

Highlights of Board of Education Regular Meeting

Administration Office Board Room

March 14, 2022

The meeting was streamed live.

*As School Board Appreciation Week was March 6-12, 2022
Camdenton R-III staff and students recognized board members at the
March meeting, beginning at 5:00 p.m.*

CALL TO ORDER & RECITE PLEDGE OF ALLEGIANCE

The Camdenton R-III Board of Education met in regular session on March 14, 2022, in the Administration Office Board Room. The meeting was called to order by President Griswold at 5:36 p.m. The pledge was recited.

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

The agenda of the regular March 14, 2022, meeting was approved as presented.

STUDENT AND STAFF RECOGNITIONS (SPGA - Students, Teachers/Staff)

Student and staff recognitions were announced as follows:

- Classified Employees of the Week for the month for February were: Eric Morris, MS custodian; Kathryn Huston, Shuttle Bus Driver; Naomi Eidson, School Home Coordinator; and Larissa Smothers, Secretary to Hawthorn's Assistant Principal.
- Congratulations to Clara Rathmann and Abigail Fuglsang who were state runners up in girls wrestling.
- Heather DeLaurent was a presenter at the state Interface conference.
- Congratulations to Lady Lakers basketball player Elle Turner who reached the 1000 point scorer's club.
- Dr. McNamara presented at the University of Missouri's Partnership for Educational Renewal's Mental Health Leadership Academy.
- Thanks to the efforts of Ms. Dickemann, the Buddy Pack program was awarded \$3,500 from the Community Foundation of the Lake. We also would like to thank the Foundation for their continued support of our Lakers.
- The Camdenton High School Speech and Debate Team won the district title for the 3rd year in a row. We are sending 10 events out of a possible 15 to State in April. Also, Maile Huffman and Levi Di Angelis took home first place finishes from the NSDA tournament this past weekend.
- The Camdenton R-III Transportation Department attained for the 23rd year in a row the Missouri Highway Patrol's Fleet Excellence Award.
- Mrs. Gladbach and Mr. Garstang accompanied CHS mathematics students to the Sedalia - Smith Cotton Math Relays. Our team placed 3rd overall in the large school division.
- Congratulations are in order to Ginny Gilbert and Beth Bashore for being selected to present at the Missouri Association of Secondary Principals' Spring Conference.
- Congratulations to Suzanne Kercher for being selected to participate in the Laclede Electric Energy in Today's Classroom program.

PUBLIC COMMENT (SPGA - Business/Community Partnerships)

There was no public comment.

STUDENT ADVISOR REPORTS (SPGA - Students)

Mrs. Masterson presented a recap of Legislative Day in Jefferson City where Camdenton students participated.

Student Advisors had the opportunity to speak about their reports to the board.

CONSENT ITEMS

- A. Approve Minutes and Documentation of Regular Meeting – February 14, 2022

(SPGA - Business/Community Partnerships)

- B. Approve Minutes of Special Meeting - February 22, 2022 (SPGA - Business/Community Partnerships)
- C. Approve Excellence in Education Nominations (SPGA - Teachers/Staff)

Building	Recipient
Dogwood Elementary	Erica Gilley
Hawthorn Elementary	Dawn Moore
Oak Ridge Intermediate	Justine Meier
Middle School	Austin Spradling
High School	Emma Hantelmann
LCTC	Ryan Bearden
Osage Beach Elementary	Coach Karen Osborn
Hurricane Deck Elementary	Jennifer Caviness

- D. Accept Bus Bid for New Buses (SPGA - Business/Community Partnerships)
Bids were solicited for six new buses. Midwest Transit Equipment and Central States Bus Sales submitted bids. The bid from Midwest Transit Equipment was recommended for acceptance.
- E. Approve GO CAPS MOU Renewal (SPGA - Students, Business/Community Partnerships)
The GO CAPS Memorandum of Understanding renewal for consortium school districts was presented. The GO CAPS Lake Region Consortium currently has six member districts. The MOU for consortium members is a two-year agreement. The current agreement does not end until June 30, 2023, however the MOU is updated annually to maintain a two-year commitment from each district in order to provide stability and program planning.
- F. Approve Technology Contract (SPGA - Business/Community Partnerships)
E-Rate Quotes and Contracts - Camdenton Schools participate in the E-Rate program. This program allows schools and libraries to receive discounted services for broadband internet services and internal connections. Camdenton will receive an 80% discount on all of the services. AT&T Internet Service provides the district's main internet feed.
- G. Approve Revised Policies (SPGA - Students, Teachers/Staff, Business/Community Partnerships)
Mr. Risner proposed revisions to the following policies.

POLICY CODE	POLICY TITLE - For Review/Approval
ADF	DISTRICT WELLNESS PROGRAM
AH	USE OF TOBACCO & VAPING PRODUCTS
BBD	BOARD MEMBER REMOVAL FROM OFFICE
BCA-1	BOARD ORGANIZATIONAL MEETING

- H. Approve Policy Review Updates (SPGA - Students, Teachers/Staff, Business/Community Partnerships)
The board reviewed the following existing policies over the past month. The board was asked to approve them as presented.

POLICY CODE	POLICY TITLE - For Review/Approval
BCC-1	APPOINTED BOARD OFFICIALS
BCCA	MSBA DELEGATE AND ALTERNATE
BCE	BOARD COMMITTEES/ADVISORY COMMITTEES TO THE BOARD
BCG	SCHOOL ATTORNEY/LEGAL SERVICES
BCH	CONSULTANTS TO THE BOARD
BDA	BOARD MEETINGS
BDC	CLOSED MEETINGS, RECORDS AND VOTES
BDDA	NOTIFICATION OF BOARD MEETINGS
BDDB-2	AGENDAS
BDDF-1	VOTING METHOD
BDDG	MINUTES
BDDH-1	PUBLIC PARTICIPATION AT BOARD MEETINGS
BDDL	RELEASE OF INFORMATION
BF	SCHOOL BOARD POLICY PROCESS
BHA	BOARD TRAINING AND DEVELOPMENT
BHE	BOARD MEMBER LIABILITY/INSURANCE

BI	SCHOOL BOARD LEGISLATIVE PROGRAM
BJ	SCHOOL BOARD MEMBERSHIPS
BK	EVALUATION OF SCHOOL BOARD OPERATIONAL PROCEDURES

I. Policy Review (SPGA - Students, Teachers/Staff, Business/Community Partnerships)

The attached existing policies were slated for review in March, approval in April.

POLICY CODE	POLICY TITLE - For Review
DA	FISCAL RESPONSIBILITY
DB	ANNUAL BUDGET
DBB	FISCAL YEAR
DC-1	FAXING & BORROWING AUTHORITY & LIMITATIONS
DCB	POLITICAL CAMPAIGNS
DD	GRANTS
DEA	REVENUES FROM TAX SOURCES
DEAA	TAX ABATEMENT FINANCING
DED	DISPOSITION OF UNBUDGETED REVENUE
DFA-2	REVENUES FROM INVESTMENTS/USE OF SURPLUS FUNDS
DFI-2	SETTING TUITION FOR DISTRICT PROGRAMS
DG	DEPOSITORY OF FUNDS
DGA	AUTHORIZED SIGNATURES
DH-1	BONDED EMPLOYEES & OFFICERS
DI	FISCAL ACCOUNTING & REPORTING/ACCOUNTING SYSTEM
DIAA	FUND BALANCES
DID	INVENTORY MANAGEMENT
DIE	AUDITS
DJB	PETTY CASH ACCOUNTS
DJF-1	PURCHASING
DJFA	FEDERAL PROGRAMS & PROJECTS
DK	PAYMENT PROCESS
DLB	SALARY DEDUCTIONS
DLC	EXPENSE REIMBURSEMENTS
DLCA	TRAVEL EXPENSES
DN-1	SURPLUS DISTRICT PROPERTY

Consent items were approved as presented, excluding item E., Approve GO CAPS MOU Renewal, and policies BCC-1, BCCA, BDA, BF, BI, and BJ were pulled for further review. Item E., Approve GO CAPS MOU Renewal, was tabled for further study.

BILLS & TREASURER'S REPORT (SPGA - Business/Community Partnerships)

The bills and the treasurer's report were approved as presented.

NEW BUSINESS

JROTC PROGRAM PRESENTATION (SPGA - Students)

Lt. Col. McKiernan, First Sergeant Dowell and two senior cadets were in attendance. Lt. Col. McKiernan briefed the board on the JROTC Program at Camdenton High School. JROTC is a ¼ physical education credit per year, a practical art credit. There are 95 students currently enrolled in the Leadership Education Training. Key accomplishments and events and future initiatives were shared.

TECHNOLOGY & STEM EDUCATION REPORT (SPGA - Students, Teachers/Staff)

Mrs. Sheena Self presented the annual Technology & STEM Education Report. Technology department members are involved in professional growth activities throughout the year. Updates were provided regarding equipment and connectivity. The Camdenton R-III School District was recognized as a Project Lead the Way Distinguished District

for the 2020-2021 school year. PLTW provides inquiry/hands-on design processes which help support science and math curriculum.

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

The preliminary FY23 Budget was presented. This information may change significantly over the course of the next few months. Superintendent Hadfield also presented information related to the state budget as specified in the annual/perpetual calendar.

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

This is an opportunity for the board to report on upcoming meetings, meetings attended, registrations, and deadlines. The following items were discussed:

- Board Activity Calendar
- March Special Board Meeting - Tuesday, March 22, 2022, 7:30 a.m.
- Education Foundation Elegant Evening - April 22, 2022
- April Special Board Meeting - Tuesday, April 26, 2022, 7:30 a.m.
- Troy & Eric are the board representatives serving on the Blair Grant Committee.
- Callie is the board member representative serving on the Teacher of the Year Committee.
- Board Member Training Information & MSBA Online Refresher Information
- MSBA
 - Spring Regional Meeting - Tuesday, April 19, 2022, School of the Osage. Please let Linda know by Friday, April 8th, if you would like to attend.

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

In compliance with State Statute 610.021 (closed meetings and closed records), the board went 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).