

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



July 8, 2014

## Architect Interviews Special Meeting

### I. ROLL CALL

Meeting called to order by President Maynard at 6:04 p.m.

#### PLEDGE OF ALLEGIANCE

##### A. Board Members Present

|                             |         |               |         |
|-----------------------------|---------|---------------|---------|
| Dr. Maynard, President      | Present | Mrs. Stringer | Present |
| Mr. Stewart, Vice President | Present | Mr. McCarthy  | Present |
| Mr. Lewis, Treasurer        | Present | Mrs. Petry    | Present |
| Mr. Harrison                | Present |               |         |

##### B. Central Office Staff Present

|                                      |         |
|--------------------------------------|---------|
| Dr. Cornman, Superintendent          | Present |
| Mrs. Rhame, Associate Superintendent | Absent  |
| Mrs. Johnston, Board Secretary       | Present |

##### C. Others Present-Ray Bess and Kelly Genge

### II. APPROVAL OF AGENDA

A motion was made by Mr. Stewart to approve the agenda as presented , seconded by Mrs. Stringer and approved by a show of hands vote of 7-0.

### III. APPROVE TO PURCHASE DISTRICT VAN

A motion was made by Mrs. Stringer to authorize the purchase of a 2014 Model seven passenger Dodge Grand Caravan from Capital Chrysler Dodge Jeep, Jefferson City, MO for \$20,801 (they currently hold state bid) as presented, seconded by Mr. Lewis and approved by a show of hands vote of 5-2, with Mr. Harrison & Mr. McCarthy voting no.

### IV. APPROVAL OF CERTIFIED & CLASSIFIED SALARY SCHEDULES FOR 2014-2015

A motion was made by Mrs. Stringer to approve the 2014-2015 Classified Salary schedule with \$0.15 increase to the base and all classified staff to receive a step for experience and the Classified Schedule as presented, seconded by Mr. Stewart and approved by a show of hands vote of 7-0.

### V. REVIEW AND SELECT ARCHITECT FOR INTERVIEW

A motion was made by Mrs. Stringer to interview three general architects for the district on July 24, 2014, starting at 4:30 p.m. with TRi Architect, 5:00 p.m. with Ureta Collier and at 5:30 p.m. with Ai, seconded by Dr. Maynard and approved by a show of hands vote of 7-0.

### VI. RECESS FOR EXECUTIVE SESSION IMMEDIATELY FOLLOWING OPEN SESSION

A motion was made to recess the meeting at 6:26 p.m. for the purpose of discussion (3) Hiring, firing, disciplining or promotion employees and (13) Individually identifiable personnel records; in accordance with Revised Missouri Statutes 610.021, was made by Mr. Stewart, seconded by Mr. Harrison, and approved by the following roll call vote (7-0): Dr. Maynard, yes ; Mr. Stewart, yes ; Mr. Lewis, yes ; Mr. Harrison, yes; Mrs. Stringer, yes ; Mr. McCarthy yes and Mrs. Petry, yes.

Mr. McCarthy and Mr. Harrison left the meeting at 7:30 p.m.

**VII. FINAL RECONVENE THEN ADJOURN MEETING**

A motion was made to reconvene then adjourn Special Meeting at 7:39 p.m. by Mrs. Stringer, seconded by Mr. Lewis and approved by a show of hands vote of 5-0.