

Highlights of Board of Education Regular Meeting

August 9, 2021

The meeting was streamed live.

CALL TO ORDER & RECITE PLEDGE OF ALLEGIANCE

The Camdenton R-III Board of Education met in regular session in the Camdenton Middle School Little Theater on Monday, August 9, 2021. The meeting was called to order by President Griswold and the pledge of allegiance was recited.

APPROVAL OF AGENDA

The agenda of the regular August 9, 2021, meeting was approved as presented.

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

Student and staff recognitions were announced as follows:

- Coach Lauren Moriearty shared that MileSlip Missouri announced that the cross county course at Ha Ha Tonka State Park was named the best cross country course in Missouri by voters. This is largely due to the efforts of Warren Devore who preps the course for cross county participants.
- Several members of the faculty attended the Greater Ozarks Cooperating School District's Innovation Summit. J.D. Hunter, Kacey Porterfield, and Ginny Gilbert presented breakout sessions.
- Thank you to Jeff Kitchen for all of his work this summer creating and maintaining the beautiful plants and flowers around the campus.
- Thank you to our maintenance and custodial staff for their work in getting our buildings and grounds ready for another academic session.
- Megan Bonacker presented at the National Federal Programs Conference.
- Congratulations to graduate Haley Hultz for earning her IB Diploma.

SET LEVY FOR 2021-2022 SCHOOL YEAR (2021 Tax Year)

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

PRESENTATION OF THE 2021-2022 SCHOOL TAX RATE

The recommendation for the Camdenton R-III School District tax levy by fund was presented.

PUBLIC COMMENT – None.

SET TAX LEVY FOR THE 2021-2022 SCHOOL YEAR

Pursuant to Amendment 2, the board set the tax levy rate of \$2.97 for the 2021-2022 fiscal year broken out by fund as follows: \$1.33 Incidental Fund 1, \$1.18 Teachers Fund 2, \$0.31 Debt Service Fund 3, and \$0.15 Capital Projects Fund 4.

PUBLIC COMMENT (SPGA - Business/Community Partnerships)

Eight patrons spoke at this time regarding their views about COVID protocols for school reopening.

STUDENT ADVISOR REPORTS (SPGA - Students)

Student Advisors took this opportunity to elaborate on their reports to the board.

CONSENT ITEMS

- A. Approve Minutes and Documentation of July 19, 2021, Regular Board Meeting
(SPGA - Business/Community Partnerships)
- B. Approve Minutes of July 28, 2021, Finance Committee Meeting
(SPGA - Business/Community Partnerships)
- C. Summer School Program Report (SPGA - Students, Teachers/Staff)
Mr. J. D. Hunter, Director of the Summer School program, submitted a written report on the 2021 summer school program.
- D. Readopt Policy BBFA, Conflict of Interest & Financial Disclosure
(SPGA - Students, Teachers/Staff & Business/Community Partnerships)

Pursuant to the guidelines of the Missouri Ethics Commission, the Board was asked to consider readopting the current Conflict of Interest and Financial Disclosure policy.

E. Approve Local Compliance Plan Certification (SPGA - Students, Teachers/Staff)

Federal regulations implementing Part B of the Individuals with Disabilities Education Act (IDEA) require responsible public agencies providing for the education of children with disabilities within their jurisdiction to have in effect policies, procedures, and programs that are consistent with the state policies established under applicable federal regulations. At this time, the Office of Special Education has published an updated model Local Plan for Compliance which is consistent with the provisions in the Missouri State Plan for Special Education which became effective June 30, 2021. It is recommended that the Board adopt the plan developed by the Department of Elementary and Secondary Education. The fully amended plan (effective June 30, 2021), can be found at the following link:

<https://dese.mo.gov/governmental-affairs/dese-administrative-rules/incorporated-reference-materials/IDEAPartB-2014>

F. Approve Additional Course (SPGA - Students, Teachers/Staff, Business/Community Partnerships)

A request for an additional GO CAPS course was presented for approval.

G. Adopt Policy Updates (SPGA - Students, Teachers/Staff, Business/Community Partnerships)

The board was asked to adopt the following policies, following the first read last month. TAC Committee feedback as well as responses to their feedback from Dr. McNamara were presented for review.

POLICY CODE	POLICY TITLE
IGCD	VIRTUAL COURSES
IGCDA	MOCAP VIRTUAL COURSES

Consent items were approved as presented.

STUDENT ADVISOR REPORTS (SPGA - Students)

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

BILLS & TREASURER'S REPORT (SPGA - Students, Teachers/Staff, Business/Community Partnerships)

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

NEW BUSINESS

COMMUNITY INPUT ON SCHOOL REOPENING

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

An opportunity was given for the public to provide input on school reopening plans. The board will continue to monitor but plan to continue school as it ended the 2020-2021 year, masks are optional.

- The board is open to hearing from the medical community.
- As the required provision to grant extended COVID leave has expired, the board consensus was to extend the leave for COVID as if the law was still in effect.
- Teachers and staff would like to have a plan for "what-ifs." Would appreciate communication about where the board stands.
- Students need to be educated on how to treat those with different opinions, end the bullying.

HEALTH SERVICES REPORT (SPGA - Business/Community Partnerships)

Rhonda Franken, Coordinator of School Health Services, presented the 2020-2021 Health Services end of the year report including information regarding student health services, employee health services, health services staff, community partners, and finances. COVID tests will again be available this school year for employees. Nurse Franken asked the board if the health services department should track positive cases.

CURRICULUM & INSTRUCTIONAL EFFECTIVENESS (Professional Development)

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

Dr. Neal discussed the direction that professional development will take for the 2021-2022 school year, areas of focus, curriculum, assessments, instruction, scheduled meetings and trainings, and ongoing programs. Walkthroughs are not evaluative, but rather for instructional purposes. Feedback will be sought from the Math team regarding CPM.

ADDITION OF CUSTODIAL STIPEND (SPGA - Students, Teachers/Staff)

Due to vacant runs, custodial staff members are cleaning additional runs. A \$30 nightly stipend was approved as recommended for vacant run coverage.

UNFINISHED BUSINESS

APPROVE MOU WITH JUVENILE OFFICE & CAMDENTON POLICE DEPARTMENT

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

The district's MOU with law enforcement was updated due to changes in state statute. The district worked with representatives from the 26th Circuit Juvenile Court System to update the agreement. The MOU was tabled at the July board meeting for legal representatives to review. A revised MOU was presented. Chief Juvenile Officer Stacy Roberts and Judge Hamner were present for any questions.

APPROVE KIDS' HARBOR MOU (SPGA - Students, Business/Community Partnerships)

A revised memorandum of understanding with the district was approved as presented.

BOARD WRAP-UP (SPGA - Students, 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
- Finance Committee Update
- Coffee & Donuts with new teachers - August 9, 2021, 7:45 a.m., High School Library.
- All Staff Welcome Back Breakfast – High School Commons, Friday, August 20, 2021, 7:00-8:15 a.m. Assembly in the RC Worthan Auditorium at the High School, 8:30-10:30 a.m.
- No second August board meeting is planned at this time.
- September Board Meeting Reports tentatively include: Buildings & Grounds Review and A+ Program/School to Work Report
- Board Retreat, October 26, 2021.
- Board Member Training
 - Board Member Transcripts
 - MSBA New Member Training Dates
 - MSBA Refresher Training Dates
 - MARE Training Dates
- MSBA -
 - Annual Conference - November 5-7, 2021, Kansas City, Mo. October 1st - Registration/Cancellation Deadline: \$250 Pre-registration ends. Additional registrations will be accepted on-site during the conference at the late registration rate of \$290 per person. This is also the last day conference cancellations are accepted. Cancellations are accepted in writing, e-mailed, or postmarked no later than October 1st and are charged a \$50 processing fee. No refunds given after October 1st. The conference will include a student showcase portion.

EXECUTIVE SESSION (SPGA - Students, 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) Leasing, purchase or sale of real estate by a public governmental body (610.021)(2).
- 3) Hiring, firing, disciplining, or promoting particular employees (610.021)(3).
- 4) Individually identifiable personnel records, performance ratings, or records pertaining to employees (610.021)(13).