

MONITEAU SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

November 9, 2020

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 9, 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.

A. Call to Order

B. Flag Salute

C. Roll Call

_____ Randy Armagost

_____ Linda Dillaman

_____ Michael Panza

_____ Michael Baptiste

_____ Joann Duke

_____ Jennifer Rottman

_____ Mark DeMatteis

_____ Trixie Heck

_____ Matthew Zietz

D. Moment of Silence

E. Public Communication-NONE

F. Old Business-NONE

G. Personnel

- Recommend the Board Approve:
 1. Yvonne Yeckel as a mentor for Jaqualine Conchilla for one year beginning November 9, 2020.
 2. Lori Hartman as a mentor for Maria DiBiase for one year beginning November 9, 2020.
 3. The resignation of Tina Porter from her position effective November 9, 2020 and post for the Cleaning position.

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

Motion _____ Second _____ Vote _____

H. Miscellaneous New Business

- Recommend the Board Approve:
 1. Second reading of Policy 103 (Discrimination/Title IX Sexual Harassment affecting Students.
 2. Second reading of Policy 103 Attachment 1.
 3. Second reading of Policy 103 Attachment 2.
 4. Second reading of Policy 103 Attachment 3.
 5. Second reading of Policy 103 Attachment 4.
 6. Second reading of Policy 104 Discrimination/Title IX Sexual Harassment affecting staff.
 7. Second reading of Policy 104 attachment 1.
 8. Second reading of Policy 104 Attachment 2.
 9. Second reading of Policy 104 Attachment 3.
 10. Second reading of Policy 247.
 11. Second reading of Policy 247 Attachment 1
 12. Second reading of Policy 249.
 13. Second reading of Policy 249 Attachment 1.
 14. Second reading of Policy 252.
 15. Second reading of Policy 252 Attachment 1.
 16. Second reading of Policy 317.1.
 17. Second reading of Policy 824.
 18. Contract to transport Student #S-20-04 for the 20-20 school year to St. Stephens Academy.
 19. Homebound Instruction for Student HB-20-05.
 20. Resolution #20-12 Calling For Charter School Funding Reform.

Motion _____ Second _____ Vote _____

I. Conference Requests-None

J. Field Trip Requests-None

K. Finance

- Recommend the Board Approve:
 1. Change order#001 for Right Electric, Inc. a decrease of \$6534.00 to electrical construction.
 2. Change Order #001 for United contractors, Inc. a decrease of \$8132.55 for general construction.

3. Change Order #002 for Renick Brothers Construction Co. an increase of \$18753.86 for HVAC construction.

Motion _____ Second _____ Vote _____

L. Superintendent's Report

M. Staff Communication

Mrs. Burdick	Mrs. Schnelle	Mr. Stoughton
Mr. D'Amore	Mrs. Fox	Mr. Campbell
Mr. Fox	Ms. Bredl	Ms. Zellefrow
Mr. Thompson	Mr. Greenawalt	

N. Miscellaneous

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

Proposed Board Agenda for Regular Board Session of November 23, 2020

6:30 p.m. Executive Session

7:00 p.m.

A. Call to Order

B. Roll Call

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

Public Communication

C. Report of Board Sub-Committees

Legislative
Meet & Discuss
Buildings and Grounds
Curriculum
Policy
Extracurricular Activities
Safety Committee

Vocational/Technical
Technology
Act 48
Transportation
Superintendent's Evaluation
Finance

E. Old Business

F. Personnel

G. Conference Requests

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.

H. Field Trips

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** _____