

Camdenton R-III School District
Everyone Learning Every Day
Board of Education Meeting
Regular Session - Hurricane Deck Elementary
September 11, 2023 – 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 – September 11, 2023

III. BOOSTER CLUB VIDEO BOARD DISCUSSION (SPGA - Students, Teachers/Staff, Business/Community Partnerships)
Background: Marcus Sykora will be present to discuss the Booster Club video boards.

IV. PUBLIC COMMENT (SPGA - Business/Community Partnerships)
Public Participation at Board Meetings, Policy BDDH

V. CONSENT ITEMS

A. Approve [Minutes and Documentation of August 14, 2023, Regular Board Meeting](#)
(SPGA - Business/Community Partnerships)

B. Approve [Surplus Property Sale Items Tentative List](#) (SPGA - Business/Community Partnerships)
Background: Per board policy, board approval is required to sell surplus property items. The auction is scheduled for September 23 at 10:00 a.m. in the Middle School parking lot. Please find attached a tentative list of items for sale.

C. Amend [Facility Fee Schedule for 2023-2024](#) (SPGA - Business/Community Partnerships)
Background: Attached is a copy of the amended Event Facility Fee Schedule for board approval. This proposal is to better align the amount charged for support staff during non-school related after-hour events.

D. Approve [*Resolution for Region VIII Education Service Center for TIPS](#)
(SPGA - Business/Community Partnerships)
Background: The district is seeking board permission to participate in TIPS, The Interlocal Purchasing System. This is a national cooperative purchasing program utilizing competitive bids and vendor contracts benefitting taxpayers with anticipated savings.

E. First Read of 2023C Policy Updates (SPGA - Students, Teachers/Staff, Business/Community Partnerships)
Background: Following please find policy updates provided by the Missouri School Boards' Association. This is a first read of these policies, not approval.

POLICY CODE	POLICY TITLE
AC	PROHIBITION AGAINST ILLEGAL DISCRIMINATION HARASSMENT & RETALIATION
BBBA	BOARD MEMBER QUALIFICATIONS
BBF	SCHOOL BOARD MEMBER ETHICS
EF	FOOD SERVICE MANAGEMENT

F. Declare a Critical Shortage for Bus Drivers (SPGA - Teachers/Staff, Business/Community Partnerships)
Background: Due to PSRS and PEERS regulations the district is able to declare a critical shortage for retirees who drive a bus and forgo the \$15,000 limit.

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

[Bills Paid Early](#)

[P Card Payments](#)

[Check Preview Report](#)

[Explanation of Payments Over \\$5K](#)

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

[Treasurer's Report](#)

[Financial Report Table](#)

[*Financial Summary](#)

[Pledged Securities](#)

[Self-Insurance Financial Statement](#)

[Claims & Balance Comparison](#)

[Flex Benefit Account](#)

[Revenue Share Report](#)

VIII. NEW BUSINESS

A. A+ PROGRAM REPORT (SPGA - Students, Business/Community Partnerships)

Background: Chris Byington, High School Assistant Principal and A+ Coordinator, will report on the A+ Program.

[A+ Program Information](#)

B. BUILDINGS & GROUNDS REVIEW/SUMMER PROJECTS

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

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

[Maintenance Summer Projects](#)

C. APPROVE COMPREHENSIVE SCHOOL IMPROVEMENT PLAN

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

Background: Input has been provided by community stakeholders, board members, and staff members to develop the district's new Comprehensive School Improvement Plan which contains detailed actions to be taken to achieve the district's identified goals. The board's six goal areas guided the CSIP development process. Attached please find the proposed CSIP for board approval.

[*Proposed Comprehensive School Improvement Plan](#)

D. BUDGET AMENDMENTS

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

Background: Budget amendments will be presented for board approval.

[*Proposed Budget Amendments](#)

E. ACCESS CONTROL SYSTEM UPDATE (FOBs) (SPGA - Business/Community Partnerships)

Background: Attached please find a bid summary for updating the Access Control System, the district's FOBs.

[Bid Summary](#)

E. *SEL (Social Emotional Learning) RESOLUTION

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

Background: The board will discuss a possible Social Emotional Learning Resolution.

[Draft SEL Standards](#)

[DESE Information, Show Me SEL](#)

[*Draft SEL Resolution](#)

F. *COMPUTER LED INSTRUCTION (SPGA - Students, Teachers/Staff, Business/Community Partnerships)

Background: The board will discuss computer led instruction.

IX. 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](#)
- [MSBA Regional Mtg](#) - Thursday, Sept. 14, 6-8:30 p.m., Dixon R-1.
- Hold a special September board meeting?
- District Newsletter - Board's Report. Due to Sherry Marose by the end of September.
- **October board meeting will be held at Osage Beach Elementary.** Report tentatively includes: Transportation Report/Bus Route Approval.
- [TAC Meetings](#), 3:45-5:00, Administration Office Board Room. 9/14, 10/12, 11/9, 12/14, 1/11, 2/8, 3/14, 4/11, 5/9
- [MARE Conference](#) - October 18-20, 2023, Lodge of Four Seasons. Please let Linda know by Monday, September 25th, if you would like to be registered to attend.
- [MSBA Annual Conference](#) - November 2-4, 2023, Kansas City Convention Center. Registration Deadline is October 6th. Please let Linda know if you would like to be registered to attend.

X. 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) 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).

XI. ADJOURN MEETING

**Added/revised after initial posting.*