

**MACON COUNTY R-1 BOARD OF EDUCATION MEETING MINUTES
REGULAR SESSION – MONDAY, MARCH 26, 2001**

The Macon County R-I Board of Education met in regular session on Monday, March 26, 2001, at 7:00 p.m. Board members present were Kathy McElwain, John Walker, David Hamilton, Vern Kincheloe, Jim Cerva, Toni Riekeberg and Don Kinkhorst.

President Kathy McElwain called the meeting to order and welcomed everyone. She then asked Boy Scout Ragan Kothe to lead everyone in the Pledge to the Flag.

A motion was made by John Walker, seconded by Jim Cerva and passed unanimously to approve the consent agenda, which consisted of approval of agenda, minutes of previous meeting, attendance report, revenue/expenditure comparison, treasurer's report, monthly bills, and Kindergarten manual – "Blast Off Into Kindergarten", 2001-2002.

Superintendent Brown reported that he had recently attended a meeting on the Third Cycle Missouri School Improvement Program. He noted that there had been significant changes for the Third Cycle. Board members were given a sheet which compared these changes, "Comparison of MSIP Standards & Procedures: Second Cycle vs. Third Cycle".

Superintendent Brown reported that teachers had participated in professional development activities on March 14, 2001. This was the second of two contract days that were added this year for professional development. Brown reported that he had heard positive comments from teachers regarding the day's workshops.

Superintendent Brown reported that the campus participated in the statewide tornado drill on Tuesday, March 13th. Other drills conducted this year have been fire, earthquake, and intruder/bomb threat drills. The paging capabilities of the new telephone system were tested also. All drills went well.

OLD BUSINESS:

Principal Schoenfelt reported that David Lile, a 1973 graduate of Macon High School, had accepted the invitation to be this year's Commencement Speaker. Mr. Lile works at Premier Marketing in Columbia, Missouri and also does play-by-play for women's basketball on radio station KFRU.

NEW BUSINESS:

Stacy Blodgett, CTA Salary Committee Chairman presented a recommendation to the Board for a \$1,400 increase to base salary, from \$23,250 to \$24,650. This would be an additional cost of \$275,468.73 to the district. Superintendent Brown recommended a \$1,250 increase, but said he would not stand in the way of them asking the board for \$1,400.

A motion was made by Jim Cerva, and seconded by David Hamilton to increase teacher base salary \$1,350, from \$23,250 to \$24,600. Those voting yea – David Hamilton, Jim Cerva, Vern Kincheloe, Toni Riekeberg, and Kathy McElwain. Those voting nay – John Walker and Don Kinkhorst. Motion passed.

President McElwain presented a salary schedule proposal to attract quality teachers that have experience. She would like to give teachers with seven years of experience a one-for-one move on the salary schedule. Teachers with an additional ten-years a two-for-one move on the schedule.

A motion was made by Don Kinkhorst, seconded by John Walker and passed unanimously to give teachers with seven-years of experience a one-for-one move on the salary schedule, and teachers with an additional ten-years of experience a two-for-one move on the schedule.

Principal Nuhn presented his assessment report on the middle school. He reviewed curriculum, staffing, extra-curricular activities, communication, instruction, school climate, programs, counseling, and student achievements.

A motion was made by Don Kinkhorst, seconded by Jim Cerva and passed unanimously to grant permission to Principal Williams to apply for the Missouri Pre-School Project Continuation Grant. This year's grant totals \$100,000; however, \$30,000 is for start-up costs, which we will not have next year. The program is providing developmentally appropriate early childhood education and quality child care services for twenty three- and four-year-old children.

A motion was made by David Hamilton, seconded by Toni Riekeberg and passed unanimously to grant permission to apply for the Missouri School-Age Children's Health Services sixth-year continuation grant. The school should receive \$24,854.40 next year, which is reduced from \$31,067.50. The legislature has continued this funding because it is a fact that the only professional health care received by many of the children is the services they receive from the registered nurses at the school.

A motion was made by Jim Cerva, seconded by Toni Riekeberg and passed to lease to the Macon Baseball Association the fields known as Tiger Field, Tigerette Field, Elementary Field, and Elementary Playground Field for use in the community-sponsored summer baseball/softball program. The total term rental for all fields is \$1.00 and the lease agreement specifies that school activities take priority regarding the use of the fields until all school-sponsored seasons are ended. The lease will end when fall sports begin. John Walker abstained from the vote.

A motion was made by Toni Riekeberg, seconded by John Walker and passed unanimously to regretfully accept the resignation of Jeff Farmer, vocational graphic arts teacher, effective at the end of this school year.

A motion was made by Toni Riekeberg, seconded by Vern Kincheloe and passed unanimously to accept the resignation of Tara Pollreisz, English III & IV teacher, effective at the end of this school year.

A motion was made by Toni Riekeberg, seconded by John Walker and passed unanimously to accept the resignation of Roberta Sheets, high school English teacher and Student Council Sponsor, effective at the end of this school year.

A motion was made by Toni Riekeberg, seconded by John Walker and passed unanimously to regretfully accept the resignation of Maureen Funk, instructor for the Spectra Program for Gifted Students, effective at the end of this school year.

A motion was made by John Walker, seconded by Toni Riekeberg and passed unanimously to accept the resignation of Roberta Coy, cafeteria cook, effective at the end of this school year.

President McElwain read the following thank-you cards and letters received:

Reva Schelle, Youth Director at First Christian Church for allowing them the use of the School for their 5th & 6th Grade Basketball Tournament.

Debbie Dawdy, and the Middle School Faculty for the new phone system.

Superintendent Brown reported the MSBA's spring meeting is scheduled for Tuesday evening, April 17, 2001. Members are to let Mr. Brown know if they will be attending.

Superintendent Brown recognized the following students and staff:

District FBLA contest participants, winners, and sponsors.

National History Day participants, winners, and sponsor.

Senior athletes in basketball and cheerleading, and their coaches.

National Principal's Day.

Set the re-organizational meeting for next Monday, April 9, 2001, at noon in the vocational conference room.

The next regular scheduled board meeting will be Thursday, April 26, 2001, at 7:00 p.m. in the high school library.

John Walker moved that the Macon R-1 Board of Education enter into executive session as provided by Missouri Law, Section 610.021, for the purpose of discussing personnel, specifically employment of certificated and non-certificated personnel. Macon R-1 Board Policy BC, 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." Toni Riekeberg seconded the motion. Those voting yea – John Walker, Jim Cerva, David Hamilton, Toni Riekeberg, Don Kinkhorst, Vern Kinchloe, and Kathy McElwain. Those voting nay- none. Motion passed.

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Kathy McElwain, President

Deborah Baker, Secretary