

MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
May 13, 2019

WORKSESSION

The Committee of the Whole of the Board of Directors of the Moniteau School District met Monday, May 13, 2019, in the Board Room of the C. Foster McGarvey District Administration Center.

Board members present were: Mr. Eric Anderson, Mr. Randy Armagost, Mr. Cecil Blauser, Mrs. Linda Dillaman, Mrs. Joann Duke Mrs. Trixie Heck, Mrs. Diane Hunter, Mrs. Kathy McBride, and Dr. Michael Panza.

Administrators present were: Dr. Sean Arney, Mr. John D'Amore, Mrs. Nicole Fox, Mr. Lance Fox, Mr. Dean Hoffman, Mrs. Aubrie Schnelle, Mr. John Stoughton, Mr. Dustin Thompson, and Ms. Jennifer Zellefrow. Administrators excused were Mr. Jeff Campbell and Mr. Jim Cochran.

Mrs. McBride called the meeting to order at 7:00 P.M.

Note: Executive Session was held prior to the meeting for legal/personnel matters.

No Public Communication

No Old Business Items

Personnel

Motion was made to approve Personnel Items #1-3.

Motion made by Mrs. Hunter Seconded by Dr. Panza

1. **Teresa Montiel-Rasp as Substitute Food Service staff for 2018-2019 school year, pending receipt of all necessary paperwork.**
2. **Erin Van Gorder as a substitute paraprofessional for 2018-2019 school year. All paperwork is on file.**
3. **Paul Homza as a Campbell Bus Company bus driver/van driver for the 2018-2019 school year, pending the receipt of all necessary paperwork.**

Motion Passed 9-0

Miscellaneous New Business

Motion was made to approve New Business Items #1-3.

Motion made by Mr. Blauser Seconded by Mrs. Duke

1. **Placement of student P-19-06.**
2. **Donation of a memorial bench, placed by the discus field, in memory of Nathan Guterry by Brenda Guterry.**
3. **Monetary donation for memorial books, to be used at Dassa McKinney Elementary library, by John and Debby Thornberry in memory of Judy Rossi.**

Motion passed 9-0

No Conference Requests

Field Trip Request

Motion to approve Conference Requests Items # 1-2.

Motion made by Mrs. Hunter Seconded by Mrs. Duke

- 1. Retroactively approve approximately 19 students to Moniteau High School for Ukulele Rehearsal on May 9, 2019 at the cost of \$45 to the district.**
- 2. Approximately 180 fifth and sixth graders to Moniteau High School for Spring Concert Rehearsal on May 14, 2019 at the cost of \$300 to the district.**

Motion passed 9-0

Finance

Superintendent Report

Dr. Arney recognized Darcie Bishop and the students for a great Choral Concert last week. The Dassa Dash also went off without a hitch, over the weekend.

Regarding events coming up: Technology May 14, 2016 at 4:30 p.m., Buildings & Grounds May 15, 2019 at 4:30 p.m., Transportation May 15, 2019 at 6:00 p.m. and the Elementary Spring Concert May 15, 2019 at 7:00 p.m.

Lastly, we have about 23 days left of school.

Staff Communication

John D'Amore stated to the Board that the budget will be voted on at the May 20, 2019 meeting and he provided additional information tonight for review.

Mr. Fox noted that the scheduling report should be next. The grid is built and will be able to see the teacher's schedules.

Mr. Thompson says from here to the end of school is busy. The High School and Elementary Awards Day is the same day. The High School is at 8:45 a.m. and the Elementary around 9:30 a.m.

Mr. Stoughton mentioned that there will be districts and playoffs next week for track and field, baseball and potentially softball. The Boys Track & Field team is the KSAC champs 3 years in a row and should be placed on the marquee, in front of the school. Mr. Stoughton also explained "Moniteau Night" at Pullman Park June 6th, 2019 which the ensemble, marching band, and cheer team will be participating in.

Ms. Zellefrow received the calculator needed from PDE to start next year's prices.

Mr. Hoffman noted they are working on next year's schedules and finishing up the remaining meetings for this year.

Dr. Panza thanked Mr. Campbell, Mr. Stoughton, and their teams for the efforts to get the field ready for the softball game last week.

Dr. Panza had a few notes regarding Mr. Campbell's reports since he was absent. Regarding the summer help list, it looks like a lot, but with only 35 days to get the work complete this summer, so all the employees will be needed. Mr. Campbell has already completed over 780 School Dudes this year. We as

a district might be able to get donated radios, since the frequency are changing and other groups will need to upgrade theirs. Lastly, from the meeting with first responders, they are also going to be included in the Skylert message, so they know when things are happening at the school.

Dr. Panza noted the Awards Day date needs updated on the calendar, as it is still listed on May 29th. Also, Mrs. Heck will be doing the announcing for the scholarships.

Dr. Panza followed up on the kindergarten students, which Mr. Thompson stated was 74, but now 75 with an early enrollment.

A few notes regarding the next agenda:

The Crisis Intervention conference is only being attended by 3 police officers since one is on vacation.

Dr. Panza referenced changes and new items, to the four policies and one procedure listed for the first reading in the May 20, 2019 agenda. The final vote for the items will be the June 24, 2019 meeting.

Dr. Panza also had a few questions for the three agreements, under new business, such as cost and types of services.

Regarding the surplus of band equipment, Dr. Panza noted that these items will need to be either up for bid, sale, or trashed which should be noted for the next agenda.

Upcoming meetings are Curriculum May 20th at 4:30 p.m., School Board Meeting May 20th at 7:00 p.m., and Extra Curricular May 28th at 4:00 p.m. which was originally 4:30 p.m.

A motion was made to adjourn the meeting at 7:35 p.m.

Motion made by Dr. Panza

Seconded by Mrs. Heck

Motion passed 9-0

John D. D'Amore, Business Manager/Board Secretary