

**MACON COUNTY R-1 BOARD OF EDUCATION MEETING MINUTES
REGULAR SESSION – APRIL 29, 2008**

The Macon County R-I Board of Education met in regular session on Tuesday, April 29, 2008, at 8 p.m. in the high school library. Board members present were James Rehard, Jamie King, Toni Riekeberg, Brent Bernhardt, Byron Freeman, and Allison Rowland. Danny Orbin was absent. Administration present was Superintendent Livingston, Principal Fanning, Principal Motley, and Principal Tietsort.

President Rowland welcomed everyone to the meeting and reported that no one had signed up for public comment. Rowland then asked if everyone would stand and join her in the pledge to the flag.

Superintendent Livingston reported that she needed an item added to the New Business section of the agenda. She requested to add item F - Building Trades' Project for 2008-2009.

President Rowland asked for a motion to approve the amended consent agenda.

A motion was made by James Rehard, seconded by Jamie King and passed unanimously to approve the amended consent agenda, which consisted of:

- A. Approval of agenda.
- B. Minutes of previous meetings.
- C. Revenue/expenditure comparison.
- D. Treasurer's report.
- E. Monthly bills.
- F. Student activities expenditures report.
- G. Utilities comparison report.
- H. Support for continued participation in the gifted education program for 2008-2009.
- I. Approve food service inspection report.

Superintendent's/Administrators' Report to the Board:

Superintendent Livingston updated board members on some items that are currently being addressed in the state legislature. The MSHSAA bill is still being discussed. The salary proposal will probably die for lack of funding. The voucher system does not look like it will pass. There are several bills being circulated, with the House and Senate battling one another for passage of them.

Principal Tietsort reported that the recent junior/senior prom was well attended. Lead sponsor for the event was Jennifer Riekeberg. There was also an after-prom party held at the Expo Center with good participation and awarding of many prizes.

Principal Motley reported that the elementary carnival is this Friday. His building had just finished with MAP testing, and he thought it went well.

Principal Fanning reported that middle school week is next week. The eighth grade dance was recently held, and his building had also just completed the MAP testing. He had used some incentives with the testing and hoped to see good results.

Old Business:

New Business:

A motion was made by Toni Riekeberg, seconded by Jamie King and passed unanimously to approve the Guidance and Counseling Services program evaluation report completed by the guidance counselors.

A motion was made by Byron Freeman, seconded by Brent Bernhardt and passed unanimously to approve the A+ Program evaluation report completed and presented by A+ Coordinator Bruce Weimer.

Jamie King made a motion, seconded by Byron Freeman and passed unanimously to approve the High School Curriculum and Programs evaluation report completed and presented by Principal Tietsort.

Brent Bernhardt made a motion, seconded by Toni Riekeberg and passed unanimously to approve the second reading of JFCI and JFCI-AP, Drug Testing Policy and Procedure.

Brent Bernhardt made a motion, seconded by James Rehard and passed unanimously to approve the annual membership agreement with MSBA; annual dues are \$5,200.

Toni Riekeberg made a motion, seconded by Jamie King and passed unanimously to approve the bid submitted by Eric Chalgren III for the 2008-2009 building trades' classroom project, subject to revisions agreed upon by both parties. They will pay 10% over the cost of materials purchased through the school.

Recognition of Students and Staff:

Superintendent Livingston recognized the following students and staff:

The 2008 Northeast District FFA Contest Results:

Parliamentary Procedures Team – 3rd Place – Qualifying for State. Team members: Kristin Cook, Becca White, Brittany Bradshaw, Kegan Arnold, Cody Bisch, and Ryne Watts

Advanced Prepared Public Speaking – 3rd Place – Qualifying for State – Austin Rash
Division II Prepared Public Speaking – 1st Place – Qualifying for State – Nancy Jackson
Extemporaneous Public Speaking – 5th Place – Seth Rash

Area III FFA Contest Results:

Parliamentary Procedure team – 2nd Place – Qualifying for District Contest. Team members: Kristin Cook, Becca White, Brittany Bradshaw, Kegan Arnold, Cody Bisch, and Ryne Watts

Advanced Prepared Public Speaking – 1st Place – Qualifying for District Contest - Austin Rash
Division II Prepared Public Speaking – 3rd Place – Qualifying for District Contest - Nancy Jackson
Extemporaneous Public Speaking – 3rd Place – Qualifying for District Contest - Seth Rash
Division I Prepared Public Speaking – 4th Place – Leah Fuller
Creed Speaking – 6th Place – Andrew Helton
Chapter Scrapbook – 9th Place – Rachel March and Shelby Monroe.
FFA Knowledge Team – 11th Place – Team members: Jamie Clithero, Eli Riekeberg, Kristi Woodson, and Bethany Shephard
Incomplete Recordbook Ownership – 3rd Place – Jamie Clithero
Incomplete Recordbook Placement – 3rd Place – Kristi Woodson
Completed Ownership Recordbook – 4th Place – Nancy Jackson
Treasurer’s Book – 4th Place – Jenn Swantz and Becca White

Annual Regional MCTM Math Contest Winners:

4 th Grade Concepts:	Mackenzie Reilly	5 th Place
4 th Grade Problem Solving:	Mackenzie Reilly	10 th Place
5 th Grade Concepts:	Jack Dwiggins	6 th Place
	Jay Olinger	7 th Place
	Paul Shrum	2 nd Place Alternate
5 th Grade Problem Solving:	Jack Dwiggins	1 st Place
	Jay Olinger	5 th Place
6 th Grade Concepts	Shelby Hicks	6 th Place

Special thanks to the teachers who planned, organized, and conducted the contest on Saturday, March 19. These teachers included: Cindy Saltgaver, Chair; Tracee Claas, Jessica Hulett, Pat Bradshaw, Leslie Miller, and Shelly Spain, with special help from retired teacher Janet Ryan.

Missouri Scholars Academy – Amanda McCully

FCCLA State Contest Results:

Culinary Arts Team – Jake Christian, Ryan Mathes and Grant Smith – Silver Award
Illustrated Talk, Senior Division – Nancy Jackson – Gold Award, 1st in State
Nicole Burns, Kyle Newton and Bridgette Pond were in charge of a breakout session and introduced the main speaker for that event.

District Band Contest: The band received a I rating for Large Ensemble performance. There were also 19 soloists and 1 ensemble participating, with the following results: Those students earning I ratings were: Chris Power, trumpet solo; Cody Donelson, alto sax solo; Lauren Casady, flute solo; Abby Rehard, mallet solo; Nancy Jackson, bass clarinet solo; Joslyn West, trumpet solo; Sarah Bass, mallet solo; Brandi Larrick, clarinet solo; Sam McDowell, mallet solo; Ashley Riley, clarinet solo; and a mixed woodwind trio consisting of Karen Grauel, flute; Ashley Riley and Brandi Larrick, clarinet. Katelyn Carter received a I rating for her piano solo.

Those students receiving II ratings were: Karen Grauel, flute solo; Brandon Bernhardt, trumpet solo; Jessica Bruno, trumpet solo; Breeanna Norden, trumpet solo; Katelyn Carter, horn solo; Jaina Linsley, flute solo; Eli Riekeberg, trombone solo; and Amanda McCully, flute solo.

Megan Freeze received a III rating for her flute solo.

Those students earning I ratings are eligible to participate in the State Solo and Ensemble Festival held at the University of Missouri-Columbia on Thursday, April 24.

Skills USA State Contest Results:

The Community Service Team of Megan Tupper, Chris Slagle and Derrick Shrum received Gold Medals for their work. The group prepared and presented a multimedia presentation about the work Skills USA and other organizations have done with the Macon Downtown Association. They will be working the rest of the year to refine the project and present it at National Contest in Kansas City, June 23-29.

Justin Raymer also received a Gold Medal for his screen printing efforts at contest. During the contest Justin had to prepare a resume, align and print a supplied three color shirt design, and quality inspect sample printed work and screen tensions. He will also be participating in the National Competition in Kansas City this summer.

State FFA Results: Twenty-three members from the Macon FFA Chapter traveled to Columbia to attend the 80th Missouri FFA convention. The members competed in various career development events, attended leadership workshops, attended awards sessions, and participated in state choir. The members also assisted with the convention operations by serving as members of the courtesy coups. Three members from the chapter were also honored by receiving their State FFA Degree.

Members Competing at State FFA Convention:

Division II Prepared Public Speaking – Nancy Jackson, First Place State Winner

Advanced Prepared Public Speaking – Austin Rash

Parliamentary Procedures – Kristin Cook, Chair; Ryne Watts, Kegan Arnold, Brittany Bradshaw, Becca White, Cody Bisch

Agronomy, 28th Place – Becca White, Seth Rash, Nancy Jackson, Tucker Oliver

State Choir – Ryne Watts

State Degrees – Austin Rash, Ryne Watts, Becca White

State Delegates: Jenn Swantz, Hayden Carter

The golf team won the conference meet.

Joyce Wilson, Special Education Director wrote two grants for special education improvements. Macon was awarded one of them for the high school.

Correspondence/Announcements:

President Rowland read correspondence received.

May Meeting Dates:

Set a special meeting date for Monday, May 19, at 5:30 p.m. in the high school library to address health insurance and salary proposals for certified and support staff.

The regular, monthly Board meeting was set for Tuesday, May 27, at 6 p.m. in the high school library.

Executive Session:

Brent Bernhardt moved that the Macon R-1 Board of Education enter into executive session as provided by Missouri Law, Section 610.021 (3), for the purpose of discussing personnel, specifically employment of certificated and non-certificated personnel. Macon R-1 Board Policy BDC, Section 3, states that “The Board reserves the right, as provided by law, to conduct closed meetings, including any records or votes, to the extent that they relate to: actions relating to the hiring, firing, disciplining or promotion of particular district employees.” Byron Freeman seconded the motion. Those voting yea – James Rehard, Toni Riekeberg, Brent Bernhardt, Byron Freeman, Jamie King, and Allison Rowland. Those voting nay - none. Motion passed.

Allison Rowland, President

Deborah Baker, Secretary