

**MACON COUNTY R-1 BOARD OF EDUCATION MEETING MINUTES
REGULAR SESSION – JULY 14, 2011**

The Macon County R-I Board of Education met in regular session on Thursday, July 14, 2011, at 6 p.m. in the Conference Room 115. Board members present were Kevin Linear, Tammy Gibson, Danny Orbin, John Walker and Jim Rehard. Byron Freeman arrived later; Jimmie Wilt was absent. Administration present was Superintendent Livingston, Principal Tietsort, Principal Motley, Assistant High School Principal Weimer, Assistant Elementary Principal Quinn and CTE Director Pete Class. Principal Fanning and Executive Director of Operations Gingrich were not in attendance. Board Secretary Kay Smith was also present.

President Rehard welcomed everyone to the meeting and invited all present to stand and join him in the pledge to the flag.

President Rehard reported that Janelle Claypoole and Rose Ann Johnson had signed up for public comment both referencing Student:Teacher Ratios for the 2011-2012 School Year. Each was invited to speak, and President Rehard thanked them for their comments.

A motion was made by John Walker, seconded by Tammy Gibson and passed unanimously to approve the amended consent agenda, which consisted of the following:

- A. Approval of agenda.
- B. Approval of June 9, 2011 and June 30, 2011 Minutes.
- C. Approval of Monthly Bills.
- D. July Payroll.
- E. Approval of Student Activities Expenditures Report.
- F. Approval of Transportation Report for 2010-2011.
- G. Acknowledgement of Agreements for Reporting Alleged Third-Degree Assault.
- H. Approval of Fall Lease with Macon Youth Football Association.

A scheduled presentation by the students who went to Australia on the International Ag trip was delayed to the August meeting due to a conflict with the county fair.

Superintendent's/Administrators' Report to the Board:

The Board viewed the monthly MSBA Board Report, which was presented by video.

Byron Freeman entered the meeting.

Mr. Claas, Mr. Motley, Mr. Tietsort gave reports of activities in their buildings, and Steve Shoush gave an overall district facilities update.

Superintendent Livingston expanded on some items in the MSBA video.

There was no new information to report on the Student:Teacher Ratios of the 2011-2012 noting that these ratios are being constantly evaluated.

Old Business:

There was no Old Business.

New Business:

Superintendent Livingston reported that the teacher in-service/workdays will be held on Monday and Tuesday, August 22 and 23, and school will begin on Wednesday, August 24. The annual back-to-school district-wide picnic will be held on the evening of the first day of teacher in-service or Monday, August 22. The Expo Center has been reserved for the evening, and bids for the food will be presented at the August Board meeting.

A motion was made by Tammy Gibson, seconded by John Walker and passed unanimously to approve the Federal Programs Annual Evaluation Report.

A motion was made by Byron Freeman, seconded by Tammy Gibson and passed unanimously to approve the Food Services Evaluation Report.

Superintendent Livingston reviewed the year-end Financial Report; and a motion was made by Danny Orbin, seconded by Byron Freeman and passed unanimously to approve the Financial Evaluation Report.

A motion was made by John Walker, seconded by Tammy Gibson and passed unanimously to approve the School Discipline Evaluation Report.

Superintendent Livingston reported that bids were received for bread products for the upcoming school year; one from Interstate and the other from Kohl Wholesale. Tammy Gibson made a motion, seconded by Byron Freeman and passed unanimously to award Interstate as the vendor for bread products for 2011-2012.

Superintendent Livingston reported that two bids were received for milk products for the upcoming school year; one from Prairie Farms and the other from Kohl Wholesale. Danny Orbin made a motion, seconded by John Walker and passed unanimously to award Prairie Farms the bid as the primary vendor for milk products for 2011-2012, and Kohl Wholesale will be the secondary vendor.

Mr. Womack presented a proposed International Ag trip to Thessaloniki, Greece on June 2, 2012 to June 17, 2012 estimated at \$6,000 per person. Danny Orbin made a motion, seconded by John Walker and passed unanimously to approve the trip as presented.

Policy EHBC and Procedure EHBC-AP were reviewed by the policy committee and were electronically distributed to the board. A motion was made by Tammy Gibson, seconded

by Kevin Linear and passed unanimously to approve the first reading of Policy EHBC and Procedure EHBC-AP.

Policy JHA was reviewed by the policy committee and electronically distributed to the board. A motion was made by Byron Freeman, seconded by John Walker and passed unanimously to approve the first reading of Policy JHA.

Procedure JHCF-AP was reviewed by the policy committee and electronically distributed to the board. A motion was made by Tammy Gibson, seconded by John Walker and passed unanimously to approve the Procedure JHCF-AP.

Procedure JHD-AP was reviewed by the policy committee and electronically distributed to the board. A motion was made by Byron Freeman, seconded by Tammy Gibson and passed unanimously to approve the Procedure JHD-AP.

Recognition of Students and Staff:

Superintendent Livingston recognized Alex Blodgett reporting that she was elected the National FBLA President.

Correspondence/Announcements:

President Rehard read correspondence the Board had received.

A public open forum is set for Tuesday, July 26, 2011, 7 p.m. in High School Cafeteria.

Future Meeting Dates:

A board work session was set for Monday, July 25, 6:30 p.m. in the Central Office Conference Room.

The regular monthly Board meeting will be held August 11, 2011, 6 p.m. in the Conference Room 115.

Executive Session:

Tammy Gibson moved that the Macon R-1 Board of Education enter into executive session as provided by Missouri Law, Section 610.021 (2), for the purpose of leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor; Section 610.021 (3), (13) 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." 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". John Walker seconded the motion. Those voting yea – Kevin Linear, Tammy Gibson, Danny Orbin, Byron Freeman, John Walker, and James Rehard. Those voting nay- none. Motion passed.

James Rehard, President

Kathryn Smith, Secretary