

Camdenton R-III School District

Everyone Learning Every Day

Board of Education Meeting
Regular Session - Administration Office Board Room
October 11, 2021 – 5:30 p.m.

Meeting will be streamed live.

5:15 - If all are able to be in attendance a casual picture will be taken of Board Members, Superintendents & Secretary. Please wear Laker apparel.

AGENDA

- I. **CALL TO ORDER & RECITE PLEDGE OF ALLEGIANCE**
- II. **APPROVAL OF AGENDA** (SPGA - Students, Teachers/Staff, Business/Community Partnerships)
Regular Meeting – October 11, 2021
- III. **STUDENT AND STAFF RECOGNITIONS** (SPGA - Students, Teachers/Staff)
Background: Student and staff recognitions will be announced.
- IV. **PUBLIC COMMENT** (SPGA - Business/Community Partnerships)
Public Participation at Board Meetings, Policy BDDH
- V. **TEACHERS ASSOCIATION OF CAMDENTON REPORT** (SPGA - Students, Teachers/Staff)
Background: Clara Bennion will present information related to TAC.

[Teachers Association of Camdenton Update](#)
[TAC Advisory Team Health Plan Update](#)
- VI. **STUDENT ADVISOR REPORTS** (SPGA - Students)
Background: Student Advisors will have the opportunity to speak about their reports to the board.

[Zachary Hunter](#)
[Maile Huffman](#)
- VII. **CONSENT ITEMS**
 - A. Approve [Minutes and Documentation of September 13, 2021, Board of Education Regular Meeting](#)
(SPGA - Business/Community Partnerships)
 - B. Approve Excellence in Education Nominations (SPGA - Teachers/Staff)
 - C. Accept [Snow Removal Bids](#) (SPGA - Business/Community Partnerships)
Background: Please find attached a bid summary and recommendations for 2021-2022 snow removal for board approval.
 - D. [Surplus Property Sale Items Tentative List](#) (SPGA - Business/Community Partnerships)

Background: Per board policy board approval is required to sell surplus property items. Please find attached a tentative list of items for sale. The auction is scheduled for October 16th in the Middle School parking lot.

- E. Approve [New Course Request for 2022-2023](#) (SPGA - Students)

Background: Attached please find a Request for Course Addition for 8th grade for next school year.

- F. Permission to Transfer \$400,000 from Fund 1 to the Medical Insurance Fund
(SPGA - Teachers/Staff)

VIII. APPROVAL OF BILLS (SPGA - Business/Community Partnerships)

[Bills Paid Early](#)

[Check Preview](#)

[P Card Payments](#)

IX. APPROVAL OF TREASURER'S REPORTS (SPGA - Business/Community Partnerships)

Treasurer's Report - [September](#) and [Revised June](#)

[Financial Report Table](#)

[Financial Summary](#)

[Pledged Securities](#)

[Revenue Share](#)

[Health Insurance Financial Statement](#)

[Health Insurance Claims & Balances](#)

[Flex Benefit Account](#)

X. NEW BUSINESS

A. TRANSPORTATION REPORT/BUS ROUTE APPROVAL

(SPGA - Students, Teachers/Staff, Business/Community Partnerships)

Background: The Board of Education is required to approve bus routes each year in October. Tony Hatfield, Director of Transportation, will present the Transportation Report and be available to answer questions.

[Transportation Annual Report](#)

[Bus Routes to Approve](#)

B. MSBA MEMBERSHIP - NSBA LETTER TO THE PRESIDENT

(SPGA - Business/Community Partnerships)

Background: Please see the attached letter.

[Letter to the President of the United States](#)

C. BOOKS AVAILABLE TO STUDENTS ON ALL PLATFORMS (SPGA - Students, Teachers/Staff)

Background: A discussion will be held on books available to students on all platforms.

D. BOARD POLICY ON SURVEYS, QUESTIONNAIRES, SIGNING THIRD-PARTY SERVICES (SPGA - Students, Teachers/Staff, Business/Community Partnership)

Background: Discuss pre-approval by the board before sending documents home with students or making them available for student pickup.

E. SELECT A BOARD COMMITTEE FOR POLICY REVIEW

(SPGA - Students, Teachers/Staff, Business/Community Partnership)

Background: A committee will be selected to preview recommended policy revisions prior to presentation to the entire board for a first read.

XI. UNFINISHED BUSINESS

A. DISCUSSION OF COMC PARTNERSHIP (SPGA - Students, Business/Community Partnerships)

Background: The board will discuss the district's partnership with Central Ozarks Medical Center. Attached please find a revised Memorandum of Understanding (MOU) with COMC for therapists, after receiving written consent for services from parents, to provide counseling to students in district buildings.

[Memorandum of Understanding](#)

B. DISCUSSION OF MOU WITH COMPASS HEALTH (SPGA - Students, Business/Community Partnerships)

Background: Please see the attached revised Memorandum of Understanding (MOU) with Compass Health for therapists, after receiving written consent for services from parents, to provide counseling to students in district buildings.

[Memorandum of Understanding](#)

C. UPDATE ON FACILITIES AND INSTRUCTION FOR REMEDIAL ASSISTANCE

(SPGA - Students, Teachers/Staff)

Background: An update will be provided regarding facilities and instruction for remedial assistance.

[Facilities & Instruction for Remedial Assistance Update](#)

XII. BOARD WRAP-UP (SPGA - Students, Teachers/Staff, Business/Community Partnerships)

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

- [Board Activity Calendar](#)
 - Big Items (Board Goal)
- Board Work Session – October 26, 2021. 7:30 a.m., Board Room of Administration Office
- Finance Committee Meeting
- November Board Meeting reports tentatively include: Federal/State Programs including Parent, Family & Community Involvement, PASS, ELL, Immigrant, Migrant, Homeless; and LCTC's Annual Report.
- MSBA ~
 - Annual Fall Conference – Nancy, Troy and Tim are registered to attend.
 - Board Presidents' Workshop - Nov. 4, 2021. 1:00-5:00 p.m. Gail is registered to attend.
 - Delegate Assembly - Nov. 5, 2021. 3:45-5:00 p.m. Gail is registered to attend.

XIII. EXECUTIVE SESSION (SPGA - Students, Staff, Business/Community Partnerships)

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

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

XIV. ADJOURN MEETING

SPGA - Strategic Plan Goal Area