

**MACON COUNTY R-1 BOARD OF EDUCATION MEETING MINUTES  
REGULAR SESSION – OCTOBER 13, 2011**

The Macon County R-I Board of Education met in regular session on Thursday, October 13, 2011, at 6 p.m. in Conference Room 115. Board members present were Kevin Linear, Tammy Gibson, Danny Orbin, Jimmie Wilt, Byron Freeman, John Walker and Jim Rehard. Administration present: Superintendent Livingston, Director of Operations Gingrich, Principal Tietsort, Assistant High School Principal Weimer, CTE Director Claas, Principal Fanning and Principal Motley. Also in attendance was Board secretary Smith. Assistant Elementary Principal Quinn entered during the showing of the MSBA video and left the meeting during the building reports to attend Title I Parent Night which was being held in the elementary building.

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 on activities that had occurred on the campus since the last Board meeting.

A motion was made by Byron Freeman, seconded by Danny Orbin and passed unanimously to approve the consent agenda, which consisted of the following:

- A. Approval of September 15, 2011 Minutes
- B. Approval of Monthly Bills
- C. October Payroll
- D. Approval of Student Activities Expenditures Report
- E. Utilities Comparison Report
- F. Distribution of Activity Ticket Monies Report
- G. Grant Permission to Acquire Roofing Bids
- H. Health Inspection Report
- I. Approval of Surplus Property Membership
- J. Approval of Contract with Sylvan Learning

**Superintendent's/Administrators' Report to the Board:**

The MSBA monthly video featuring Joplin Superintendent C.J. Huff and the effect of the tornado damage on Joplin schools was viewed.

Superintendent Livingston, Jim Rehard, Byron Freeman, and John Walker reported on sessions they attended at the MSBA/MASA Annual Conference held earlier in the month.

Plans were made for those wishing to attend the MSBA Regional meeting November 15, 2011.

Principal Motley, Principal Tietsort, Principal Fanning, CTE Director Claas and Director of Operations Gingrich all gave reports of activities in their respective buildings and areas.

Superintendent Livingston reviewed the summer school survey results and discussed potential funding for 2012 summer school.

Superintendent Livingston provided a legislative update.

**Old Business:**

There was no Old Business to report.

**New Business:**

A motion was made by John Walker, seconded by Danny Orbin and passed unanimously to approve the Assessment Report prepared by Tera Toll, Middle School Counselor and Assessment Coordinator.

A motion was made by Tammy Gibson, seconded by John Walker and passed unanimously to approve the evaluation report for Instructional Effectiveness, prepared from input provided by the building administrators and presented by Superintendent Livingston.

A motion was made by Danny Orbin, seconded by Jimmie Wilt and passed unanimously to approve the evaluation report for the Technology Services, prepared and presented by Director of Operations Gingrich.

Several policy revisions were presented for approval as recommended by MSBA and reviewed by the Board Policy Committee and respective administrators.

A motion was made by Jimmie Wilt, seconded by Tammy Gibson and passed unanimously to approve the revisions as recommended by MSBA to Policies GCLB- Professional Staff Career Ladder Program; JGF – Discipline Reporting and Records; JHC – Student Health Services and Requirements; JHCD – Administration of Medications to Students; JHD – Student Guidance and Counseling; and JK – Work Certificates.

A motion was made by Tammy Gibson, seconded by John Walker and passed unanimously to approve the revisions, as presented, to Policy IGBA – Programs for Students with Disabilities.

A motion was made by Tammy Gibson, seconded by John Walker and passed unanimously to approve the revisions, as presented, to Policy JG-R – Student Discipline.

A motion was made by Danny Orbin and seconded by Tammy Gibson to approve the revisions as recommended by MSBA and supported by building administrators to Policy JGA – Corporal Punishment. Following discussion, President Rehard asked for a roll call vote. Those voting yea - Kevin Linear, Tammy Gibson, Danny Orbin, Jimmie Wilt and Jim Rehard. Those voting nay - John Walker and Byron Freeman. Motion Carried, 5-2.

A motion was made by Danny Orbin, seconded by John Walker and passed unanimously to approve the revisions as recommended by MSBA to Procedure DJF-API-Purchasing. A motion was made by Tammy Gibson, seconded by Kevin Linear and passed unanimously to approve the revisions as recommended by MSBA to Procedure KB-AP – Public Information Program.

A motion was made by Byron Freeman, seconded by Danny Orbin and passed unanimously to approve the finance reports presented by Superintendent Livingston.

**Recognition of Students and Staff:**

The cheerleaders were recognized for their second-place honor at State Cheerleading Competition; the band for their successes in marching competitions; and the softball and football teams for their seasons.

**Correspondence/Announcements:**

Correspondence was read, and announcements for future events were made.

**Future Meeting Dates:**

The next regular monthly Board meeting will be held Thursday, November 10, at 6 p.m. in 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 there for, and for Sections 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.” Danny Orbin seconded the motion. Those voting yea – Kevin Linear, Tammy Gibson, Danny Orbin, Jimmie Wilt, Byron Freeman, John Walker, and James Rehard. Those voting nay – none. Motion passed.

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James Rehard, President

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Kathryn Smith, Secretary