

HILLSBORO R-III BOARD OF EDUCATION R•E•P•O•R•T



September 4, 2012

I. ROLL CALL

Meeting called to order by President Maynard at 7:00 p.m.

PLEDGE OF ALLEGIANCE

A. Board Members Present

Dr. Maynard, President	Present	Mr. Harrison	Present
Mr. Dan McCarthy, Vice President	Present	Dr. Sucharski	Present
Mr. George Engelbach, Treasurer	Present	Mr. Lewis	Present
Mrs. Stringer	Present		

B. Central Office Staff Present

Dr. Schonhoff, Superintendent	Present
Mrs. Rhame, Associate Supt	Present
Mrs. Johnston, Board Secretary	Present

C. Others Present – Kim Glessner

II. APPROVAL OF AGENDA

A motion to approve agenda by moving the Executive Session to item #III was made by Mrs. Stringer, seconded by Mr. McCarthy and approved by a show of hands vote of 7-0.

III. RECESS FOR EXECUTIVE SESSION

A motion to recess the meeting at 7:01 p.m. for the purpose of discussion of (1) Legal issues; (2) Leasing, purchasing or sale of real estate; (3) Hiring, firing, disciplining or promotion employees in accordance with Revised Missouri Statutes 610.021, was made by Mr. Engelbach, seconded by Mr. McCarthy, and approved by the following roll call vote (7-0): Dr. Maynard, yes ; McCarthy yes ; Mr. Engelbach, yes ; Mrs. Stringer, yes ; Mr. Harrison, yes; Mr. Lewis, yes and Dr. Sucharski, yes.

Regular Session was reconvened at 7:15 p.m.

IV. BOARD OF EDUCATION COMMITTEES

A motion that the T.A.B. Committee meet twice a year, once each semester, as long as it doesn't interfere with policy was made by Dr. Maynard, seconded by Mrs. Stringer and approved by a show of hands vote of 6-1, with Dr. Sucharski voting no.

The Leadership meeting will continue the Monday following the Board of Education meeting at 4:00 p.m. with Dr. Sucharski and Mr. Harrison attending.

A motion to remove the Classified Salary Schedule Committee was made by Dr. Maynard, seconded by Mr. Lewis and approved by a show of hands vote of 7-0.

V. BOARD OF EDUCATION MEETING DATES PULLED FROM THE TABLE

A motion to approve the Board of Education meeting dates as presented, previous motion was tabled at the August 23, 2012 meeting, motion was made by Mr. Engelbach, seconded by Mr. McCarthy and approved by a show of hands vote of 5-2, with Mr. Lewis and Dr. Su-

charski voting no.

VI. HIRING AND FIRING PROCEDURES

A motion that a committee of Mr. McCarthy, Mr. Harrison and Mr. Lewis look at current policies and that the Hiring and Firing Procedures discussion be tabled until the next Board of Education meeting was made by Mr. Harrison, no second was made or a call for the vote.

VI. SRO JOB DESCRIPTION

A motion to approve the amended SRO job description and that the position be posted internally was made by Mrs. Stringer, seconded by Mr. Lewis and approved by a show of hands vote of 6-1, with Mr. Harrison voting no.

VIII. SUPERINTENDENT SEARCH

A motion to obtain the cost of at least 3 outside firms to do the Superintendent Search and have for the September 27, 2012 Board Meeting was made by Dr. Maynard, seconded by Mr. Lewis and approved by a show of hands vote of 5-2, with Mr. McCarthy and Mr. Harrison voting no.

IX. ADJOURN MEETING

A motion to adjourn the meeting was made at 8:25 p.m. by Mr. Engelbach, seconded by Mr. Lewis and approved by a show of hands vote of 7-0.