

**Minutes of the Savannah R-III School Board of Education
Central Office Meeting Room
Meal 6:15 PM ~ Closed Session 6: 30 PM ~ Work Session 6:45 PM
Open Session 7:00 PM ~ Closed Session Following Open Session
February 9, 2016**

Open Session Minutes

- I. President Jim Vega called the open session meeting to order at 7:00 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: None

Others Present: Dr. David Brax, Superintendent; Dr. Tim Mattson, Assistant Superintendent; Kate Drew, Board Secretary; Zac Coughlin, Clint Howren, Stephanie Merritt, Dr. Julia Schmitz, Roxanne Rooney, Jeff Martin, Trisha Grissom, Melissa Ross, Pam Partridge, Kenny Ragland, and Aimee Addington (came at 7:30pm)

- II. Welcome and Communication from Visitors: None

- III. Advanced Placement History Teacher, Melissa Ross, gave a report about their experience at the 2016 Iowa Caucuses.

- III. Student Recognition:

Savannah High School nominated Phillip Hegeman and Lillie Hegeman for Board recognition.

On December 5, 2015, over 1,200 students from across Missouri met at Hickman High School in Columbia to audition for the honor of participating in the top honor band in the state. Only one hundred and eight students are accepted into this elite ensemble. Phillip was selected as the 1st Chair player for the trumpet section of the Missouri All-State band. This is the top honor to be earned by a high school musician. The All-State band met, rehearsed, and performed at the Missouri Music Educators Association Conference held January 27-30, 2016 at Tan-Tar-A Resort, Lake of the Ozarks. Phillip is a senior at Savannah High School. He has played the trumpet for 7 years, under the direction of Jennifer Prather and Eric Wheeler (Co-Directors, Savannah Bands). Phillip has performed previously as a member of the National FFA Honor Band, the Missouri All-District Band, The Four State Honor Band, and is a member of the Fountain City Brass Academy Band in Kansas City.

Lillie Hegeman was selected to the Missouri All-State Honorable Mention Band. Lillie is a junior at Savannah High School. She has played the french horn for 6 years, under the direction of Jennifer Prather and Eric Wheeler. Lillie has performed previously as a member of the National FFA Honor Band, the Missouri All-District Band, the Four State Honor Band, and is a member of the Fountain City Youth Brass Academy in Kansas City.

Staff Recognition:

The Savannah Middle School nominated Michael Jennings, Amber Dowding, Dana Prater, and Steave Ashlock for Board recognition. The Savannah Middle School had Susanne Eichenmueller, a microbiologist, in as a guest speaker in one of our classes. As part of her presentation where she was showing students how germs/bacteria were all over, she swabbed many different areas of our school including doorknobs, desks, handrails, etc. She praised the cleanliness of our building when she was done even comparing it to other schools she had done this at and said ours was far away the cleanest. We see how hard our custodial staff works on a daily basis, but this was confirmation of what a great job they do. The Staff and Students would love to recognize them for their hard work in keeping our building so clean.

- IV. Mark Schneeflock made the motion to place **E (Adoption of the 2016-2017 School Calendar) and F (Additional Staff Request – Middle School Counselor)** items, on the consent agenda. Linda Kozminski 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. Mark Schneeflock seconded the motion. Motion passed with a 7-0 vote.
 - A. Approval of the January 12, 2016 Work Session Minutes and Open Session Minutes as presented.
 - B. Approval of bills dated: January 2016 ~ **\$3,341,014.04**. February 2016~ **\$9,853,741.64**.
 - C. Personnel List was accepted by the Board.

Hire:

Jim Wolfe	HS PE/ Head HS Football	2016-17 School Year
Samantha Petitt	JG SACC	2/8/16
Cindy Budine	AM Food Service	2/29/16

Resignation:

Debbie Hart	AM Food Service	2/29/16
Billey Moppin	MC Custodian	2/19/16

Retire:

Janis Curran	MS Librarian	End of 2015-16 School Year
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Substitutes:

Betty Peck
James McCord
Brittany Clary
Cynthia Long

- *E. The Board adopted the 2016-2017 School Calendar as presented.

- *F. The Board approved the creation of a new counselor position at the Savannah Middle School for the 2016-2017 School Year.

VI. Action Items: Requires Motion

- D. General Journal ~ \$ **9,853,741.64**. Linda Kozminski made the motion to approve the general journal. Dyann Duncan seconded the motion. Motion carried with a 7-0 vote.

VIII. Discussion Items

- A. Grant Funded Program ~ School Aged Childcare ~ Trisha Grissom
- B. Preschool Grant Update ~ Dr. Julia Schmitz
- C. Curriculum Schedule ~ Dr. Mattson

IX. District Reports were presented.

- A. High School
- B. Middle School
- C. Athletics/Activities
- D. Minnie Cline
- E. John Glenn
- F. Helena
- G. Amazonia
- H. Special Services ~ Therapy at School Newsletters
- I. Board of Education Work Session ~ Thursday, February 11, 2016

Second Closed Session

Linda Kozminski made the motion to adjourn to closed session for Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; Discussion of personnel matters; hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded; Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination of identifiable individuals, including records of individual test or examination scores; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment; and Records which are protected from disclosure by law; per section referenced under Section 610.021, Subsection 1, 3, 6, 9, 13 and 14 of the Revised Statutes of Missouri and that the minutes and any vote that may occur pertaining to be made part of the closed session record and be maintained as such. Dyann Duncan seconded the motion. Motion carried with the following roll call: Jim Vega – aye; Dyann Duncan – aye; Susan Garrison – aye; Linda Kozminski – aye; Jennifer Peterson – aye; Dr. Ken Rosenauer – aye and Mark Schneeflock - aye. Vote: 7 – 0. TIME: 7:35 PM.

II. Call to Order

III. Mark Schneeflock made the motion to adjourn to back to the open session. Susan Garrison seconded the motion. Jim Vega – aye; Dyann Duncan – aye; Susan Garrison – aye; Linda Kozminski – aye, and Dr. Ken Rosenauer – aye. Motion passed with a vote: 7 – 0.
TIME: 8:22 PM.

X. Mark Schneeflock made the motion to adjourn the meeting. Linda Kozminski seconded the motion. Motion carried with a 7-0 vote. TIME: 8:23 PM.

The next Board of Education Meeting will be held Tuesday, March 8, 2016 at the Savannah R-III Central Office starting at 7:00pm.

Jim Vega, Board President

Kate Drew, Board Secretary