Camdenton R-III School District

Everyone Learning Every Day

Board of Education Meeting

Regular Session - Hurricane Deck Elementary

September 8, 2025 – 5:00 p.m.

Meeting will be streamed live.

AGENDA

I. CALL TO ORDER & RECITE PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. PUBLIC COMMENT (SPGA - Communication/Collaboration)

Public Participation at Board Meetings, Policy BDDH

IV. CONSENT ITEMS

- A. Approve Minutes and Documentation of August 11, 2025, Regular Board Meeting (SPGA Communication/Collaboration)
- B. Approve Minutes of August 18, 2025, Special Board Meeting (SPGA-Communication/Collaboration)
- C. Approve <u>Auction Service Contract</u> & <u>Surplus Property Sale Items Tentative List</u> (SPGA Financial Stewardship)

Background: Per policy, board approval is required to sell surplus property items. We recommend entering a contract with Nicklas Estate Sales and Liquidators, LLC to offer these items on their online auction platform. Please find attached a tentative list of items for sale and the proposed contract.

- D. Approve <u>Budget Amendments</u> (SPGA Financial Stewardship)
 - Background: Please see proposed budget amendments attached.
- E. Approve <u>Professional Development Plan</u> (SPGA Student Success, Qualified Personnel)

Background: Attached is the 2025-2026 Professional Development Plan presented for board approval.

F. Approval to Sell District Used Vehicles (SPGA - Financial Stewardship, Climate & Safety)

Background: The Transportation Department and LCTC propose selling several used district buses, vehicles, and motorcycles through Purple Wave Auction Company.

V. APPROVAL OF BILLS (SPGA - Financial Stewardship)

Bills Paid Early
P Card Payments
*Check Preview Report
Explanation of Payments Over \$5K

VI. APPROVAL OF TREASURER'S REPORTS (SPGA - Financial Stewardship)

Treasurer's Reports - <u>Revised June</u>, <u>Revised July</u>, <u>Regular August</u> <u>Financial Summary</u> <u>Pledged Securities</u>

VII. NEW BUSINESS

A. A+ PROGRAM REPORT (SPGA - Student Success)

Background: Melissa Jackson, A+ Coordinator, will report on the A+ Program.

A+ Program Information

B. BUILDINGS & GROUNDS REVIEW/SUMMER PROJECTS (SPGA - Climate & Safety)

Background: Members of the maintenance department will provide an overview of recent projects.

Maintenance Summer Projects

C. CAMDENTON R-III SCHOOL DISTRICT COMMUNICATIONS PLAN

(SPGA - Communication/Collaboration)

Background: Kelsea Knight, Digital Communications Specialist, will present a draft of the District Communications Plan.

Draft District Communications Plan

D. APPROVE MOU WITH CENTRAL METHODIST UNIVERSITY

(SPGA - Student Success, Communication/Collaboration)

Background: Attached is a Memorandum of Understanding between Central Methodist University and Camdenton R-III in an ongoing initiative to develop future teacher candidates.

MOU with Central Methodist University & Additional Information

E. APPROVE MOU WITH MISSOURI STATE HIGHWAY PATROL & LCTC

(SPGA - Student Success, Communication/Collaboration)

Background: Attached is a memorandum of understanding between the Missouri State Highway Patrol and the Lake Career & Technical Center which would provide the opportunity for students to learn more about the Patrol's role in our communities. This would allow students interested in law enforcement to experience various aspects of the Mo. State Highway Patrol, while building relationships with Patrol personnel. The curriculum will familiarize participants with many Patrol policies and procedures, utilizing teaching techniques similar to those experienced by troopers attending the Missouri State Highway Patrol Law Enforcement Academy.

MOU & Additional Information

F. COMPREHENSIVE SCHOOL IMPROVEMENT PLAN UPDATE

(SPGA-Climate/Safety, Student Success, Communication/Collaboration, Financial Stewardship, Qualified Personnel, Effective Ldrshp)
Background: As per the current CSIP timeline, the plan will be approved annually in September.
Superintendent Thompson will provide an update.

<u>Comprehensive School Improvement Plan</u> - Approved September 2023 <u>District CSIP Review</u>

VIII. UNFINISHED BUSINESS

A. APPROVAL OF POLICY & PROCEDURE UPDATES

(SPGA-Climate/Safety, Student Success, Communication/Collaboration, Financial Stewardship, Qualified Personnel, Effective Ldshp)

Background: Following are policy and procedure updates for board approval. A first read was held last month.

POLICY/PROCEDURE CODE	POLICY/PROCEDURE TITLE

EGAA	COPYRIGHT COMPLIANCE
GBE	STAFF HEALTH & SAFETY
IGBB	PROGRAMS FOR GIFTED STUDENTS
KB	PUBLIC INFORMATION PROGRAM
KK	<u>VISITORS TO DISTRICT PROPERTY & EVENTS</u>
EGAA-AP	COPYRIGHT COMPLIANCE - GUIDELINES
GBEBC-AP	CRIMINAL BACKGROUND CHECKS - SECURITY
IGBB-AP	PROGRAMS FOR GIFTED STUDENTS - GIFTED IDENTIFICATION & PLACEMENT
KK-AP	VISITORS TO DISTRICT PROPERTY & EVENTS - PUBLIC CONDUCT ON DISTRICT PROPERTY
EHBD	ARTIFICIAL INTELLIGENCE USE
EHBD-AP	ARTIFICIAL INTELLIGENCE USE (AI Use Plan)
BBBA	BOARD MEMBER QUALIFICATIONS
IGBI	HOME SCHOOLING & OTHER EDUCATIONAL OPTIONS
IGCD	<u>VIRTUAL COURSES</u>
IGCDA	FULL-TIME MOCAP VIRTUAL COURSES
IGD	DISTRICT-SPONSORED EXTRACURRICULAR ACTIVITIES & GROUPS
IGDAA	RESIDENT PARTICIPANT STUDENT INVOLVEMENT IN ACTIVITIES & EVENTS
ЕНВА	STUDENT USE OF PERSONAL ELECTRONIC DEVICES FOR INSTRUCTIONAL PURPOSES Rescind
GDBDAA	SUPPORT STAFF SICK LEAVE POOL (District revision.)

IX. BOARD WRAP-UP (SPGA - Communication/Collaboration)

Background: This is an opportunity for the board to report on upcoming meetings, meetings attended, registrations, and deadlines.

- Board Activity Calendar
- TAC Meetings, 4:00-5:00, Administration Office Boardroom. Please sign up on the attached document
 when you plan to attend TAC meetings. No more than three board members are able to attend at one
 time.
- Fall Board Retreat Wednesday, October 8, 2025, 8:00-3:00.
- October board meeting will be held at Osage Beach Elementary. Board reports tentatively include: Transportation Rpt./Bus Route Approval.
- Mandatory Annual Board Refresher Training MSBA or MARE
- MARE/MO K-8 Annual Conference October 22-24, 2025, The Lodge of the Four Seasons. Jacob Neusche and Todd Shockley are registered to attend.
- MSBA Annual Conference October 23-25, 2025, Kansas City, Sheraton & Westin at Crown Center. Dr. Thompson and Dr. White are registered to attend.

X. EXECUTIVE SESSION (SPGA - Student Success, Qualified Personnel, Effective Ldrshp)

In compliance with State Statute 610.021 (closed meetings and closed records), the board will go into executive session for the following purposes:

- 1) Hiring, firing, disciplining, or promoting particular employees (610.021)(3).
- 2) Individually identifiable personnel records, performance ratings, or records pertaining to employees (610.021)(13).
- 3) Records protected from disclosure by law (610.021)(14).

XI. ADJOURN MEETING

