VERONA R-VII SCHOOL BOARD MEETING MINUTES DATE _MARCH 26, 2019 TIME 6:30 P.M.

BOARD MEMBERS PRESENT: LOUIS CARRASQUILLO, JEFF HILLHOUSE, MARY HESEMANN, DONNIE CRAFT, ABE SHERWOOD, AND LINDA GATES

BOARD MEMBERS ABSENT: KEVIN HILTON

OTHERS PRESENT: NAOMI AUSTIN, TONY SIMMONS, AND ANNE MENEGO

THE MEETING WAS CALLED TO ORDER BY: LOUIS CARRASQUILLO

RECOGNITION OF GUESTS: ROBERT BAKER AND VIVIAN WELTERS

#11707 MOTION WAS MADE BY <u>DONNIE CRAFT</u> AND SECONDED BY <u>LINDA GATES</u> TO APPROVE THE AMENDED AGENDA.

APPROVED <u>6-0</u> TIME <u>6:31 P.M.</u>

#11708 MOTION WAS MADE BY <u>ABE SHERWOOD</u> AND SECONDED BY <u>MARY HESEMANN</u> TO APPROVE THE CONSENT AGENDA CONSISTING OF:

- FEBRUARY 2019 CALENDAR, REGULAR, AND CLOSED MINUTES.
- FEBRUARY FINANCIAL RECAP
- FEBRUARY PAYMENT OF BILLS
- APRIL BOARD MEETING DATE OF APRIL 18, 2019 AT 6:30 P.M.

APPROVED <u>6-0</u> TIME <u>6:40 P.M.</u>

DISCUSSION ITEMS:

- HEALTH INSURANCE UPDATE
- BUS CONTRACT
- COMMUNITY ELIGIBLE PROVISION
- INTERNET SECURITY

HS PRINCIPAL REPORT

NWEA TESTING

MAP/EOC TESTING

SCHEDULES FOR NEXT YEAR

GRADUATION

AWARDS

LEADERSHIP AND CULTURE DEVELOPMENT

SAFE SCHOOLS ENVIRONMENT

JR./SR. BASEBALL

HS SOFTBALL

JR HIGH VOLLEYBALL

CONTEST SEASON

VERONA HOSTED JR. AND SR. CONFERENCE ACADEMIC CONTESTS AT HOME AND CONFERENCE MATH AND SCIENCE COMPETITION AT NEWSITE BAPTIST CHURCH IN MONETT. ERIC MOONEYHAM ORGANIZED THESE EVENTS WITH THE ASSISTANCE OF TINA GUILES.

MATH AND SCIENCE - OUTCOMES

NOAH FREIBURGER - EARTH SCIENCE 4TH

KORBIN CHILDERS - PHYSICAL SCIENCE 1ST

JACOB MAGGARD - PHYSICAL SCIENCE 4TH

LAUREN FRANCISCO - LIFE SCIENCE 5TH

HS SCIENCE TEAM 3RD (1ST BEHIND TJ AND CH)

JAIDEN CARRASQUILLO - BIOLOGY 6TH

RACHAEL LIETZ - ADVANCED MATH 5TH

HS MATH TEAM 3RD (1ST BEHIND TJ AND CH)

CINDY SOTO - 7TH, 7TH GRADE MATH

IAN FREIBURGER 6TH JH ALGEBRA 1

JAIDEN CARRASQUILLO ALGEBRA 1 2ND

ALYSSA TOSH ALGEBRA 1 6TH

RACHAEL LIETZ ADVANCED SCIENCE 3RD

ASHLEY FREIBURGER CHEMISTER 7TH

MS SCIENCE TEAM 1ST

MR. FRAZIER TOOK EIGHT STUDENTS TO ENGINEERING DAY AT CROWDER COLLEGE IN NEOSHO.

ENGINEERING DAY OUTCOMES

ALEX SMITH: COMPUTER ASSEMBLY (GOT THIRD PLACE OVERALL)

BRYSON CULLEN/CHRIS WERNER: COMPUTER ASSEMBLY

SUYENCHA LEE: PAPER AIRPLANE DISTANCE/ACCURACY (GOT FIRST PLACE OVERALL)

BRYSON CULLEN/ FATIMA PINEDA: PENNY BOAT (GOT THIRD PLACE OVERALL)

JOSEPH ZANDLO: PING PONG BALL LAUNCHER

MRS. SENNINGER'S STUDENTS TESTED IN MIDDLE AND SENIOR LEVEL STATE FBLA CONTEST TESTING.

SHE ALSO TOOK STUDENTS TO NEO BUSINESS CONTESTS. THE OUTCOMES ARE AS FOLLOWS:

ACCOUNTING JORGE LARA--1ST PLACE & A \$600 SCHOLARSHIP

AUSTIN VALDEZ--2ND PLACE

COMPUTER APPLICATIONS

JORGE LARA--1ST PLACE & A \$600 SCHOLARSHIP

RACHAEL LIETZ--3RD PLACE

COMPUTER CONCEPTS & PROGRAMMING RACHAEL LIETZ--3RD PLACE GENERAL BUSINESS AUSTIN VALDEZ--2ND PLACE PERSONAL FINANCE ASHLEY FREIBURGER--2ND PLACE RACHAEL LIETZ--3RD PLACE JR. HIGH KEYBOARDING VIOLET TOSH--2ND PLACE

OVERALL VERONA TOOK 1ST PLACE/SWEEPSTAKES TROPHY

SENECA HIGH SCHOOL 2ND PLACE MACDONALD COUNTY HIGH SCHOOL 3RD PLACE

MR. DAVID PARRACK
PLEASANT HOPE FFA CONTEST
ENTOMOLOGY TEAM – 6 TH PLACE
PREPARING FOR LEADERSHIP AND SPEAKING CONTESTS
FFA PLANT SALES START IN MAY

ELEMENTARY PRINCIPAL REPORT

FINISHED UP THE "TEACHING WHITEHEAD" WHERE I WENT INTO THE CLASSROOMS AS A STUDENT TO BE TAUGHT. HAD SO MUCH FUN WORKING ON THE SAME LEVEL WITH THE STUDENTS!

3RD GRADE ATTENDED A DURY PLAY AND THE WONDERS OF WILDLIFE 56 STUDENTS AND THEIR FAMILIES CAME OUT FOR OUR TITLE/PTA/INCREDIBLES NIGHT. WE HAD WALKING TACOS AND GAMES, ALONG WITH A SILENT AUCTION, ENDING WITH THE FACULTY PLAYING AGAINST THE INCREDIBLES (WHO WON). FUN TIME WAS HAD BY ALL!

BOOK FAIR IS THE WEEK OF 18-22. FAMILY NIGHT IS THE 21ST.

SPECIAL EDUCATION REPORT

INCREDIBLES WON AGAINST THE FACULTY ON TITLE NIGHT.
I ATTENDED THE LAW CONFERENCE FOR SPECIAL EDUCATION DIRECTORS OUR NUMBERS HAVE GROWN TO 71 STUDENTS DISTRICT WIDE.

SUPERINTENDENT REPORT

PERFECT ATTENDANCE AWARD WINNERS FOR THE MONTH OF FEBRUARY WERE:

CLASSIFIED: TERRI KRUEGER CERTIFIED: CHRIS MOONEY

ACTION ITEMS:

#11709 MOTION WAS MADE BY JEFF HILLHOUSE AND SECONDED BY ABE SHERWOOD TO APPROVE THE PROGRAM EVALUATION-SALARY SCHEDULE

APPROVED <u>6-0</u> TIME <u>7:08 P.M.</u>

#11710 MOTION WAS MADE BY <u>DONNIE CRAFT</u> AND SECONDED BY <u>LINDA GATES</u> TO <u>APPROVE THE PROGRAM EVALUATION- GRADUATE FOLLOW-UP</u>

APPROVED <u>6-0</u> TIME <u>7:11 P.M.</u>

#11711 MOTION WAS MADE BY JEFF HILLHOUSE AND SECONDED BY ABE SHERWOOD TO TABLE 7C UNTIL AFTER CLOSED SESSION

APPROVED 6-0 TIME 7:12 P.M.

#11712 MOTION WAS MADE BY DONNIE CRAFT AND SECONDED BY ABE SHERWOOD TO APPROVE THE BID FROM HILLHOUSE SERVICES FOR THE BUILDING DEMOLITION AND SITE RESTORATION AT 101 EAST ELLA

APPROVED 5-0 TIME 7:14 P.M. **JEFF HILLHOUSE ABSTAINED**

#11713 MOTION WAS MADE BY JEFF HILLHOUSE AND SECONDED BY LINDA GATES TO APPROVE THE UPDATES TO FORM 6190, POLICIES 0320,1210, 2640, AND 3425, REGULATIONS 3165 AND 6190

APPROVED 6-0 TIME 7:24 P.M.

#11714 MOTION WAS MADE BY <u>ABE SHERWOOD</u> AND SECONDED BY <u>DONNIE CRAFT</u> TO APPROVE THE RESIGNATIONS OF LEIGH ANN SELF, FRED LUNDIEN, AND KATHY TAYLOR

APPROVED <u>6-0</u> TIME <u>7:26 P.M.</u>

#11715 MOTION WAS MADE BY JEFF HILLHOUSE AND SECONDED BY DONNIE CRAFT TO

APPROVE HIRING HEATHER	NEWTON	AS A	JH/HS	SCIENCE	TEACHER	FOR	THE	2019/20)20
SCHOOL YEAR									
APPROVED <u>6-0</u> TIME <u>7:30 P.N</u>	<u>1.</u>								

#11716 MOTION WAS MADE BY <u>ABE SHERWOOD</u> AND SECONDED BY <u>LINDA GATES</u> TO MOVE TO CLOSED SESSION IN <u>ACCORDANCE WITH RSMO. 610.021 SECTION</u>: (13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, PERFORMANCE RATINGS OR RECORDS PERTAINING TO EMPLOYEES OR APPLICANTS FOR EMPLOYMENT.

APPROVED <u>6-0</u> TIME <u>7:26 P.M.</u>

#11717 MOTION WAS MADE BY <u>DONNIE CRAFT</u> AND SECONDED BY <u>ABE SHERWOOD</u> TO <u>RETURN TO OPEN SESSION</u>

APPROVED <u>6-0</u> TIME <u>7:50 P.M.</u>

#11718 MOTION WAS MADE BY MARY HESEMANN AND SECONDED BY JEFF HILLHOUSE TO APPROVE REHIRING ALL CERTIFIED STAFF

APPROVED <u>6-0</u> TIME <u>7:51 P.M.</u>

#11719 MOTION WAS MADE BY <u>ABE SHERWOOD</u> AND SECONDED BY <u>LINDA GATES</u> TO ADJOURN.

APPROVED 6-0

TIME <u>7:53 P.M.</u>

PRESIDENT	
TREDIDENT	
SECRETARY	