

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
December 8, 2015

Open Session Minutes

- I. President Jim Vega called the open session meeting to order at 7:05 PM. The Pledge of Allegiance was recited.

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

Members Absent: Dyann Duncan

Others Present Dr. David Brax, Superintendent; Dr. Tim Mattson, Assistant Superintendent; Kate Drew, Board Secretary; Zac Coughlin, Sarah Portenier, Clint Howren, Steve Waigand, Aimee Addington, Kelly Warren, Roxanne Rooney, K'lea Steeby, Megan Beck, Laura Shelton, Karen Taylor, Tammy Steinkamp, Melissa Ross, Kenny Ragland, Sharon Evans, Karen Ross, Shelly Vertin, Jeff Martin, and Tracy Skoglund

- II. Welcome and Communication from Visitors: None

- III. Mark Schneeflock made the motion to place **G (2016-2017 Meal Prices), H (Posting of Revised Board Policy: IL ~ Assessment Program), I (Adoption of Revised Board Policies: BBB ~ School Board Elections; BBA ~ Board Member Qualifications; BBC ~ Board Member Resignation; BHA ~ Board Training and Development; BHD ~ Board Member Compensation and Expenses; DGA ~ Authorized Signatures; DLC ~ Expense Reimbursement; DLCA ~ Travel Expenses; JFH ~ Student Complaints and Grievances; KL ~ Public Concerns and Complaints), L (Building Trades #37 Guttering Bids), M (Building Trades #38 Heating and Cooling Bid), and N (Mats and Mop Service Bid)** items, on the consent agenda. Jennifer Peterson seconded the motion. Motion passed with a 6-0 vote.

- IV. Mark Schneeflock made the motion to adopt the agenda including items placed on the consent agenda. Jennifer Peterson seconded the motion. Motion passed with a 6-0 vote.

- A. Approval of the November 10, 2015 Work Session Minutes and Open Session Minutes as presented.
- B. Approval of bills dated: November 2015 ~ **\$835,133.41**. December 2015~ **\$238,961.28**.
- C. Accounts Payable is able to disburse checks between the December 8, 2015 Board of Education Meeting and January 12, 2016 Board of Education Meeting as needed.
- D. Personnel List was accepted by the Board.

Hire:

Rhonda Barrett
Amber Dowding

JG Food Service
MS Custodian

11/17/2015
12/01/2015

Resignation:

Shanna Bosley	MS Custodian	11/11/2015
Robert Knapp	JG Custodian	12/18/2015

Retirement:

Bob White	District Maintenance	12/31/2015
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Extra Duty:

Blake Deal	Assistant Baseball	12/08/2015
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Substitutes:

Brett Spitzer
 Suzette Deer
 Barbara Kearby

***G.** The Board accepted the 2016-2017 Meal Prices as presented.

2016-2017 Meal Prices

	Current Lunch	Proposed Lunch
Elementary	\$2.20	\$2.30
High/Middle	\$2.40	\$2.50
Adult Lunch	\$2.75	\$2.85
	Current Breakfast	Proposed Breakfast
All Schools	\$1.60	\$1.70
Adult Breakfast	\$1.80	\$1.90

***H.** The Board posted the Revised Policies as presented.

1. IL ~ Assessment Programs

***I.** The Board adopted the Revised Policies as presented.

1. BBB ~ School Board Elections
2. BBBA ~ Board Member Qualifications
3. BBC ~ Board Member Resignation
4. BHA ~ Board Training and Development
5. BHD ~ Board Member Compensation and Expenses
6. DGA ~ Authorized Signatures
7. DLC ~ Expense Reimbursement
8. DLCA ~ Travel Expenses
9. JFH ~ Student Complaint and Grievances
10. KL ~ Public Concerns and Complaints

***L.** The Board approved American Guttering LLC for the guttering work on Building Trades House #37.

Guttering Bids

Company: Price:
American Guttering LLC \$896.50

Shelton Siding Company \$1,430.00

Declined to bid: Andrew County Lumber, Wallis Guttering Company, and A-1 Guttering

- *M. The Board approved Four Seasons Heating and Cooling for the heating and cooling work on Building Trades House #38.

Heating and Cooling Bids

Company: Price:
FourSeasons Heating and Cooling \$6,197.00

Niebuhr Heating and Cooling \$9,793.25

Declined to bid: Barnes Heating and Cooling, Goodman Heating and Cooling, Daves Heating and Cooling

- *N. The Board approved Walker Towel and Uniform for a three year contract with the possibility of a two year extension for the mats and mops services for the district.

Mats and Mops Service Bids

	Aramark	Cintas	G&K Services	Walker Towel and Uniform Service
Mats				
Delivery every two weeks				
3'x4'	\$1.90	\$3.057	\$1.92	\$1.30
3'x6'	\$1.29	N/A	N/A	\$1.30
3'x10'	\$3.70	\$4.494	\$3.72	\$2.25
4'x6'	\$2.97	\$3.78	\$3.07	\$2.00
Mops				
Delivery every two weeks				
24" Dust Mop	\$0.30	\$1.22	\$0.79	\$0.18
30" Dust Mop	\$0.30	N/A	N/A	\$0.33
36" Dust Mop	\$0.405	\$1.45	\$0.87	\$0.33
48" Dust Mop	\$0.56	\$1.91	\$1.28	\$0.55
60" Dust Mop	\$0.67	\$2.217	\$1.58	\$0.55
Service Charges	\$3.00 per delivery \$0.25 per mop handle/frame	No Service Charges	No Service Charges	\$3.00 per delivery per building \$0.10 per mop handle/frame

The following companies declined to bid: Ameripride and Unifirst

V. Action Items: Requires Motion

- E. General Journal ~ **\$3,794,409.75**. Jennifer Peterson made the motion to approve the general journal. Linda Kozminski seconded the motion. Motion carried with a 6-0 vote.
- F. Linda Kozminski made the motion to accept the 2014-2015 Annual Audit Report as presented. Susan Garrison seconded the motion. Motion carried with a 6-0 vote.
- J. Mark Schneeflock made the motion to award Elizabeth Marie Henshaw the MSBA Belcher Award. Dr. Ken Rosenauer seconded the motion. Motion carried with a 6-0 vote.
- K. Dr. Ken Rosenauer made the motion to post the High School Activities&Athletic Director/Assistant Principal Job Description as presented. Jennifer Peterson seconded the motion. Motion carried with a 6-0 vote.

VII. Discussion Items

- A. Counselor Report ~ District Counselors: Shelly Vertin, Karen Taylor, Karen Ross, K'lea Steeby, Megan Beck, Laura Shelton, and Sharon Evans
- B. Preschool Information ~ Dr. Tim Mattson
- C. Savannah R-III Education Foundation Report ~ Dr. Ken Rosenauer
- D. Missouri Options Report ~ Zac Coughlin

VIII. District Reports were presented.

- A. High School
- B. Middle School
- C. Minnie Cline
- D. John Glenn
- E. Helena
- F. Amazonia
- G. Special Services ~ Therapy at School Newsletters
- H. Board Filing Dates ~ Filing Begins at 8:00am Tuesday, December 15th at the Savannah R-III School District Central Office and Ends at 5:00pm Tuesday, January 19th.

VIII. Dr. Ken Rosenauer made the motion to adjourn the meeting. Linda Kozminski seconded the motion. Motion carried with a 6-0 vote. TIME: 8:00 PM.

The next Board of Education Meeting will be held Tuesday, January 12, 2016 at the Savannah R-III Central Office starting at 7:00pm.