

MINUTES OF BOARD MEETING

Regular
Kind of Meeting

Conference Room
Place

Feb 14th, 2019

7:30 p.m.
Time

Members:

	Present	Absent
Caren Blaue	X	
Christine Rutherford	X	
Earl Burton		Late 8:45 p.m.
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 Samantha Bohr, Linda Raguse and Bill Wilkinson

Call to Order The Wellsville-Middletown R-1 Board of Education met in regular session February 14th, 2019 at 7:35 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 6-0.

Minutes Motion by Scarbrough, second by Weinrich to approve the minutes of the January 10th, 2019 Regular and Executive Meetings with corrections. Motion carried 6-0.

Bills Invoices were presented to the board. Motion by Weinrich, second by Sewell to pay invoices using check numbers 105696-105844. Motion carried 6-0.

Transfer of Funds No Transfer needed.

CTA Report Samantha Bohr presented the CTA Report. She handed out Certificates of Appreciation for each Board Member from CTA/MSTA. Two teachers will be attending a Salary workshop next Thursday February 21st.

Vocational Reports Samantha Bohr reported on the Annual Agricultural Vocational Report. Next year's class schedule Mrs. Bohr will not teach Ag Business but Crop Science/Animal Science. March 26th, FFA is teaming up with Shari Niemeyer for a Reading Rodeo. FFA will read with a group of elementary students then they will do an activity that focuses on the plot of the book. FFA will be hosting a Fishing tournament on March 30th. Check in will be at 6 a.m. with release of competitor's at 7 a.m. the teams must report back at 4 p.m. with live fish. The one with the largest fish will win.

FFA had the following proficiency awards: 5 - 3rd place, 1 - 4th place, 2 - 5th place, and 1 - 6th place. Three juniors had 3 of those proficiency awards. Four State Degrees were

sent off. See Attached Report.

Mrs. Raguse reported on the Annual FACS/Business Vocational Report. She brought her "Real" babies that she received from her grant. She explained the use and reporting of the baby project.

The CTE grant will allow her to buy some video software that will enable her students to make videos.

FBLA has done wonderful in their competitions. 14 of the 19 received medals. 4 boys and 2 girls will be going to State. See Attached Report.

Administrative Reports

Mrs. Gosseen, Elementary Principal reported:

Current enrollment: Kindergarten-6th: 199(PreK-6th: 222)

December Attendance: 93.40%

Celebrating WIGs--Students set Wildly Important Goals first semester to help them raise their scores in reading and math. 104 students met their goal and celebrated with an ice cream party. Goals will be set for second semester as well.

PD Day on February 11, 2019--During this PD day, teachers focused on ELA alignment. They also participated in a STAR webinar to help us to make better use of the data we get from this testing. Teachers used this new information to form intervention groups and develop plans to address weaknesses.

Twenty-four students in fourth, fifth, and sixth grade traveled to Montgomery City Elementary on Saturday, January 25 to compete in the Area Math Competition with students from Pierremont, Montgomery City, and Jonesburg Elementaries. Students spent two and a half hours testing in all areas of math. Several students won ribbons at the competition. Students competing were: 6th grade--Della Gosseen, Hunter Bickell, Alexis Wright, Alivia Stewart, Brendan May, Jonah Slovensky, Alyssa Beach, Hallie Guzy; 5th grade--Ashton Johnson, Logan Davis, Jace Norris, Rachel Davis, Isaac Todd, Brooke Stroup, Nicole Adams, Helanea McKenzie; 4th grade--Willard Shireman, Gage Nichols, Shane Joles, Evan Bryson, Destiny Stauffacher, Shylynn Hammers, Madison Bickell, Autumn See

Congratulations to:4th graders Madison Bickell-4th Number Sense; Autumn See-3rd Sprint and 5th Overall; Willard Shireman- 5th Number Sense, 1st Sprint, and 3rd Overall; 5th grader Isaac Todd- 5th Sprint and 5th Overall;6th graders Alyssa Beach- 3rd Sprint; Hunter Bickell-3rd Number Sense, 5th Sprint, 4th Target, and 4th Overall; Della Gosseen-1st Number Sense, 1st Sprint, 2nd Target, and 1st Overall; Hallie Guzy- 5th Number Sense, 4th Sprint, and 5th Overall; Jonah Slovensky-4th Sprint, 1st Target, and 3rd Overall; and Alexis Wright-2nd Number Sense, 2nd Sprint, 3rd Target, and 2nd Overall.

Five students qualified for the regional competition that will take place at Montgomery City High in a few weeks: Autumn See, Willard Shireman, Isaac Todd, Della Gosseen, Jonah Slovensky

APR (Annual Performance Report) results have been released. WMR1 earned 100% of

the points. These points were a nice mix of progress and growth points, indicating that what we're doing is moving us in the right direction. I'm going to attend an APR workshop on Feb. 22.

Assessment Update--The report to replace the Item Benchmark Analysis from several years ago will (probably) be available February 15. There will only be 8 weeks to go before MAP testing, but we'll use time after school and on the March PD day to identify high-value strands at each grade level that could be addressed in the time remaining. Grade-level MAP results from the 2019 assessment to be taken in April will be available July 16.

The state assessment window of the ACT is April 2. I'll work in the next few weeks with Mr. Blaue and Ms. Cobb getting juniors registered, then adding any sophomores or seniors that wish to take it (at their expense!).

Miss Cobb, High School/Junior High Principal reported:

Enrollment: 165

- 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%
7th Grade	92.98	90.48	95.13	95.13
8th Grade	95.08	71.88	96.21	88.23
9th Grade	94.7	80.56	95.64	89.74
10th Grade	92.2	77.42	95.28	87.1
11th Grade	95.33	83.33	94.18	89.47

12th Grade	96.08	87.88	96.12	88.57
Total	94.45	81.29	95.57	88.26

Discipline

- 29 Office Referrals
- YTD - 158 (19 OSS, 31 ISS, 352 Detentions, 36 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
- January - 19

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 - Gavin Hill and Ryan Seeley
- Homecoming - big crowd, positive

Important Dates

- 2/12 - Senior Night (basketball, band, choir, cheerleading)
- 3/7 - End of 3rd Quarter

Plans

- PD Committee
 - Inquiry Based Learning/Engagement Strategies
 - Vertical Teaming K-12
- February PD Day
 - Intruder Training
 - Acellus - Entering Special Lessons

Mr. Nasir Superintendent Reported:

Mr. Nasir handed out an informational Questionnaire from School Districts who have missed days due to inclement weather.

He discussed proposed Senate Bills/House Bills that will affect Education if they are passed.

Thursday, February 21st the District will hold Apptegy training at 4 p.m. for those involved in the website management process.

The old boiler is on its last leg. We will need to think about replacing it in the near future.

Thank you to Board Members for BBQ supplied to the Staff.

CTE Grant: Mr. Nasir requested the \$5,700 available to our District for Business/Agricultural supplies. The request was approved and the teachers were notified.

Finance:

The school's ADA continues to decline, we're now at 357.80, a loss of 3.32. At this rate we just might end up with an ADA of 350 or less. With this in mind I've done little with the two budget programs this month. I'm waiting for the health insurance renewal rates which will have a noticeable effect on what we do compensation-wise for our staff. One interesting development that may effect our school's budget in the future is Rep. Dave Wood of the Versailles area has proposed a complete overhaul of the public school funding foundation formula. His plan does away with the "hold-harmless" provisions although the projections that he sent out in a spread sheet show WMR1 receiving approximately \$134,000.00 additional money...however that's predicated on the state putting over \$300M dollars toward K-12 education. I'll be pleasantly surprised if this happens!

Facilities and Grounds updates:

Our school and support staff weathered this past month's huge snowfall and "polar vortex" in pretty darn good shape. The building stayed warm, the snow got plowed and shoveled and ice patches were de-iced, with no major damage or injuries. A big shout out to the fine job our custodians, maintenance and bus drivers and mechanic did in dealing with these really adverse conditions.

We've had a number of small routine repairs done this past month, including a clogged sewer drain, EPM control issues in a couple of rooms, relays on the refrigeration unit on our walk-in freezer, but for the most part the building and facilities are holding up well. As of Tuesday, February 05, 2019, our school is now operating on the new fiber-optic internet access line. I don't know that we'll notice much change except that we shouldn't experience any periods of 'slow-downs' even when all the computer labs are being used. We are also currently receiving training on how to operate the new website, so it should be completely live within the next few weeks (days I hope).

Transportation:

The weather has been our biggest transportation concern so far this month. We have been fortunate to have "guessed" correctly with regards to calling off school and/or sending kids home early. Thanks to our bus drivers for driving carefully and to Tyler for keeping the buses in good condition, we haven't had any weather-related transportation issues. On those bad weather days both Tyler and I are monitoring bus radios in order to assist any of our buses that may have an issue on their route. So far neither of us has had to go out to help a bus. (fingers crossed!) On the bad weather days, starting around 4am, I typically stay in contact with the superintendents from our surrounding local area (R6, MCR2, Van-Far, Mexico, N. Callaway, Silex, Bowling Green) to check on area-wide conditions. It is interesting how in just a few miles in any given direction, conditions can vary enough to keep one school out while the other stays open.

Coming up this month I believe on the 20th, is our annual MO. Highway Patrol safety inspection of all of our buses. We expect all of our buses to pass but at the age of some

of them, on any given day a light bulb may go out, a sensor may malfunction or a seal may leak so 100% is sometimes a challenge. However with the work Tyler has put in (and Berry before him) I don't expect any of our buses to be put "out of service"...which means they can't be operational until the Highway Patrol comes back to re-inspect them.

The van is still getting a lot of use, it's been a good addition to our fleet.

Misc.

First the good news...our district has received an Annual Performance Report (APR) of 100%. A summary of that report is in your board packet. This info has been released to the public. The not-so-good news is our elementary school has been designated as a Targeted Support and Improvement (TSI) School. This is based on the performance of our "super sub-group" of students. This will be discussed in some detail by Mrs. Gosseen and me at the board meeting. Since we just received this notice with none of the details on exactly how it was determined I don't have any more info to share at this time. However I have been in touch with our DESE regional supervisor, Jay Reese, and have asked him to direct me to where we can find the data that this designation is based on. It is my understanding that almost every school district in the state will have at least one, if not more, buildings that fall into this category based on the new federal education law (ESSA), so frankly, I'm more aggravated than worried about it. A number of bills have been filed in the Mo. General Assembly that provide for tax deductible education scholarship funds or accounts. Essentially they all operate about the same way...a person donates a sum to one of these funds and can then deduct 100% of that donation from their state tax bill. These funds are then supposed to dole out this money as "academic scholarships" to be used by qualified students to help pay for attendance at ANY school. This effectively takes tax dollars out of general revenue and puts it in the coffers of private schools. It also potentially reduces the number of students in public schools.

Also the bill to stipulate school start times is still circulating out there.

I haven't seen any current figures for where state revenue collections are at, but the last I heard, due to the withholding mistake the Mo. Dept. of Revenue made, the state is still way behind in collections.

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

Feb. 1 = 357.80

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 Rep: Jeff Porter: 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

- Hildebrand Scholarship** Motion by Rutherford, second by Weinrich to choose applicant #1 for the Hildebrand Scholarship. Motion carried 6-0, 1 abstained
- Additions to Sub List** Motion by Weinrich, second by Poage to approve the following Substitutes pending all requirements and fingerprinting are met; Libby Smallwood and Bridget Cobb. Motion carried 7-0.
- Mental Health/1st Aid** Mr. Nasir discussed the Mental Health/First Aid Proposal that he received. The proposal was for over \$8,000. He advises that the District can get free training through the Health Department.
- APR Discussion** The District received a 100% Accreditation; concerns are for next year as they count additional EOC's.
- DESE notified our District that we have a Building Target with ESSA.
- Adjourn** Motion by Rutherford , second by Weinrich to adjourn the meeting. Motion carried 7-0. Meeting adjourned at 10:09 p.m.

Caren Blaue, President

Carrie Nelson, Secretary

FEBRUARY 14TH, 2019 EXECUTIVE MINUTES

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

Discussed Personnel and Discipline issues.

Principals Motion by Weinrich, second by Scarbrough to rehire Elementary Principal Tiffany Gosseen for the 2019-20 school year at the same current pay rate. Roll Call: Weinrich Y; Blaue Y; Burton Y; Scarbrough Y; Sewell Y; Poage Y; Rutherford Y.

Motion by Rutherford, second by Weinrich to rehire High School Principal Jessie Cobb for the 2019-20 school year at the same current pay rate. 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 Weinrich, second by Rutherford . Roll Call: Weinrich Y; Blaue Y; Burton Y; Scarbrough Y; Sewell Y; Poage Y; Rutherford Y.

Caren Blaue, President

Carrie Nelson, Secretary