

MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
November 11, 2019

WORKSESSION

6:00 p.m. Executive Session

7:00 p.m.

The Board of School Directors of the Moniteau School District will meet in regular session on Monday, November 11, 2019, in the Board Room of the Moniteau Junior/Senior High School. Beginning at 7:00 p.m. action will be taken on the proposed agenda and any other business that may come before the Board at that time.

A. Call to Order

B. Flag Salute

C. Roll Call

_____ Eric Anderson	_____ Linda Dillaman	_____ Diane Hunter
_____ Randy Armagost	_____ Joann Duke	_____ Kathy McBride
_____ Cecil Blausner	_____ Trixie Heck	_____ Michael Panza

D. Moment of Silence

E. Public Communication

F. Old Business

- Recommend the Board Approve:
 1. Second reading of Policy #123 (Interscholastic Athletics).

Motion _____ Second _____ Vote _____

G. Personnel

- Recommend the Board Approve:

1. Short term disability for Employee #E-19-13, pending receipt of all necessary paperwork.
2. The following individuals as volunteers for the 2019-2020 school year, pending receipt of all necessary paperwork.

Patty Schultheis	Dassa Parties & Chaperone
Crystal Eckert	Dassa Parties & Chaperone
Krystle Day	Dassa Parties & Chaperone
Melissa O'Leath	Dassa Parties, Chaperone, photo copying, special events, library helper and grade level events

3. Amy McKivigan as Special Education Department Chair.

Motion _____ Second _____ Vote _____

H. Miscellaneous New Business

I. Conference Requests

J. Field Trip Requests

K. Finance

L. Superintendent's Report

M. Staff Communication

Mr. Fox
Mr. Thompson
Mr. D'Amore
Mrs. Bredl

Mrs. Schnelle
Mrs. Fox
Mr. Campbell
Ms. Zellefrow
Mr. Stoughton

N. Miscellaneous

O. Public Action on Executive Session (if necessary) 8:00 p.m.

Proposed Board Agenda for Regular Board Session of November 25, 2019

6:30 p.m. Executive Session

7:00 p.m.

A. Call to Order

B. Roll Call

_____ Eric Anderson	_____ Linda Dillaman	_____ Diane Hunter
_____ Randy Armagost	_____ Joann Duke	_____ Kathy McBride
_____ Cecil Blausen	_____ Trixie Heck	_____ Michael Panza

Public Communication

C. Approve Minutes –

1. Minutes for September 23, 2019, Board Meeting.

D. Report of Board Sub-Committees

Legislative	Vocational/Technical
Meet & Discuss	Technology
Buildings and Grounds	Act 48
Curriculum	Transportation
Policy	Superintendent's Evaluation
Extracurricular Activities	Finance

E. Old Business

F. Personnel

1. Jade Bowers as the Musical Choreographer for the 2019-2020 school year, pending receipt of all necessary paperwork.

G. Conference Requests

H. Field Trips

1. Approximately 15-20 students to Myrtle Beach, SC for Spring Training trip on March 27-31, 2020 at a cost of \$180 to the district.
2. Approximately 60 music students to The Benedum in Pittsburgh, PA on February 25, 2019 at no cost to the district.

- I. Miscellaneous New Business**
- J. Finances**
- K. Communications**
- L. Federal Programs Report**
- M. Miscellaneous Report**
- N. General Information**
- O. Executive Session (if necessary)**
- P. Public Action on Executive Session (if necessary)**
- Q. Adjournment**
Motion _____ Second _____ Vote _____