

Camdenton R-III School District

Everyone Learning Every Day

Board of Education Meeting
Regular Session - Administration Office Board Room
January 10, 2022 – 5:30 p.m.

Meeting will be streamed live.

AGENDA

- I. CALL TO ORDER & RECITE PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF AGENDA** (SPGA - Students, Teachers/Staff, Business/Community Partnerships)
Regular Meeting – January 10, 2022
- III. STUDENT AND STAFF RECOGNITIONS** (SPGA - Students, Teachers/Staff)
Background: Student and staff recognitions will be announced. Ayden Meckley will be welcomed as the new Student Advisor to the Board of Education.
- IV. PUBLIC COMMENT** (SPGA - Business/Community Partnerships)
Public Participation at Board Meetings, Policy BDDH
- V. STUDENT ADVISOR REPORTS** (SPGA - Students)
Background: Student Advisors will have the opportunity to speak about their reports to the board.

[Maile Huffman](#)
[Ayden Meckley](#)
- VI. CONSENT ITEMS**
- A. Approve [Minutes and Documentation of Regular Meeting – December 13, 2021](#)
(SPGA - Business/Community Partnerships)
- B. Approve Excellence in Education Nominations (SPGA - Teachers/Staff)
- C. Approve [New Course Addition](#) (SPGA - Students, Teachers/Staff)
Background: Please see the attached request for a new course.
- D. Consideration of Approval of Policy Updates (SPGA - Students, Teachers/Staff, Business/Community Partnerships)
Background: Last month the board tabled approval of policies AC Prohibition Against Illegal Discrimination, Harassment & Retaliation and KKB Audio & Visual Recording to obtain further clarification.

POLICY CODE	POLICY TITLE
<u>AC</u>	PROHIBITION AGAINST ILLEGAL DISCRIMINATION, HARASSMENT & RETALIATION
<u>KKB</u>	AUDIO & VISUAL RECORDING

- E. Policy Review (SPGA - Students, Teachers/Staff, Business/Community Partnerships)
Background: Attached is the first list of existing policies slated for review in January, approval in February.

POLICY CODE	POLICY TITLE - FOR REVIEW
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AA	SCHOOL DISTRICT LEGAL STATUS
ACA	SEXUAL HARASSMENT UNDER TITLE IX
AD	SCHOOL DISTRICT MISSION
ADF	DISTRICT WELLNESS PROGRAM
AE	ACCOUNTABILITY/COMMITMENT TO ACCOMPLISHMENT
AFA	DATA REPORTING
AH	USE OF TOBACCO & VAPING PRODUCTS
BBA	SCHOOL BOARD POWERS & DUTIES
BBBA-1	BOARD MEMBER QUALIFICATIONS
BBBB	SCHOOL BOARD BALLOT ISSUES
BBC	BOARD MEMBER RESIGNATION
BBD	BOARD MEMBER REMOVAL FROM OFFICE
BBE-1	SCHOOL BOARD VACANCIES
BBE	SCHOOL BOARD MEMBER ETHICS
BBFA	BOARD MEMBER CONFLICT OF INTEREST & FINANCIAL DISCLOSURE
BCA-1	BOARD ORGANIZATIONAL MEETING
BCB	BOARD OFFICERS

F. Series 2022 Bond Parameters Resolution (SPGA - Students, Teachers/Staff, Business/Community Partnerships)

Background: At the December board meeting the board approved the refinancing of two series of bonds. The board now needs to approve the parameters for the sale of bonds. The resolution outlines the financial tests that must be met (the parameters) for the bonds to be issued.

1. [Preliminary Official Statement](#) ("POS"), excluding Appendix A and the Continuing Disclosure Undertaking, Appendix C.
2. [Appendix A](#) to the POS.
3. [Bond Resolution](#).
A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022, OF CAMDENTON REORGANIZED SCHOOL DISTRICT NO. R-3 OF CAMDEN COUNTY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.
4. [Continuing Disclosure Undertaking](#) ("CDU"), which will be Appendix C to the POS. This is boilerplate and should not be necessary for the rating conference, but to provide a complete set of the appendices to the POS.
5. [Bond Letter of Instructions Series 2014](#)
6. [Bond Letter of Instructions Series 2017](#)
- *7. [Cash Flow Analysis](#)

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

[Bills Paid Early](#)

[Check Preview Report](#)

[P Card Payments](#)

VIII. APPROVAL OF TREASURER'S REPORT (SPGA - Business/Community Partnerships)

[Treasurer's Report](#)

[Financial Report Table](#)

[Financial Summary](#)

[Pledged Securities](#)

[Health Insurance Financial Statement](#)

[Health Insurance Claims & Balance Report](#)

[Health Insurance Comparison](#)

[Flex Benefit Account](#)

IX. NEW BUSINESS**A. CCEA BOARD PRESENTATION** (SPGA - Staff)

Background: Representatives of the Camdenton Classified Employees Association will introduce their new board officers and present several issues.

[CCEA Presentation](#)

B. CURRICULUM, INSTRUCTIONAL EFFECTIVENESS (APR, MAP & NWEA/i-Ready)

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

Background: The board will be provided with information regarding the District MAP performance, the annual performance report and an updated report for the second diagnostic for NWEA and i-Ready. Attached please find reports.

[Presentation](#)

C. JAG PROGRAM PRESENTATION (SPGA - Students)

Background: Mr. Schwantes would like to add this program to Horizons. He and Paul Kincaid, Executive Director of JAG Missouri, will present information for the board to consider.

[JAG Program Proposal](#)

D. 2022-2023 DRAFT SCHOOL CALENDAR (SPGA - Students, Teachers/Staff, Business/Community Partnerships)

Background: Please find attached two 2022-2023 calendar options, one similar to the present year and the other one with a spring break. These calendars have been presented to the District Leadership Team and the TAC Advisory Committee. These groups will share with the broader school community for input.

[Draft 2022-2023 Calendar, Similar to 21-22](#)

[Draft 2022-2023 Calendar, with Spring Break](#)

E. FOOD SERVICES REPORT POSTPONED

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

Background: Julie Evans will present the annual mid-year Food Services report and balanced scorecard.

[Food Services Board Report](#)

[Food Services Scorecard](#)

F. BASS FISHING CLUB PROPOSAL (SPGA - Students, Teachers/Staff)

Background: Information will be shared regarding a bass fishing club.

X. UNFINISHED BUSINESS**A. APPROVE SALARY SCHEDULE FOR PARAPROFESSIONALS** (SPGA - Students, Teachers/Staff)

Background: A committee has studied additional data and will provide a recommendation to the board.

[Paraprofessional Pay Scale Recommendation](#)

XI. 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
- January 11, 2022 Special Board Meeting, 5:00 p.m.
- January Special – Schedule another January 2022 meeting?
- February agenda topic is tentatively Personnel Needs.
- MSBA
 - Legislative Forum – Monday, March 7, 2022.

XII. EXECUTIVE SESSION (SPGA - Students, Teachers/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) 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 which are protected from disclosure by law (610.021)(14).

XIII. ADJOURN MEETING

**Revised/linked after initial posting.*