GRANDVIEW R-II SCHOOL
January 21, 2016
7:00 P.M.
BOARD OF EDUCATION MEETING

Pledge of Allegiance

Call to order-At 7:00 p.m. the Board President called the meeting to order.

Roll Call-Members present: Randy Wakeland, Terry Perren, Tim Brown, Abe Eoff, and Robert Gearhart. Members absent: Pam Tisher and Dion Moore.

Approval of Agenda-Terry Perren made motion to approve the agenda as presented. Seconded by Bob Gearhart. Please add item for Discussion "H" High School Graduation Gown Color.
Motion passed 5-0.

Staff and Patron Input-Superintendent Zoph reviewed the Proclamation of Board of Education Week presented by Missouri Governor Jeremiah "Jay" Nixon. Board of Education week is proclaimed as 01/24-01/30/16. Superintendent Zoph thanked the Board for their service to the Grandview R-II School District.

Superintendent Zoph presented a Certificate of Recognition from Education Plus for the Grandview R-II School District Annual Performance Report for the 2014-15 school year, over 90%. Grandview was one of 25 in the St Louis area to receive this award.

Approval of Consent Agenda Items-Terry Perren made motion to approve the Consent Agenda (Minutes of Previous Regular Session and Special Meetings, Transfer Items,Payment of Bills and Financial Report). Seconded by Tim Brown.
Motion passed 5-0.

Items for Decision

Comprehensive School Improvement Plan (CSIP) Approval-Superintendent Zoph presented the current CSIP Plan 2014-2018 for approval. Review of document and changes proposed.

Part of the CSIP plan implemented is adding RTI across all grades, K-12 which helps to target students who are struggling and giving them assistance in the areas needed. Math and English were new tests for 2014-15 which caused a drop in test scores across the State not just at Grandview. Student attendance issues were reviewed; Grandview is experiencing a large amount of transient and homeless students, causing the absenteeism to grow. The district is working to help these families in need.

Please remove Solar Energy Curriculum on page 40,41 & 43

Terry Perren made motion to approve the CSIP Plan as presented. Seconded by Tim Brown
Motion passed 5-0.

Certified Retirements (Executive Session § 610.021(3)
Principals/Assistant Principals Evaluation/Hiring 2016-17 (Executive Session) § 610.021(3)

Items for Information/Discussion

Other items from board of education members-None at this time.

Federal Food Service Audit Update-Angela Huskey reviewed the Federal Food Service Audit that was completed by CNR Research as requested by DESE. This audit was conducted at zero cost to the district will be performed every three (3) years. The audit was performed and completed 12/17/15. The audit reviewed every area of the Food Service Department; menu planning, ingredients, nutrition; recipes, smart snacks, application, verification, point of sale for foods, vending machines, etc.

The exit interview explained that "findings" were isolated to the application/verification process. Corrective action has been taken in the application process. Further training and workshops are being scheduled for district staff in this area. Once the final report is received a further report to the Board will be given.

Board Filings for April 2016 Election-Angela Huskey, Board Secretary reports that four candidates have filed for the April 5, 2016 election. In ballot order:

- Tim Brown-Incumbent
- Gary Bohler
- Brian Dugan
- Damon Moore
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The District will allow the County to use District Wi-Fi for the use of tablets (government owned) in the voting process.

Meet the Candidate will be scheduled during the Alumni Basketball Game in March 2016.

Bond Issue Update-Superintendent Zoph reviewed projects completed to date and posted on the website. RFP's are being compiled and should be prepared to go out for bid the first week of February which include roofing, water tower project, tuck pointing and middle school gym A/C.

At 7:34 p.m. Dion Moore arrived.

Building Principal's Monthly Report-
Kim Bequette-Elementary
Professional development on January 15, 2016 elementary teachers started working on moodle. This is a new program for elementary staff. Goal is to have all elementary curriculum in moodle and lesson plans by 2017-18.

PBS training went well with teachers. Instructional strategies workshop is scheduled for elementary staff along with ongoing training in Pathways, the reading program for the elementary.

Survey being sent home tomorrow for needs assessment for after school tutoring along with snacks, homework assistance, free and safe daycare. The district would receive additional monies from the State of Missouri to fund this program.

Jason Van Houten- Assistant Elementary Principal- An informational meeting on the 2016-17 possible pre-school program will be held on 01/28/16. A community needs assessment will be surveyed. Parents as Teachers leader will be present. Informational flyer has been sent home. Everyone is invited to attend.

Angela O'Brien-Special Services-
Title 1- services in Title 1 have moved from tutoring of the general education curriculum to direct instruction using an evidence based curriculum in the areas of student's basic skills deficit as based on curriculum based measurements.

RTI- Grades 3-5 are implementing RTI with fidelity and response from the elementary teachers is positive regarding the curriculum and student engagement

PBS- We are utilizing a data collection system that allows us to analyze frequent flyers and areas in the school where most behaviors occur. The team is then able to problem solve the root of the problem.

BJC- established a relationship where BJC will come and present a series of workshops for kids on Bullying. Using the international evidence based program, "Owleus" Bullying prevention. Pilot program will start in the 4th grade and hope to expand to K-12 next year.

Jim Keeling-Middle School
Wrap up basketball season in couple of weeks. February dance is coming, students seem to look forward to this dance.

Alex Greco- MS Assistant Principal- Middle School teachers used their professional development day in the computer lab to work on Moodle. Last two months teachers have worked hard to get things up to speed. Teachers mentored other teachers, etc. RTI has been revamped to meet USA Test Prep standards. Students are on board and excited about accomplishing new standards and goals established through RTI.

At 7:43 p.m. Superintendent Zoph turned the floor over to Middle School Principal, Jim Keeling.

- Mr. Keeling addressed the board, reading his letter of retirement at the end of the 2015-16 school year.

Allen Davis-High School- Busy month in the high school. Discipline issues have been up. Great professional development day on LanSchool and RTI. Vincent Ballard, Interim on campus for counseling presented on "How to hotline" properly. Jason VanHouten continues to work on dual enrollment through Jefferson College or SEMO. Considering adding Agriculture Teacher for 2016-17 school year which would offer welding, construction, which are currently offered through Jefferson College.

Superintendents Report-Superintendent Zoph report on campus activities. Maintenance and transportation have been busy with cold weather, lots of things break, quit working, etc. Maintenance had to repair several heating units, the walk in cooler, etc. Transportation had a bus break down, batteries bad, etc. Lots for the staff to keep up.

Personnel Updates -(Executive Session § 610.021(3)

High School Graduation Gowns- Superintendent Zoph reports that high school student government requesting via survey conducted that all students wear black gowns to senior graduation. This is a break from tradition. Discussion. Consensus to allow student government survey and make decision.

Executive Session

At 751 p.m. Terry Perren made motion to go into executive session for Personnel Matters pursuant to §610.021(3) and Student Matters pursuant to § 610.021 (6). Seconded by Tim Brown.

Roll Call	Yea	Nay	Abstain
	Randy Wakeland		
	Terry Perren		
	Tim Brown		
	Abe Eoff		
	Robert Gearhart		
	Dion Moore		

Motion passed 6-0.

At 9:15 p.m. the board returned from executive session to report the following:

- The retirement of Jim Keeling, Lorie Bean, Deb Taggart, Mary Jo Teets, and Linda Thomas have been accepted effective at the end of the 2015-16 school year.
- Kim Bequette has been rehired for the 2016-17 school year as elementary principal.
- Allen Davis has been rehired as full time (until December) part time (Beginning in January) middle school principal for the 2016-17 school year.
- Andy Arbeitman has been rehired as head high school principal for the 2016-17 school year.
- Jason Van Houten has been rehired as assistant elementary school principal for the 2016-17 school year.
- Alex Greco has been rehired as assistant high school principal for the 2016-17 school year.
- Angela O'Brien has been rehired as Special Services Director for the 2016-17 school year.

With no further motions or decisions at 8:45 p.m. Terry Perren made motion to adjourn. Seconded by Robert Gearhart. Motion passed 6-0.

Submitted by,

Angela Huskey
Board Secretary/Treasurer