - Lucy Schnitker and C.J. Curd

- Pink Out Game - raised over \$4000 for the Helen Reagan Cancer Fund
- Finals - currently collecting data

#### Important Dates

- 2/1 - Homecoming

#### Plans

- PD Committee
  - Inquiry Based Learning/Engagement Strategies
  - Vertical Teaming K-12
- January PD Day
  - Looking at EOC/MAP Results

#### Mr. Nasir Superintendent Reported:

Our next board meeting is February 14<sup>th</sup>, Valentine's Day. The Board meal will be served that evening

Fiber wire is in the building there are some technical issues. The upload speed is fine the download speed is down. Mr. Nasir will be talking to our current provider.

#### **Finance:**

The school's ADA is still slowly sliding downward, were at 361.12 as of January 1<sup>st</sup>. We've lost a few students over Christmas break and have enrolled some. I'll have a current enrollment figure for both buildings at board meeting time. We have 4 ½ months to get our ADA down by 11+ students. In that we've only lost 6 since August, I'm not expecting us to be able to decline that much. With this in mind I have asked Dr. Howard Neeley to prepare two budget programs for us, one with and ADA of 350 or less and the other with and ADA of 360. I have received both budgets this week and need to update some of our staff info and expenditure levels on some areas. I will have them for board review by meeting time.

Health insurance is still a question mark for us. I hope to have accurate figures for that by the February board meeting. For the most part our current revenues and expenditures are coming in at about where we expect them.

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

Right before the Christmas break we had some sewer issues that required us to have the plumbers out with their snake to clear some lines. The problem was paper products being flushed through the toilets in one of the HS bathrooms. The Sound Solutions crew was out to do a warranty replacement on one of our door sensors. We have had another one of the older ground source units in the elementary replaced. These units are dying a slow death one at a time. Other than that, most of our building systems are working well thanks to Jeff's proactive approach to maintenance.

Probably the big news for us is in our technology department. Steve has gotten the new server and new CIPA Filter installed, both capable of handling the band width that the new fiber optic cable will provide. Speaking of which the fiber optic cable is in the school building and we're just waiting for the Bluebird folks to come terminate it. We may actually be operational by board meeting time, if not, very soon after. An along with all of this, the Apptegy folks (designing or website) are moving right along. We hope to also have this up and running soon.

I've had a few school meals lately (bulking up for the annual "Biggest Loser" contest here at school). The fresh beef has certainly made a difference in the taste of things like tacos, meat loaf (my favorite) and burgers. I'm looking forward to the non-ground beef

meals we should be seeing soon. The new oven is working well. Our new OPAA director, Whitney, is very knowledgeable and very interested in making things look and taste better. She has contacted Mrs. Raguse to start using her foods class as a advisory committee of sorts to student-test new ideas with.

### **Transportation:**

So far this month there have been no notable transportation issues. Tyler has been doing a good job of keeping everything running properly. The annual Highway Patrol School Bus workshop is on Friday, Jan. 18<sup>th</sup>. Unless something comes up, both Tyler and I will go to it. The annual bus inspection will be on Feb. 20<sup>th</sup>. We're hoping for 100% this year.

The van is still getting plenty of use and the school license plates we ordered should be in very soon.

### **Misc.**

Several bills have been filed at the Mo. General Assembly. Once again a bill to stipulate the start times for schools has reared its head. Hopefully it will fare as well this year as it has in the past. Not that I have any particular attachment to any particular school start time, but I do firmly believe that it should be the prerogative of the locally elected school boards to set a school calendar that best suits their community.

There is also a bill that restricts the level of sales tax a local taxing authority can assess at no greater than 12%. I'm all for lower taxes, but, again, I think it should be up to the locally elected officials to determine how much sales tax should be charged in their localities. If it gets to high then people will shop and buy elsewhere.

In other tax-related news, Missouri state revenues are down compared to expectations. While sales tax revenues are up, income tax revenues are down. As of the January DESE finance memo, there is a state-wide revenue short fall in excess of \$200M. Unless this is turned around soon, the governor will likely have to make some with holdings. Hopefully public schools will not be effected...but usually we are, primarily in the transportation field.

## **1) ADA**

Current ADA as of

**18-19 ADA:** Sept 1 = 367.03, Oct. 1 = 364.85, Nov. 1 = 364.32, Dec. 1 = 362.03, **Jan. 1 = 361.12**

**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

State Senator: Jeanie Riddle: 573-751-2757

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

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

**Board Filing Update** We have one candidate signed up for the Board at this time, Georgia Scarbrough. Filing will close on January 15<sup>th</sup>.

**School Calendar** The School Calendar presented is informational only. The calendar received tonight has been revised. 1<sup>st</sup> Quarter will end on October 11<sup>th</sup> instead of October 16<sup>th</sup>. Parent Teacher conferences have changed from October 24<sup>th</sup> and 25<sup>th</sup> to October 17<sup>th</sup> and 18<sup>th</sup> due to conflicts on the High School side.

**Calendar Public Mtg.** Motion by Sewell, second by Weinrich to hold the Calendar Public Comment Meeting on Thursday, February 14<sup>th</sup>, 2019 at 7 p.m. Motion carried 7-0.

**Budget Update** Mr. Nasir discussed four possible scenarios for the 2019-20 budget. Two scenarios show an ADA over 360 and two with an ADA of less than 350.

**Additions to Sub List** Motion by Burton, second by Weinrich to approve the following Substitutes pending all requirements and fingerprinting are met; Casey Johnson, Roni Bradley, and Randall Riddle. Motion carried 7-0.

**Board Comments** Clinetta reported on the Buddy Pack Bingo Fundraiser on February 2<sup>nd</sup>. They currently serve 90 students. Please come support the Buddy Pack Program! There are two people going to the Bright Futures training in March.

Christine Rutherford toured the True Manufacturing Factory in Bowling Green. They will be doing tours that our Ag Department may be interested in.

Georgia reported that the Waste Water Department is looking for licensed operators for students who may be interested in that field. There are internships available.

Caren has delivered the second cow for the Mo Beef Program. Cows are committed until Spring 2020. North Callaway is getting started with the program and has contacted Caren with questions.

**Adjourn** Motion by Sewell, second by Weinrich to adjourn the meeting. Motion carried 7-0. Meeting adjourned at 10:25 p.m.

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Caren Blaue, President

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Carrie Nelson, Secretary

JANUARY 10<sup>TH</sup>, 2019 EXECUTIVE MINUTES

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

Discussed Personnel and Discipline issues.

**Bus Maintenance** Motion by Scarbrough, second by Sewell to increase Tyler Walton's wages from 90% of base pay to full base pay, \$15.17 to \$16.85. Roll Call: Weinrich Y; Blaue Y; Burton Y; Scarbrough Y; Sewell Y; Poage Y; Rutherford Y.

**Adjourn to Open** Motion to adjourn to open session was made by Sewell, second by Weinrich. Roll Call: Weinrich Y; 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