

MONITEAU SCHOOL DISTRICT
Board of School Directors
December 9, 2020

6:45 p.m. Executive Session

7:30 p.m. Reorganization Meeting

AGENDA

The Board of School Directors of the Moniteau School District will meet for the annual reorganization session on Wednesday, December 9, 2020, in the Board Room of the Moniteau Junior/Senior High School. Beginning at 7:30 p.m., action will be taken on the proposed agenda and any other business that may come before the Board at that time.

I. Call to Order by the President.

II. Flag Salute

III. Roll Call by the Secretary:

_____ Randy Armagost	_____ Michael Baptiste	_____ Mark DeMatteis
_____ Linda Dillaman	_____ Joann Duke	_____ Trixie Heck
_____ Michael Panza	_____ Jennifer Rottman	_____ Matthew Zietz

IV. Moment of Silence

Minutes of the regular meeting held on November 23, 2020 have been distributed to the members of the Board. Unless there are additions or corrections, it is recommended that the minutes be approved as written.

Motion _____ Second _____ Vote _____

V. Swearing in of Newly Elected Members- NONE

VI. Reorganization Items

1. Recommend appointment of the District Solicitor as temporary President until the new Board President is elected.

Motion _____ Second _____ Vote _____

2. Election of Board President*

Motion _____ Second _____ Vote _____

* Newly elected President replaces District Solicitor as President and assumes direction of the meeting.

3. Election of Board Vice-President

Motion _____ Second _____ Vote _____

4. Committee appointments – for information – (to be determined)

1. Legislative Liaison
2. Meet & Discuss Committee – Moniteau Education Association (MEA), Moniteau Education Support Personnel (MESP), Administrative issues
3. Building and Grounds Committee
4. Curriculum Committee
5. Policy Committee
6. Transportation Committee
7. Athletic/Extracurricular Activities Committee
8. Finance Committee
9. Vocational/Technical Committee (Matthew Zietz & Michael Baptiste- term until 2022)
10. Technology Committee
11. Act 48 Committee
12. Superintendent’s Evaluation Committee
13. Board serves as a Standing Committee of the Whole on all other matters
14. Safety

5. Recommend the Butler Eagle be designated as Moniteau’s newspaper of general circulation for 2021.
6. Dillon McCandless King Coulter & Graham as District’s Attorney and Solicitor for the 2021 school year.

Motion _____ Second _____ Vote _____

VII. Recommend the following dates for the work sessions and regular meetings of the Board for 2021, with all meetings commencing at 7:00 p.m. (*Reorganization meeting 7:30 p.m.)

Work Sessions and Regular Meetings of the Board for 2021

January 11, 2021	Work Session
January 25, 2021	Regular Board Meeting
February 8, 2021	Work Session
February 22, 2021	Regular Board Meeting
March 8, 2021	Work Session
March 22, 2021	Regular Board Meeting
April 12, 2021	Work Session
April 26, 2021	Regular Board Meeting
May 10, 2021	Work Session
May 24, 2021	Regular Board Meeting
June 14, 2021	Work Session
June 28, 2021	Regular Board Meeting
*July 19, 2021	Regular Board Meeting
August 9, 2021	Work Session
August 23, 2021	Regular Board Meeting
September 13, 2021	Work Session
September 27, 2021	Regular Board Meeting
October 11, 2021	Work Session
October 25, 2021	Regular Board Meeting
November 8, 2021	Work Session
November 22, 2021	Regular Board Meeting
*December 8, 2021	Reorganization Board Meeting

*Meetings are held on the second and fourth Monday of each month beginning at 7:00 p.m. with the exception of the one July Board meeting moved to the third Monday. Reorganization Meeting that is held on the first Wednesday of the first full week in December at 7:30 p.m.

Recommend the Board approve Reorganization Items.		
Motion _____	Second _____	Vote _____

VIII. Communications

A. Public Communications

B. Reports of Board Sub-Committees

- | | |
|-----------------------------|--|
| 1. Legislative | 7. Athletic/Extracurricular Activities Committee |
| 2. Meet & Discuss | 8. Finance Committee |
| 3. Buildings and Grounds | 9. Vocational/Technical Committee |
| 4. Curriculum Committee | 10. Technology Committee |
| 5. Policy Committee | 11. Act 48 Committee |
| 6. Transportation Committee | 12. Superintendent’s Evaluation Committee |
| 13. Safety | |

C. Staff Communications

D. Superintendents Report

IX. Old Business

1. Posting for the position of Director of Online Learning and Curriculum and Instruction.

Recommend the Board approve Old Business Items.		
Motion _____	Second _____	Vote _____

X. Personnel

Recommend the Board Approve:

1. Margaret Burdick as the Board of School Directors Board Secretary for the 2021 school year.
2. Heather McMillen as a Substitute Teacher for the 2020-2021 school year.
3. Karen Hull as cleaning/custodial substitute for the 2020-2021 school year, pending receipt of all necessary paperwork.

Recommend the Board approve Personnel Items.		
Motion _____	Second _____	Vote _____

XI. Conference Requests-NONE

XII. Field Trip Requests- NONE

XIII. Miscellaneous New Business

Recommend the Board approve:

1. Placement of Student #P-20-19.
2. The donation of Nike golf club set to the boy’s golf team from an anonymous donor.

Recommend the Board approve Miscellaneous New Business Items.				
Motion	_____	Second	_____	Vote _____

XIV. Finances

Recommend the Board approve:

1. Recommend the Board authorize the Business Manager to pay December 2020 bills. The December 2020 bills will be brought to the Board in January 2021 for review and ratification/approval. (Note: This is necessary because the payment due dates on invoices fall before the scheduled board meetings).
2. Resolution #20-13 Berkheimer Liason.
3. CJL Certified, Contractor’s Application for payment, from the Moniteau School District Capital Projects Fund.

<u>Company</u>	<u>Contract</u>	<u>Application#1</u>	<u>Amount</u>	<u>Application Approval</u>
Renick Brothers Const. Co.	HVAC	11-FINAL	68,753.86	CJL
Renick Brothers Const. Co.	HVAC	7-FINAL	\$ 170,600.00	CJL

Total Invoices for Board Approval for month of December 2020 From CRF \$239,353.86

Recommend the Board approve Finance Items.				
Motion	_____	Second	_____	Vote _____

XV. Federal Programs Report

XVI. Miscellaneous Reports

XVII. General Information

XVIII. Executive Session for purposes of labor, legal, and personnel matters (if needed).

Time Began: _____ Time Public Session Resumed: _____

XIX. Public Action on Executive Session (if necessary)

1. None

Motion _____ Second _____ Vote _____

XX. Adjournment

Motion _____ Second _____ Vote _____

Time: _____