

**MONITEAU SCHOOL DISTRICT**  
**Board of School Directors**  
**November 23, 2020**

**6:30 p.m.     Executive Session**

**7:00 p.m.     General Meeting**

## **AGENDA**

The Board of School Directors of the Moniteau School District will meet in regular session on Monday, November 23, 2020, 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.

**I. Call to Order** by the President.

**Flag Salute**

**II. Roll Call** by the Secretary:

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

**III. Moment of Silence**

**IV. Minutes**

The minutes of the Work Session Board Meeting held on November 9, 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 \_\_\_\_\_

The minutes of the Board Meeting held on October 26, 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. Communications**

**A. Public Communications**

**B. Reports of Board Sub-Committees**

Legislative	Athletic/Extracurricular Activities
Meet & Discuss	Finance
Buildings and Grounds	Vocational/Technical
Curriculum	Technology
Policy	Act 48
Safety	Transportation

**C. Superintendent’s Report – Mr. Samosky**

**D. Staff Communications**

**VI. Old Business**

Recommend the Board approve:

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

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

**VII. Personnel**

Recommend the Board approve:

1. Dwayne Hartman as Custodial Cleaning Position, pending receipt of all necessary paperwork.
2. Travis Hill as a Substitute Cleaner, pending receipt of all necessary paperwork.
3. Marie Montgomery as a Substitute Food Servicer member. All necessary paperwork is on file.
4. Jeff Page as mentor for Carissa Stewart for one year starting November 23, 2020.
5. Resignation of Chad Funfer as Head Jr. High Football Coach and approve posting the position.
6. Sara (Saeler) Dobson for tenure. All necessary requirements have been met.

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

**VIII. Conference Request**

Recommend the Board approve:

1. Nicole Fox, Lance Fox and Becky Kristufek to the virtual *PDE 2021 Data Summit* on March 22-24, 2021, at no cost to the district.
2. Retroactively approve Jessica Hoover to *Advocating for Gifted Learners in the Time Of Covid* on November 10, 2020, virtual with the IU12 at a cost of \$235 to the district.

Recommend the Board approve the Conference Requests Items:		
Motion _____	Second _____	Vote _____

**IX. Field Trip Request-NONE**

**X. Miscellaneous New Business**

Recommend the Board approve:

1. Placement of student #P-20-18.
2. Contract with Aubrey’s Golf course for the boys and girls team. This will be for the 2021-2022 school year.
3. Joint Purchasing Agreement for 2021-2022 school year with the Midwestern Intermediate Unit IV.

Recommend the Board approve Miscellaneous New Business Items:  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**XI. Finances**

Recommend the Board Approve:

1. Recommend acceptance of the Financial Reports pending final audit.

Financial Reports as of:	<u>October 31, 2020</u>
General Fund - First National Bank	\$ 9,963,871.29
Pennsylvania Local Government Investment Trust	<u>3,082.71</u>
Total General Fund	\$ 9,966,954.00
Payroll Fund - First National Bank	\$ -
Capital Projects Fund	\$ 739,095.48
Activities Fund	\$ 21,307.74
Principal's / Student Body Fund - Secondary	\$ 10,243.58
Principal's/ Student Body Fund - Elementary	\$ 25,984.61
Athletic Fund	\$ 15,011.61
Food Service Fund	\$ 26,355.40
Electronic Payments for Month Ended 9/30/2020	862,836.64
Capital Projects funds Invoiced for Month Ended 8/31/2020	213,594.112

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,527,699.66. This total consists of \$272,631.18 in pre-paid October 2020 bills, \$862,836.64 in October 2020 Electronic Disbursements and \$392,231.84 in November 2020-2021 bills.

3. CJL Certified, Contractor’s Application for payment, from the Moniteau School District Capital Projects Fund.

<u>Company</u>	<u>Contract</u>	<u>Appliction#1</u>	<u>Amount</u>	<u>Application Approval</u>
CJL Engineering	Engineering	46398	11,376.62	Contract
Renick Brothers Const. Co.	HVAC	9	85,010.25	CJL
Renick Brothers Const. Co.	HVAC	10	117,207.25	CJL

Total Invoices for Board Approval for month of November 2020 From CRF \$213,594.12

Recommend the Board approve the Conference Requests Items:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**XII. Federal Programs Report**

**XIII. Miscellaneous Reports**

**XIV. General Information**

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

**Time Began:** \_\_\_\_\_ **Time Public Session Resumed:** \_\_\_\_\_

**XVI. Public Action on Executive Session**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**XVII. Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_