

Minutes of the Savannah R-III School Board of Education
Central Office Meeting Room
Meal 6:00 PM ~ Closed Session 6:15 PM
Work Session 6:45 PM ~ Open Session 7:00 PM
April 12, 2016

Open Session Minutes

- I. President Jim Vega called the open session meeting to order at 7:09 PM. The Pledge of Allegiance was recited.

Members Present: Jim Vega, President; Dr. Ken Rosenauer, Vice-President; Dyann Duncan, Susan Garrison, Linda Kozminski, Jennifer Peterson, and Mark Schneeflock

Members Absent:

Others Present: Dr. David Brax, Superintendent; Dr. Tim Mattson, Assistant Superintendent; Tracy Skoglund, Temporary Board Secretary; Zac Coughlin, Sarah Portenier, Dr. Julia Schmitz, Troy Dunn, Steve Waigand, Roxanne Rooney, Aimee Addington, Kelly Warren, Michelle Silkett, Brian Botner, Rebecca Ernst, Michael Hummer, Kenny Ragland, Shelly Haeker, Cary Huffman, Deanna Huffman, K.C. Ehrhardt, Brendon Clark, Melissa Ross, Pam Partridge, Samantha Jackson, Kelsey Butler, Stephen Pruet, Tammy Steinkamp, Katrin Hunter, Allison Hunter, Erin Hunter, Jeremy Hunter, Kim Sigrist, Robert Sigrist, Barbara Goebel, Nicole Thogmartin, Roxanne Rooney, Aimee Addington, Krystal Thurm, Annie Maier, Max Veale, Jim Wolfson, Jeff Martin, Jason Boyer, Kevin Hummer, Tonya Young, Sydney Sharp, Hannah Bretz, Tage Young, and Ian Slagle.

- II. Welcome and Communication from Visitors: Dr. Brax introduced the new High School Principal Dr. Robert Sigrist and his wife Kim.

- III. High School Student Recognition

A. Student Recognition

Savannah High School recognized the following students for qualifying for National Competition:

Speech and Debate

Katrin Hunter in Original Oratory

Kaylee Sharp in Public Forum Debate

Nathan Davis in Public Forum Debate

DECA

Liz Everly

Anna Hill

Griffin Irvine

Kaelee Koranda

Kaylee Sharp

Mason Smith

Stephen Pruet

Nathan Davis

Marcus Mallen

FCCLA

- Chapter Service Project Display -- Hannah Bretz, Sydney Sharp
- Chapter Service Project Portfolio -- Ian Slagle, Dawson Dowdall, Tage Young
- Recycle and Redesign -- Grace Ray
- National Programs in Action -- Camarie Slagle

Savannah High School's Wrestling Coach, Anthony Barbarie, nominated **Jake Huffman, Peyton Smith, Kaden Ehrhardt, Brant Price, Michael Hummer, and Jeremiah Glise** for Board Recognition. These athletes all were State Qualifiers in Wrestling. The team was 20-11, 5th at Districts, and 7th at State (Savannah School Record). Congrats on a great year!

- B. Stephen Pruett, FBLA State Qualifier, preformed his State Qualifying skit to the Board.
 - C. Assistant Student Council Sponsor, Michelle Silkett, and Student Council Officers, Briar Butner and Rebecca Ernst, spoke about earning the Missouri Association of Student Councils Gold Award.
- IV. Susan Garrison made the motion to place items **I (Posting of Handbooks: High School, Elementary, Gifted Program, and School-Aged Child Care), J (2016-2017 Board of Education Goals), K (Posting of Policy KL Revision), N (John Glenn Roof Resurfacing Bid), O (Webiste Proposal), P (Network Hardware), Q (Canvas Election Results)** items, on the consent agenda. Mark Schneeflock seconded the motion. Motion passed with a 7-0 vote.
- V. Jennifer Peterson made the motion to adopt the agenda including items placed on the consent agenda. Linda Kozminski seconded the motion. Motion passed with a 7-0 vote.
- A. Approval of the March 8, 2016 minutes ~ Work Session ~ Open Session and March 14, 2016 ~ Work Session as presented.
 - B. Approval of bills dated: March 2016 ~ **\$876,933.69**. April 2016~ **\$349,522.38**.
 - C. Personnel List was accepted by the Board.

Hire:

Jacob Phillips	MS Science	2016-17 School Year
Jami Felton	MS Sped	2016-17 School Year
Abigail Winder	AM/MC Counselor	2016-17 School Year
Taylor Kennedy	PE MCES	2016-17 School Year
Nicole Thogmartin	Asst. Principal MCES	2016-17 School Year
Amanda Heimbaugh	Teacher, JGES	2016-17 School Year
Barbara Goebel	MS Science	2016-17 School Year
Jessica Bolger	MS CA/SS	2016-17 School Year
Robert Sigrist	HS Principal	2016-17 School Year
Brooke Schweizer	AZ Sped	2016-17 School Year

Resignation:

Robert Welter	MS Science	End 2015-16 School Year
Ann Hines	MCES Teacher	End 2015-16 School Year

Aimee Auxier	Paraprofessional	End 2015-16 School Year
Brett Morgan	Sped HS	End 2015-16 School Year
Jessica Gillespie	3 rd Grade, JGES	End 2015-16 School Year
Brandon Vessar	Custodian MCES	5/20/2016

Retirement:

Diana Arn	Paraprofessional	End 2015-16 School Year
-----------	------------------	-------------------------

Substitutes:

Charis Cox
Sarah Brought
Jenny Hocker

Mowing Crew:

Dave Stewart
Darwin Wampler
Gary Oliver

- D. Approval of the list of Surplus Equipment to be sold on www.surplusprop.com

Epson PL53
5 - Epson PL 82c
Epson PL 93t
3 - Epson PL53
2 - Epson PL 55
Mitsubishi XD221u
2 - Mitsubishi XD430u

- E. Approval of having Summer School in 6 buildings: High School, Middle School, Minnie Cline, John Glenn, Helena, Amazonia from Tuesday, May 31st until Thursday, June 30th, 2016.
- *I. The Board accepted the Posting of the 2016-2017 Savannah High School Handbook, Savannah Elementary Schools Handbook, Gifted Program Handbook, and School Aged Child Care Handbook as presented.
- *J. The Board approved the Goals and each of their objectives, strategies, and action steps for the 2016-2017 School Year as presented.

Goal #1: The Board delegates authority to the Superintendent to manage the district and provide leadership for the staff.

Goal #2: The Board delegates authority to the Superintendent and Technology Department to update the District Technology Infrastructure and increase internet bandwidth.

Goal #3: The Board will delegate to the Superintendent the authority to update and create a challenging curriculum.

***K.** The Board approved the posting of Revised District Policy KL ~ Public Concerns and Complaints as presented.

***N.** The Board approved Hausmans Roofing to complete the Re-surfacing Labor on the John Glenn Area 2 Roof as presented

Hausmans ~ Total Bid: \$77,847.00

Roberts ~ Total Bid: \$115,027.00

Seamanm ~ Total Bid: \$114,750.00

***O.** The Board approved SchoolMessenger for a five year contract for the creation of our websites, messaging system, and app. for the District

Vendor	Year 1	Year 2	Year 3	Year 4	Year 5	Accepted
Blackboard	\$22,742.50	\$15,242.50	\$15,242.50	\$15,242.50	\$15,242.50	
Edlio	\$7,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	
SchoolMessenger	\$9,000.00	\$9,000.00	\$9,000.00	\$9,000.00	\$9,000.00	X

***P.** The Board approved K12 ITC for the purchase of the network infrastructure equipment for the School District

Vender	Quote	Selected
K12 ITC	\$162,088.17	X
Yellowdog Networks	\$152,334.00	
CDW-G	\$176,815.25	
Provision Data Solutions	\$242,691.00	
Enhanced Network Solutions	\$193,648.00	
Zones Inc	\$190,690.66	

***Q.** The Board accepted the April 5, 2016 Election results as certified by Sarah E. Miller, Clerk of the County Court/Election Authority

Votes received: 2,115 ~ Lori Ann Burns – 330; Linda Anne Kozminski – 565; Mark Alan Schneeflock – 388; Shelly Lynn Haeker – 494; Tammie Sue Brown – 330; and 8 non-official write in.

VI. Action Items: Requires Motion

- F. General Journal ~ **\$ 8,348,277.22**. Dr. Ken Rosenauer made the motion to approve the general journal. Dyann Duncan seconded the motion. Motion carried with a 7-0 vote.
- G. Dr. Mattson gave an overview of the Health Insurance. Jennifer Peterson made the motion to accept continuing services of Thomas McGee and MPR with the 2016-2017 rates as presented and to have the staff portion of the insurance payment stay the same rate at \$10. Mark Schneeflock seconded the motion. Motion carried with a 7-0 vote.
- H. Dr. Ken Rosenauer made the motion to accept the Adoption of the 2016-2017 Middle School Handbook, Alternative Classroom Handbook, and Early Childhood Center Handbook as presented. Jennifer Peterson seconded the motion. Motion carried with a 7-0 vote.
- L. Jennifer Peterson made the motion to approve the hiring of a Curriculum Coordinator for the 2016-2017 school year. Linda Kozminski seconded the motion. Motion passed with a 7-0 vote.
- M. Linda Kozminski made the motion to contract underwriting services with L.J. Hart and Company. Dyann Duncan seconded the motion. Motion passed with a 7-0 vote.

VII. Discussion Items

- A. 2016-2017 Budget Items
- B. FEMA Grant Update ~ Dr. Brax
- C. School Building Start Times for 2016-2017

VIII. Dr. Ken Rosenauer made the motion to adjourn sine die. Dyann Duncan seconded the motion. Motion carried with a 7-0 vote. **TIME: 7:55 PM.**

IX. Break

X. Call to Order: Superintendent, Dr. David Brax called the organizational meeting to order at 8:16 PM.

D. Conversation Café Update

E. Suspension Comparison and Discipline Referral Comparison

XI. Oath of Office was affirmed by Temporary Board Secretary, Tracy Skoglund for Linda Kozminski and Shelly Haeker.

XII. Selection of 2016-2017 School Board Officers / MSBA Delegates /Alternate

- A. Election of President ~ Dr. Ken Rosenauer nominated Jim Vega for President. Susan Garrison seconded the nomination. No other nominations. Motion carried with a 7-0.
- B. Election of Vice President ~ Jennifer Peterson nominated Dr. Ken Rosenauer for Vice President. Linda Kozminski seconded the nomination. No other nominations. Motion carried with a 7-0.
- C. Election of Treasurer ~ Jennifer Peterson nominated Tracy Skoglund for Treasurer. Dr. Ken Rosenaur seconded the nomination. Motion carried with a 7-0 vote.
- D. Election of Secretary ~ Susan Garrison nominated Kate Drew for Secretary. Jennifer Peterson seconded the nomination. Motion carried 7-0.
- E. Selection of MSBA Delegate ~ Jennifer Peterson nominated Dr. Ken Rosenauer for MSBA Delegate. Linda Kozminski seconded the nomination. Motion carried with a 7-0 vote.
- F. Selection of MSBA Alternate ~ Jennifer Peterson nominated Linda Kozminski for MSBA Alternate. Dr. Ken Rosenauer seconded the nomination. Motion carried with a 7-0 vote.

XII. Consent Agenda ~ No items were moved to consent agenda.

XIII. Action Items:

- G. Dr. Ken Rosenauer made the motion to make the following changes in the Standing Board Committees: Jim Vega to replace Mark Schneeflock on the Technology Committee and put Shelly Haeker on the Policies Committee and Curriculum Committee. Linda Kozminski seconded the motion. Motion carried with a 7-0 vote.
- H. Jennifer Peterson made the motion to accept the Selection of the 2016 Commencement Speaker, Mr. Kevin Kloth, as presented. Linda Kozminski seconded the motion. Motion passed with a 7-0 vote.

XIV. District Reports were presented.

High School

Middle School

Athletic/Activities

Amazonia

Helena

John Glenn

Minnie Cline

Special Services ~ Therapy Newsletters

District Retirement Reception ~ Wednesday, May 7th at 3:30pm at Middle School

MSBA Spring Regional Meeting ~ April 25th, South Nodaway School District

- XV. Dr. Ken Rosenauer made the motion to adjourn the meeting. Dyann Duncan seconded the motion. Motion carried with a 7-0 vote. TIME: 8:51 PM.

The next Board of Education Meeting will be held Tuesday, May 10, 2016 at the Savannah R-III Central Office starting at 7:00PM.

Jim Vega, Board President

Tracy Skoglund, Temporary Board Secretary