

Minutes of the Savannah R-III School Board of Education
Central Office Meeting Room
Meal 6:00 PM ~ Closed Session 6:15PM
Work Session 6:45 PM ~ Open Session 7:00 PM
November 10, 2015

Open Session Minutes

- I. President Jim Vega called the open session meeting to order at 6:58 PM. The Pledge of Allegiance was recited.

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

Members Absent: Mark Schneeflock

Others Present: Dr. David Brax, Superintendent; Dr. Tim Mattson, Assistant Superintendent; Kate Drew, Board Secretary; Dr. Julia Schmitz, Troy Dunn, Steve Waigand, Aimee Addington, Kelly Warren, Roxanne Rooney, Murphy Howe, Mallory Lefler, Todd Howe, Tammy Steinkamp, Melissa Ross, Mindi Richardson, Toni Svuba, Allison Schweizer, Annie Maier, Kyle Budine, Nate Miller, Todd Hill, Sarah Hill, Scott Wall, Christine Wall, Randy McKnight, Robin McKnight, Roger E. Wolken, Sophie Wolken, Delaney McKnight, Claudia Wall, Kenny Ragland, Lori Burns, Brad Weeks, Gianna Magers, John Magers, and Stephanie Merritt (came at 7:12PM)

- II. Welcome and Communication from Visitors: None

- III. Student Recognition

Savannah High School nominated **Claudia Wall, Delaney McKnight, Murphy Howe, and Mallory Lefler** for Board recognition.

These golfers qualified for the State Golf Tournament.

At State, two day scores and places: Murphy-52nd, Delaney-63rd, and Mallory-81st.

Savannah High School nominated **Jenny Cornelius** for Board recognition.

Jenny Cornelius placed 9th at State Tennis this year!

Savannah High School nominated **Gianna Magers, Sam Guardado, Anna Hill, Camarie Slagle, Sophie Wolken, Zoe Claycomb, and Samantha Bishop** for Board recognition.

The 2015 Girls Cross Country Team placed 2nd at District, thus qualifying for the State Cross Country Meet. The Team consisted of: Sam Guardado, Anna Hill, Camarie Slagle, Sophie Wolken, Zoe Claycomb, and Samantha Bishop.

- IV. Susan Garrison made the motion to place **E (District wide Inventory), G (Posting of Revised 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)** items, on the consent agenda. Linda Kozminski seconded the motion. Motion passed with a 6-0 vote.

V. Jennifer Peterson made the motion to adopt the agenda including items placed on the consent agenda. Dr. Ken Rosenauer seconded the motion. Motion passed with a 6-0 vote.

- A. Approval of the October 13, 2015 minutes as presented.
- B. Approval of bills dated: October 2015 ~ **\$626,390.55**. November 2015~ **\$422,127.40**.
- C. Personnel List was accepted by the Board.

Resignation:

Ryan Warren	Paraprofessional	September 2015
Bridget Messick	4 hr Food Service JG	November 5, 2015
Bruce Humphrey	Athletic/Activities Director	June 3, 2015

Hire:

Heather Auxier	Paraprofessional MS	November 9, 2015
Austin Bruner	HS Special Ed Teacher	November 10, 2015

Substitutes

- Kathleen Cooper
- Catelyn Walker
- Amy Ray
- Tammy Sheets
- Karen Kepka
- Amber Rios
- Delaney Steeby
- Tiffany Preiss
- Nicole Voisard

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

16 ft chalkboard	1	
Risers wooden/stage	7	4x8x1
Risers wooden/stage	7	4x8x2

*E. Approval of the Fixed Asset Inventory Contract ~ The District explored different companies to help create a district-wide inventory. The proposal believed to be the best is from Asset Services, Inc. Attached is their proposal. Fixed Fee Price of \$8,300 (this includes all expenses incurred by their personnel).

*G. Approval to post 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

VI. Action Items: Requires Motion

- F. General Journal ~ \$ **4,424,622.77**. Dyann Duncan made the motion to approve the general journal. Linda Kozminski seconded the motion. Motion carried with a 6-0 vote.
- H. Dr. Ken Rosenauer made the motion to approve the 2016 Fall Coaches List as presented. Linda Kozminski seconded the motion. Motion carried with a 6-0 vote.

High School Girls Golf	Tammy Steinkamp
High School Boys Soccer	Jeff O'Neal
High School Girls Softball	Karla Burnett
High School Girls Tennis	Traci Westfall
High School Girls Volleyball	Wyle Williams
High School Cross Country	Open
High School Football	Open

- I. Linda Kozminski made the motion to approve the APR Results as presented. Susan Garrison seconded the motion. Motion carried with a 6-0 vote. Dr. Julia Schmitz explained the results that were presented.
- J. Jennifer Peterson made the motion to approve the State Performance Plan for Special Education as presented. Linda Kozminski seconded the motion. Motion carried with a 6-0 vote. Dr. Julia Schmitz explained the results that were presented.

VII. Discussion Items

- A. English Language Learner Report ~ Dr. Julia Schmitz discussed the procedures to seek students in the district with needs for the English Language Learners Program.
- B. Title I Report ~ Dr. Tim Mattson – The Amazonia Title 1 Teachers came and showed the materials used and discussed ways they encourage parent engagement. The Minnie Cline Title 1 Teachers also discussed how students qualify for the program and how data is used to help the students in the district.
- C. MSBA Fall Regional Meeting Recap ~ Dr. Ken Rosenauer discussed the MSBA Fall Regional Meeting topic: School Discipline. Lori Burns, Community Member, spoke about the role that student/teacher relationships help in decreasing weapons in schools. But how does the school district work towards helping students with anger issues?
- D. Minnie Cline – Veterans Day Breakfast at Minnie Cline. Eric Wheeler and Phillip Hegeman performed a trumpet duet for the students.

VIII. District Reports were presented.

- A. High School

- B. Middle School
- C. Athletic/Activities
- D. Amazonia
- E. Helena
- F. John Glenn
- G. Minnie Cline
- H. Special Services ~ Therapy at School Newsletters
- I. Thanksgiving Luncheon ~ November 18th ~ 3rd Lunch Shift starts at 11:40am at the Middle School

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

The next Board of Education Meeting will be held Tuesday, December 8, 2015 at the Savannah R-III Central Office starting at 7:00pm.

Jim Vega, Board President

Kate Drew, Board Secretary