

**SILEX R-I SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
SEPTEMBER 14, 2016  
7:00 PM  
HIGH SCHOOL FACs ROOM**

Tom Kreuger called the meeting to order with the Pledge of Allegiance.  
Board members present were: Tom Kreuger, Ben Henke, Gabe Twellman, Ken McDonald, Steve Miller, Kim Ellis and Julie Rodgers.

Steve Miller made motion to approve the agenda. Ben Henke 2<sup>nd</sup>. 7y-0n

Ken McDonald made motion to approve the consent agenda consisting of items:

- A. August 11, 2016 minutes
- B. August 31, 2016 minutes
- C. Bill List
- D. Administrators' Reports

Julie Rodgers 2<sup>nd</sup>. 7y-0n

Julie Rodgers made motion to approve 2015-16 Annual Secretary of the Board Report.  
Ben Henke 2<sup>nd</sup>. 7y-0n

Ben Henke made motion approve substitute teacher list. Steve Miller 2<sup>nd</sup>. 5y-0n. Gabe Twellman and Ken McDonald abstained.

Ken McDonald made motion to approve 2016-17 bus routes. Julie Rodgers 2<sup>nd</sup>. 7y-0n

Steve Miller made motion to provide eight hour employees a 30 minute paid lunch period. Ken McDonald 2<sup>nd</sup>. 7y-0n

Ken McDonald made motion to provide supervisor compensation for non-administrators at athletic events of \$25 per night plus mileage reimbursement. Julie Rodgers 2<sup>nd</sup>. 7y-0n

Gabe Twellman made motion to approve 2015-16 MAP/EOC scores. Steve Miller 2<sup>nd</sup>. 7y-0n

Ben Henke made motion to approve local compliance plan. Steve Miller 2<sup>nd</sup>. 7y-0n

Julie Rodgers made motion to declare old televisions as surplus property. Ken McDonald 2<sup>nd</sup>. 7y-0n

Steve Miller made motion to adopt Missouri Consultants for Education board policies effective 9/14/2016. Ben Henke 2<sup>nd</sup>. 7y-0n

Steve Miller made motion to discontinue use of Missouri School Boards Association policies effective 9/14/2016. Julie Rodgers 2<sup>nd</sup>. 7y-0n

Steve Miller made motion to go to Executive Session. Julie Rodgers 2<sup>nd</sup>.  
Gabe Twellman-yes, Ben Henke-yes, Ken McDonald-yes, Kim Ellis-yes, Tom Kreuger-yes, Steve Miller-yes, Julie Rodgers-yes.

Kim Ellis made motion to adjourn at 9:35 p.m. Steve Miller 2<sup>nd</sup> 7y-0n