

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 after Open Session
May 10, 2016

Open Session Minutes

- I. President Jim Vega called the open session meeting to order at 6:57 PM. The Pledge of Allegiance was recited.

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

Members Absent: None

Others Present: Dr. David Brax, Superintendent; Kate Drew, Board Secretary; Clint Howren, Stephanie Merritt, Dr. Julia Schmitz, Steve Waigand, Chad Dreyer, Jeff Martin, Stacia Slagle, Camarie Slagle, Angela Kincaid, Erin Larison, Heather Larison, Jeff Kincaid, Austin Brown, Craig Brown, Nathan Brown, Michelle Brown, Steven Jones, Shelly Glauser, Addisyn Glauser, Annie Maier, Nick Maier, Tonya Young, Erin Hunter, Jeremy Hunter, Darbie Valenti, Jodi Nelleson, Sheila Talmadge, William Kimler, Billena Kimler, Kristi Larison, Gary Kincaid, Gail Kincaid, Nane Jones, Nathan David, Dasha Davis, Sharon Summers, Bella Summers, Laura Coughlin, Beth Ann DeLapp, Lindsay Peters, Pam Partridge, Katrin Hunter, Allisen Hunter, Cramista Volz, Matt Nicholson, Kistina Nicholson, Cade Nicholson, Trisha Nicholson, Juli Higer, Stephanie Musser

- II. Welcome and Communication from Visitors: Julie Higer, Helena Elementary Teacher, thanked Susan Garrison and Dr. Ken Rosenauer for participating in Read Across America. A thank you card from the High School staff was presented to the Board for the Teacher Appreciation fruit trays.

- III. Student Recognition:

Minnie Cline Elementary would like to recognize the following students for their outstanding achievements:

American Essay Contest Winners:

Class 1

1st place: Addisyn Glauser- 4th grader

2nd place: Cade Nicholson- 4th grader

Class 6

1st place: Kaylen Donnahoo

2nd: Charlie Jones

3rd: Jayven Morrison

STATE CHAMPION- Water Poster Contest
Lydia Dillman

Daughters of the American Revolution Winners from 5th grade:

Poster Contest 1st Place **Bella Summers- She was also a STATE CHAMP**

2nd Place Mercedes Harrison

Stamp Design

1st Place Ashton Kincaid

3rd Place Miya Drury

Poem

1st Place Haley Noland- ALSO WON STATE!

DAR Winners from 4th grade:

Short Story

1st Place Emeline DeLapp- ALSO WON STATE!

2nd Place Devin Williams

3rd Place Zander Coughlin

Flat Jo Winner from News Press Art Contest (300 Entries!)

Dominic White-Kimler

MATH CONTEST WINNERS 4th and 5th grade!!!

Fourth Grade:

Number Sense:

5th Frankie Nellesen

4th Wade Larison

Sprint

3rd Devin Williams

Overall

3rd Wade Larison

Headed to Regionals

Wade Larison

Devin Williams

Wyatt Jackson

Zander Coughlin

Frankie Nellesen

Fifth Grade:

Sprint

2nd Ashton Kincaid

Headed to Regionals

Nathan Brown

Ashton Kincaid

Savannah High School would like to nominate **the Savannah FCCLA Chapter** for Board Recognition. Savannah R-3 High School FCCLA has been selected as Family, Career and Community Leaders of America, 2016 National Leadership Service in Action High School Runner-Up. We commend your efforts in helping other youth become strong family members and leaders now and in the future. We are pleased to award you with the High School Leadership Service in Action Award of \$500, which will be given to your chapter at the 2016 National Leadership Conference in San Diego, CA!

Savannah High School would like to nominate **Allisen Hunter** for Board Recognition. Allisen made it to State for Speech and Debate this school year. Congrats for a wonderful year!

Savannah High School would like to nominate **Nathan Davis** for Board Recognition. Nathan is recognized for being a top 10 finalist in Principles of Marketing at the International Career

Development Conference (International DECA) in Nashville, TN. There were 17,500 students competing across the world. Congratulations!

Savannah Middle School would like to nominate **the SMS Student Counsel and Alexandra Bowie** for Board Recognition. SMS STUCO and sponsor, Kristy Reedy, won the Gold Award from Missouri Association of Student Counsels. Alexandra Bowie, 8th grader, won MASO Outstanding Middle School Student Leader for the State of Missouri and a \$350 scholarship to leadership camp. Congrats!

Work Session Minutes

- I. Board President Questions/Issues: None
- II. The Board reviewed the agenda items.
- III. The Board discussed moving items **H (Extra Duty Assignments), I (Adoption of Student Handbooks: High School, Elementary Schools, Gifted Program, and School-Aged Child Care), J (Adoption of Policy KL), K (Carpet Cleaning Bid), M (Andrew County Mitigation Plan), O (Preschool Grant ~ Administrative Services RFP and Professional Engineering Services RFQ)** to the consent agenda.

- IV. Susan Garrison made the motion to place **H (Extra Duty Assignments), I (Adoption of Student Handbooks: High School, Elementary Schools, Gifted Program, and School-Aged Child Care), J (Adoption of Policy KL), K (Carpet Cleaning Bid), M (Andrew County Mitigation Plan), O (Preschool Grant ~ Administrative Services RFP and Professional Engineering Services RFQ)** items, on the consent agenda. Dr. Ken Rosenauer seconded the motion. Motion passed with a 7-0 vote.

- V. Dyann Duncan 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 April 12, 2016 Work Session Minutes and Open Session Minutes as presented and May 2, 2016 Work Session Minutes as presented.
 - B. Approval of bills dated: April 2016 ~ **\$625,737.81**. May 2016~ **\$327,663.59**.
 - C. Personnel List was accepted by the Board.

Hire:

Mike Grider	MC Custodian	5/20/2016
Diana Worley	HS Para	2016-17 School Year
Chase Keller	Technology Dept. Intern	5/23/2016
Hanna Long	MS 8 th Grade LA/SS	2016-17 School Year
Ashley Howren	HS Counselor	2016-17 School Year
Miranda Henggeler	MS Special Education	2016-17 School Year

Blake McFadden	HS Science	2016-17 School Year
Rachel Rigsby	MC Teacher	2016-17 School Year
Megan Hurst	MC Teacher	2016-17 School Year
Shay Mayer	MS Counselor	2016-17 School Year
Samantha Miller	MC Teacher	2016-17 School Year
Jill Lowry	Summer Paint Crew	
Sharon Evans	Summer Paint Crew	

Resignations:

Derek Yost	MS LA/SS	End of 2015-16 School Year
Shelly Vertin	HS Counselor	End of 2015-16 School Year
Deb Barnhart	HS Credit Recovery	End of 2015-16 School Year
Kyle Holt	HS Business	End of 2015-16 School Year
Jennifer Hoffmeier	MS Special Education	End of 2015-16 School Year
Ashley Dice	AM Teacher	End of 2015-16 School Year

Substitutes:

Laurie Feedback
 Debra Paxton
 Sharon Summers

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

Food Warmer

Freezer

E. Approval of the list of Career Ladder Participants for 2016-2017

STAGE 1

Brant Melvin
 Joel Miller
 Wyle Williams
 Roy Noellsch
 Shari Greiner
 Carma Way
 Karri Anderson
 Patty Schulenberg
 Kate Johnson
 Megan Combs
 Karen Taylor
 Anita Carr
 Roman Piper
 Erich Bodenhausen
 Carole Bunse
 Melissa Neal
 Holly Taylor
 Mimi Whipple
 Megan Hardie

STAGE 2

Ali Herbek
 Joe Meade
 Tiffani Schneider
 David Arnold
 K'Lea Steeby
 Max Veale
 Jammi Daise
 Gary Bergmann
 Jeff Baumann
 Chase Holcumbrink
 Anthony Barbrie
 Amanda Wilmes
 Elizabeth Chadwick
 Jeff O'Neal
 Annie Maier
 Danielle Dierenfeldt
 Kristi Raines
 Allison Schweizer
 Mildred Tubbs

Amie Whipple
 Megan Beck

STAGE 3

Melissa Jackson
 Shelly Sybert
 Jennifer Grechus
 Brandi Atha
 Susan Carlisle
 Terry McFadden
 Catina Dreyer
 Ken Brockett
 Sheri Roster
 Kristine Reedy
 Tausha Smith
 Jenna Whittington
 Kristi Larison
 Victoria Mueller
 Joan Bryan
 Shawn Murphy

STAGE 3

Mindi Richardson
 Toby Strasser
 Toni Svuba
 Lisa Till
 DeeAnn Schnitker
 Stefanie Musser
 Juli Higer
 Sharon Evans
 Stacia Slagle
 Melissa Kissler
 Linda Vanderwerken
 Kristin Cox
 Shawn Murphy
 Kim Lyon

STAGE 3

Becki Booth
 Barb Barsch
 Traci Westfall
 Terry Hopkins
 Melissa Ross
 Eric Wheeler Jayme Thompson
 Mary Ann Eisiminger
 Natalie Bush
 Beth DeLapp
 Anitra Svendsen
 Shelly Glauser
 Heather Thompson
 Kelly Jenkins
 Connie Kelly
 Kenna Miller

STAGE 3

Sarah Olson
 Raychel Phillippe
 Mary Porter
 Jena Petro
 Mandy Chambers
 Darbie Valenti
 Micky Wiebe
 Lindy Holt
 Stacy Eychaner
 Janet Wolken
 Shelley Logsdon
 Tammy Steinkamp
 Deb Wenzel
 Tonya Young
 Pam Partridge
 Michelle Silkett

F. Approval of the Salary and Personnel for Summer School 2016 as presented.

Summer School will run from May 31- June 30. This will be 23 days at 7 hours a day for a total of 161 hours. The following are the rates of pay:

Administrators: \$31/hour
 Certified Teacher: \$22/hour
 Roving Teacher: \$13.50/hour
 Substitute teacher: \$22/hour
 Paraprofessional: \$13.50/hour
 Secretary: \$11/hour
 Nurse: \$22/hour
 Kitchen Staff: Rates next to their names
 Weight Room Coaches: \$15/hour

THESE APPLICANTS WILL BE USED IF ENROLLMENT NUMBERS JUSTIFY CLASS OFFERINGS.

Jena Petro	Troy Dunn	Jill Lowry
Natalie Bush	Natalie Atkins	Blair Marshall
Ann Hines	Becky Prussman	Jessica Gillette
Mary Porter	Suzanne Sullender	Catina Dreyer
Megan Hardie	Ashton Justiniano	Michelle Nolan
Tausha Smith	Janet Enriquez	Jammi Daise
Holly Taylor	Amber Sage	Shawn Murphy

Cate VanSchoiack	Aimee Addington	Nicole Toombs
Kristi Raines	Courtney Menard	Mandy Chambers
Sheila Talmadge	Shari Greiner	Kelly Warren
Kelly Jenkins	Mindi Richardson	Sandy Shewmaker
Danielle Dierenfeldt	Toni Svuba	Stef Musser
Darbie Valenti	Ashley Dice	Lisa Till
Shelby Davison	Toby Strasser	Dana Nold
Laurel LaFollette	Rona Wyckoff	Elizabeth Lorenz
Beth DeLapp	Stephanie Merritt	Roxanne Rooney
Anfisa Field	Shelly Sybert	Caelene Lance
Kim Lyon (2 weeks)	Keeley Brunner (2 weeks)	Kristin Cox (½ days)
Linda Vanderwerken (2 weeks)	Ashley Melvin	Corazon Kennard
Kate Johnson (2 weeks)	Melissa Kissler	Kelsey Butler
Tammy Steinkamp	Stacy Eychaner	Anthonly Barberie
Aaron Cooper	Roman Piper	Nic Kemerling
Hannah Hoffman	Tonya Young	Terry Hopkins
Anna Johnson	Erich Bodenhouser	Mary Ann Eisminger
Melissa Ross	Jim Wolfe	Blake Deal
Wyle Williams	Blake McFadden	Linda Schmidt - \$13.95/hour
Karen Lundy - \$9.22/hour	Theresa Hedrick - \$9.43/hour	Arlena Tannehill - \$10.10/hr
Kristina Hirter - \$10.10/hour	Cynthia Erickson - \$12.41/hr	Jennifer Butcher - \$9.50/hour
Carrie Greene - \$14.45/hour	Terrie Routh - \$13.08/hour	Elizabeth Burks - \$9.00/hour
Susan Glidewell - \$16.75/hr	Sharon Summers - \$9.00/hr	Laurie Feedback - \$9.00/hour
Susie Becker-Simmons - \$9.55/hour	Vicky Thompson - \$12.90/hour	

***H.** The Board approved the Extra Duty Assignments as presented.

2016-2017

	Extra Duty Assignments		
	Savannah R-III School District		

HS	10th Grade Sponsor		
HS	10th Grade Sponsor		
HS	10th Grade Sponsor		
HS	10th Grade Sponsor		
HS	11th Grade Sponsor		
HS	11th Grade Sponsor		
HS	11th Grade Sponsor		
HS	11th Grade Sponsor		
HS	12th Grade Sponsor		
HS	12th Grade Sponsor		
HS	12th Grade Sponsor		
HS	12th Grade Sponsor		
HS	9th Grade Sponsor		
HS	9th Grade Sponsor		
HS	9th Grade Sponsor		
HS	9th Grade Sponsor		
HS	Academic Team Sponsor	Curran	Kaysie
HS	Academic Team Sponsor, Assistant	Steinkamp	Tammy
HS	Band, Head Marching	Wheeler	Eric
HS	Band, Head Symphonic	Prather	Jennifer
HS	Baseball, Boys' Assistant	Deal	Blake
HS	Baseball, Boys' Assistant	Clevenger	John
HS	Baseball, Boys' Head	Bodenhausen	Erich
MS	Basketball, 7th Gr B-Team Boys'	Melvin	Brant
MS	Basketball, 7th Gr Girls' A-Team Hd.	Butler	Kelsey
MS	Basketball, 7th Gr Girls' B-Team	Smith	Kara
MS	Basketball, 7th Gr Head Boys'	Prather	Reese
MS	Basketball, 8th Gr Head Boys'	Miller	Joel
MS	Basketball, 8th Gr Boys' B-Team		
MS	Basketball, 8th Gr Girls' A-Team Hd.	Williams	Wyle
MS	Basketball, 8th Gr Girls' B-Team	Thompson	Jayme
HS	Basketball, Boys' Assistant	Barnes	Daniel
HS	Basketball, Boys' Assistant	Vertin	Steve
HS	Basketball, Boys' Head	Kemerling	Nick
HS	Basketball, Girls' Assistant		
HS	Basketball, Girls' Assistant	Hopkins	Terry
HS	Basketball, Girls' Head	Cooper	Aaron
HS	Cheerleader Sponsor Basketball	Rose	Melanie
MS	Cheerleader Sponsor Basketball		
HS	Cheerleader Sponsor Football	Rose	Melanie
MS	Cheerleader Sponsor Football	Herbek	Ali
HS	Color Guard Sponsor	Prather	Jennifer
MS	Concession Manager	Gillett	Jessica
HS	Concession's Manager (1/2)	McGuire	Debbie
HS	Concession's Manager (1/2)	Wenzel	Deb
HS	Cross-Country	Thorne	Blake
MS	Cross-Country	McFadden	Terry
HS	Cross-Country, Assistant	Nold	Ashley
HS	Dance Team Sponsor	Beck	Megan
HS	Debate Sponsor	Proctor	Cody
HS	Debate Sponsor, Assistant	Volz	Cramista

HS	DECA Sponsor	Martin	Erica
HS	DECA Sponsor, Assistant	Butler	Kelsey
HS	FBLA Co-Sponsor	Barsch	Barb
HS	FBLA Co-Sponsor		
HS	FCCLA Sponsor	Young	Tonya
HS	FCCLA Sponsor, Assistant		
HS	FFA Co-Sponsor	Baumann	Jeff
HS	FFA Co-Sponsor	Holcumbrink	Chase
HS	FFA Co-Sponsor	Holt	Lindy
MS	Football, 8th Grade Assistant		
MS	Football, 8th Grade Head Boys'	Miller	Joel
MS	Football, Asst. 7th & 8th Grade	Noellsch	Roy
HS	Football, Boys' Assistant	Bodenhausen	Erich
HS	Football, Boys' Assistant	Williams	Dustin
HS	Football, Boys' Assistant	McFadden	Blake
HS	Football, Boys' Assistant	Deal	Blake
HS	Football, Boys' Assistant	Williams	Dwayne
HS	Football, Boys' Assistant	Bruner	Austin
HS	Football, Boys' Head	Wolfe	Jim
HS	Foreign Language Club	Eisiminger	Mary Ann
HS	Forensics Sponsor	Volz	Cramista
HS	Forensics Sponsor, Assistant	Proctor	Cody
HS	FTA Sponsor	Eychaner	Stacy
HS	FTA Sponsor	Butler	Kelsey
HS	Golf, Boys' Head	Barnes	Daniel
HS	Golf, Girls' Head	Steinkamp	Tammy
MS	Honor Society	Mayer	Shay
MS	Honor Society	Steeby	K'lea
MS	Math Counts		
HS	Musical Production Director	Volz	Cramista
HS	Musical Production Technical	Proctor	Cody
HS	Musical Production Vocal Inst.	Thurm	Krystal
HS	NHS Sponsor	Chadwick	Elizabeth
HS	NHS Sponsor	Wolken	Janet
HS	NHS Sponsor	Partridge	Pam
HS	Non-Musical Assistant Director		
MS	Non-Musical Director	Reedy	Kristy
HS	Non-Musical Production Director	Volz	Cramista
HS	Non-Musical Production Technical	Proctor	Cody
HS	Psych Club	Barnes	Daniel
MS	Quiz Bowl	Atha	Brandi
MS	Quiz Bowl		
HS	SHS Players	Volz	Cramista
HS	Soccer, Boys' Assistant	Smith	Kara
HS	Soccer, Boys' Head	O'Neal	Jeff
HS	Soccer, Girls' Assistant	Smith	Kara
HS	Soccer, Girls' Head	O'Neal	Jeff
HS	Social Studies Club		
HS	Softball, Girls' Assistant	Keber	Katie
HS	Softball, Girls' Head	Burnett	Karla
MS	STUCO	Reedy	Kristy
HS	STUCO Sponsor	Wenzel	Deb

HS	STUCO Sponsor, Assistant	Silkett	Michelle
HS	Student Media Productions	Wilmes	Amanda
AZ	Tech Coordinator - Amazonia		
HE	Tech Coordinator - Helena	Courtney	Jill
HS	Tech Coordinator - High School	Piper	Roman
HS	Tech Coordinator - High School	Wilmes	Amanda
JG	Tech Coordinator - John Glenn	Daise	Jammi
JG	Tech Coordinator - John Glenn	Melvin	Ashley
MS	Tech Coordinator - Middle School	Sybert	Shelly
MC	Tech Coordinator - Minnie Cline	Petro	Jena
MC	Tech Coordinator - Minnie Cline	Thompson	Heather
HS	Teen Outreach	Taylor	Karen
HS	Tennis, Boys' Head	Westfall	Traci
HS	Tennis, Girls' Head	Westfall	Traci
MS	Track, Assistant	Thorne	Blake
MS	Track, Asst. Boys'		
MS	Track, Asst. Girls'	Dreyer	Catina
HS	Track, Boys' Assistant	Barbrie	Anthony
HS	Track, Boys' Head	Hopkins	Terry
HS	Track, Girls' Assistant	Cooper	Aaron
HS	Track, Girls' Head	Wenzel	Deb
MS	Track, Head Boys'	Williams	Wyle
MS	Track, Head Girls'	Lawrence	Ashli
HS	Vocal Director	Thurm	Krystal
MS	Volleyball, Girls' 7th grade	Thompson	Jayme
MS	Volleyball, Girls' 8th grade	Lowry	Jillian
HS	Volleyball, Girls' Assistant	Johnson	Katelin
HS	Volleyball, Girls' Assistant	Jackson	Samantha
HS	Volleyball, Girls' Head	Williams	Wyle
HS	Weightlifting	Wolfe	Jim
HS	Weightlifting-2/3 pay (Spring/Fall)	Bergmann	Gary
HS	Wrestling, Head	Barbrie	Anthony
MS	Wrestling, Middle School Head	Phillips	Micah
HS	Wrestling, Assistant	Bruner	Austin
MS	Yearbook	Saxton	Amanda

- *I. The Board adoptd the 2016-2017 School Year Handbooks for Savannah High School, Savannah Elementary Schools, Gifted Program, and School-Aged Child Care, as presented.
- *J. The Board adopted Policy KL with revisions as presented.
- *K. The Board approved ChemDry of St. Joseph to clean the carpets at all of the District Buildings.

Carpet Cleaning for the District

ChemDry of St. Joesph \$3,215.00

Entex and OxiFresh declined to bid.

- *M. The Board approved the Andrew County Mitigation Plan as presented.
- *O. The Board approved MO-Kan for the Administration Services and Ellison-Auxier for the Professional Engineering Services for the CDBG Preschool, Contingent upon DED funding as presented.

VI. Action Items: Requires Motion

- G. General Journal ~ \$8,078,137.26. Linda Kozminski made the motion to approve the general journal. Dyann Duncan seconded the motion. Motion carried with a 7-0 vote.
- L. Bruce Johnson and Roger Adamson from LJ Hart came to clarify the Resolution and answered questions. Dr. Ken Rosenauer made the motion to approve the Resolution approving the refinancing of a project for Savannah R-III School District of Andrew County, Missouri, approving the issuance of lease refunding certificates of participation in the aggregate stated principal amount of \$10,000,000 in order to provide funds to pay the costs of refinancing such project; authorizing and approving certain documents in connection with the sale of said certificates; authorizing the establishment of a final terms committee; and authorizing certain other actions in connection with the issuance of said certificates, as presented. Linda Kozminski seconded the motion. Motion carried with a 7-0 vote.
- N. Chad Dreyer, Athletic Director for 2016-2017, answered questions regarding this topic. Dr. Ken Rosenauer made the motion to have administration put together a RFP for training for the Athletic Trainer for the 2016-2017 School Year. Shelly Haeker seconded the motion. Motion carried with a 4-3 vote.

VII. Discussion Items

- A. 2016-2017 Budgeting Items
- B. Summer School Professional Development Plan and Topics

VIII. District Reports were presented.

- A. High School
- B. Middle School
- C. Athletics/Activities
- D. Minnie Cline
- E. John Glenn
- F. Helena
- G. Amazonia
- H. Funding for National Competitions
- I. Special Services ~ Therapy at School Newsletters ~ Gifted
- J. MSBA Leadership Summit ~ Dr. Ken Rosenauer
- K.

Second Closed Session Minutes

Shelly Haeker made the motion to adjourn to closed session for discussion 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; preparation, including any discussion or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; and records which are protected from disclosure by law; per section referenced under Section 610.021, Subsection 1, 9 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 executive session record and be maintained as such. Linda seconded the motion. Motion carried with the following roll call: Jim Vega, President - aye; Dyann Duncan – aye; Susan Garrison – aye; Shelly Haeker – aye; Linda Kozminski – aye; Jennifer Peterson – aye; and Dr. Ken Rosenauer – aye. Vote: 7 – 0. TIME: 7:50 PM.

Linda Kozminski made the motion to adjourn. Susan Garrison seconded the motion. Dyann Duncan – aye; Susan Garrison – aye; Shelly Haeker – aye; Linda Kozminski – aye; Jennifer Peterson – aye; Dr. Ken Rosenauer – aye; and Jim Vega – aye. Vote: 7 – 0. TIME: 8:16 PM.

X. Linda Kozminski made the motion to adjourn the meeting. Shelly Haeker seconded the motion. Motion carried with a 7-0 vote. TIME: 8:18 PM.

The next Board of Education Meeting will be held Tuesday, June 14, 2016 at the Savannah R-III Central Office starting at 7:00pm.

Jim Vega, Board President

Kate Drew, Board Secretary