

## **Macon County R-I Board of Education Meeting Minutes Work Session January 12, 2011**

The Macon County R-I Board of Education met for a work session on Wednesday, January 12, 2011, at 6 p.m. in Conference Room 115. Board members present were James Rehard, Danny Orbin, Tammy Gibson, Byron Freeman, and Allison Rowland. Brent Bernhardt and Toni Riekeberg were absent. Administration present was Superintendent Livingston.

President Rowland greeted the Board and asked they stand and join in the Pledge of Allegiance.

Tammy Gibson made a motion, seconded by Danny Orbin and passed unanimously to approve the agenda.

### **Executive Session**

Tammy Gibson moved that the Macon R-I Board of Education enter into executive session as provided by Missouri Law, Section 610.021 (3), (13) for the purpose of discussing personnel, specifically employment of certificated and non-certificated personnel. Macon R-I 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.”; and Section 610.021 (13) “ Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such, and the names of private sources donating or contributing money to the salary of a chancellor or president at all public colleges and universities in the state of Missouri and the amount of money contributed by the source”. Danny Orbin seconded the motion. Those voting yea—Jim Rehard, Byron Freeman, Tammy Gibson, Danny Orbin, and Allison Rowland. Those voting nay—none. Motion passed.

### **Reconvene to Work Session**

At 7:30 p.m., the Macon County R-I Board of Education reconvened to their work session. Toni Riekeberg then joined the meeting via telephone conference call.

### **New Business**

Mrs. Livingston explained the DNR grant for playground surface material at the elementary building. The Elementary PTO is sponsoring the grant, and it will require no district funds. A motion was made by Byron Freeman, seconded by Tammy Gibson and passed unanimously to approve the DNR grant application.

### **Work Session**

Topics for the Public Forum scheduled tomorrow night, Thursday, January 13, 2011, were discussed and plans were made for information to be presented and by whom. Topics to be addressed include: Technology upgrades and additions; District compensations and benefits; Recent facility improvements.

**Announcements**

Superintendent Livingston announced that, with a vote of 5-2, the Bucklin Board of Education had chosen the Brookfield Career Center as the designated school for their students to attend, effective with the 2011-2012 school year.

Mrs. Livingston also informed the Board that Jimmie Wilt had filed for school board candidacy.

Byron Freeman made a motion, seconded by Jim Rehard to adjourn the meeting. All voted in favor, and the meeting was adjourned.

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Allison Rowland, President

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Kristin Myers, Secretary