

**MACON COUNTY R-1 BOARD OF EDUCATION MEETING MINUTES  
REGULAR SESSION – THURSDAY, MAY 27, 2004**

The Macon County R-I Board of Education met in regular session on Thursday, May 27, 2004, at 6:00 p.m. Board members present were Eugene Stueve, James Cerva, Allison Rowland, Scott Blodgett, James Rehard, and Toni Riekeberg. Danny Orbin was absent.

President Riekeberg called the meeting to order and welcomed everyone, she then asked everyone to stand and join her in the pledge to the flag. She noted that no one had signed up for public comment.

Riekeberg then announced that the consent agenda needed to have added under Superintendent's Report Item (B) Tiger Zone Report; and asked if anyone else had any items to pull or add. None being noted Riekeberg asked for a motion to approve the amended consent agenda.

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

- A. Approval of amended agenda.
- B. Minutes of previous meetings.
- C. Attendance report.
- D. Revenue/expenditure comparison.
- E. Treasurer's report.
- F. Monthly bills.
- G. Annual assessment reports of curriculum, instruction, student progress, etc. in the elementary and vocational schools.
- H. Annual assessment report of adult basic and continuing education programs.
- I. Permission to apply for state and federal programs, including Title I, Title II.A, Title II.D, Title IV.A, Title VI.B, IDEA (Individuals with Disabilities), ECSE (Early Childhood Special Education), and PAT (Parents as Teachers).
- J. Approve technology donation guidelines.
- K. Approval of summer school application.
- L. Approval of summer lease with Macon Baseball Association.
- M. Approval to host Safety Town for the Athenian and Lydian Clubs.
- N. Approve employment of certified staff.
- O. Accept resignation of non-certified staff.
- P. Accept resignation of certificated staff.

Dr. Long gave a report on legislation. Overall, the results for schools were positive. It is estimated that the pro-ration factor will be in the .87 range. The Senate passed a bill that allows highway patrol members to run for school board positions. There is a new state law that you must post the district's personnel manual and student handbook on-line if the district has a web-site. Summer school attendance count was changed to count the students the summer before. Family services can now speak with students on school

property. In August school board members must be present at meetings to vote; only in emergency situations may they vote by phone, or e-mail. Also, in August if a school board member sends an e-mail to two or more members, related to the school, they must send a copy to the secretary to be included in documentation.

Dr. Long asked Elementary Principal Ernest Motley and Assistant Elementary Principal Stacy Quinn to give a report on the Tiger Zone after school program. The program was started in March after the 21<sup>st</sup> Century Learning Center Grant was received. Approximately 120-140 children attended the program during the spring semester.

### **OLD BUSINESS:**

Dr. Long asked the board to approve the guidelines for the Personal Day Leave that was drafted by the administrators.

A motion was made by Allison Rowland, seconded by Eugene Stueve and passed unanimously to approve the guidelines for the Personal Day Leave as presented.

Dr. Long reported that Joetta Walter would like the Board to reconsider the decision to eliminate the secretarial position in the special education office. Dr. Long did not recommend the position be reinstated, as a promise was made to the public to reduce staff by several support staff positions, including the special education secretary.

President Riekeberg asked if any board member would like to entertain a motion to add the secretarial position back. No motions were made.

### **NEW BUSINESS:**

Dr. Long asked for approval of placement of a school resource officer in the district. Police Chief Steve Olinger was present and reported that a grant was obtained to pay the officer. The full-time officer will work through the Macon Police Department, but will be required to spend 80 percent of their time on R-1's school grounds.

A motion was made by James Rehard, seconded by Scott Blodgett and passed unanimously to approve the placement of a school resource officer in the district.

Dr. Long requested permission to solicit HVAC bids to install air-conditioning units in the remaining six rooms in the high school that are not air-conditioned. Dr. Long and Jeff Roberts estimate that it will cost between \$35,000 to \$40,000 to complete the job.

A motion was made by Allison Rowland, seconded by Eugene Stueve and passed 4-2 to solicit bids to install air conditioning units in the remaining six rooms in the high school. The purpose is to find out what it would cost and then ask the facilities committee to prioritize the needs in the district to see if this could be accomplished out of the maintenance budget. Those voting yea – Allison Rowland, Eugene Stueve, James Rehard, and Toni Riekeberg. Those voting nay – James Cerva and Scott Blodgett.

Dr. Long recognized the following track students that qualified for state:

Haley Morrissey – two events - long jump and high jump

Alex VanDelft – two events – shot put and discuss

Anna Schmidt, Ashley Robinson, Mallory Muck, Breanna Tolbert – girls 4x100 relay team

President Riekeberg read a thank you card that had been received.

Scheduled a work session meeting for Thursday, June 17, 2004, at 6:00 p.m.

Set the next regular scheduled board meeting for Monday, June 28, 2004, at 6:00 p.m. in the high school library.

Allison Rowland 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.” James Cerva seconded the motion. Those voting yea – Allison Rowland, James Cerva, Eugene Stueve, Scott Blodgett, James Rehard, and Toni Riekeberg. Those voting nay- none. Motion passed.

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Toni Riekeberg, President

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Deborah Baker, Secretary