# Warren County R-III School District

# **Board Meeting Report**

May 9, 2019

#### **Recognition:**



The board recognized Warren County R-III School District Director of Finance **Shelley Kinder**. Earlier this month, Shelley was recognized by the Missouri Association of School Business Officials (MoASBO) as the Business Official of the Year.

Congratulations to Shelley! Shelley is pictured with board president Laurie Wenzel. More information on her award can be found here.

# **New Hires/Promotions**

Congratulations and Welcome Aboard to the Following New Hires and Promoted Employees!

Scott Butler - Middle School Classroom Instructional Aide Kathryn Dethrow - Rebecca Boone Special Education Teacher Joshua Green - Director of Early Childhood and Special Education Amanda Ottinger - Spanish Teacher at Warrenton High School Dr. Edward Picone - High School Assistant Principal **Dan Polston** - Interim Director of Transportation **Dale Smart - Lead Mechanic** Melanie Thebeau - Special Education Teacher at Rebecca Boone **David Tinnin - Director of Transportation** 

### Congratulations to our retirees!



**Sharon Garrett**, Bus Driver Sharon is retiring on June 28, 2019. Sharon started as a bus driver and worked in food service before moving to her current role. Sharon started in September, 1997 and has been with the district for 22 years.



**Connie Aiken**, Bus Monitor Connie is retiring on June 28, 2019. She has been a Bus Monitor for 11 years. She started in August, 2008.





Steve is retiring at the end of this school year after 45 years in district. He started in 1973 as a teacher at Black Hawk Middle School - as well as a bus driver. After retiring from teaching in 2002, Steve continued to drive a bus until this year.

### <u>Superintendent Reports:</u>

Dr. Klinginsmith introduced reports on Latchkey, Homeless Students/Student Migration, and Federal Programs. All of the reports are available for viewing on **Board Docs**.

#### **Contract Approvals:**

- Professional Learning Communities (PLC) was approved. This is a contract with Heart of Missouri RPDC to provide training on PLCs to
- School-wide Positive Behavior Support (SW-PBS). This is a contract with Heart of Missouri RPDC to provide training on SW-PBS to be paid for out of professional development funds.
- Nutrislice, a company that provides digital menus. The total cost is \$1,800 and will come out of the food service budget.
- Learning Credit Membership Education Plus This allows the district to participate in the learning credit program from EdPlus. This agreement allows the district to receive discounted rates for utilizing EdPlus professional development. There is no cost to sign the agreement.
- MO Assistive Technology Short Term Loan Agreement. This is a contract for assistive technology for our special education students. There is no cost to the district.
- School Planner. This is a contract to print the student planners for Daniel Boone. This is a cost of \$697.40.
- MasterPrep. This is for our ACT prep course. There is a total cost for materials of \$2,155.95. This will come out of the curriculum budget. There is also a \$500 fee for training and data analysis.
- Memorandum of Understanding MO College Advising Corps. This allows the district to have a career counselor and there is no cost to the district.

The documents are available for viewing on **Board Docs**.

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### **Policy Approvals:**

#### District -

GDBDA -- Adds Christmas Day as holiday pay for support staff GDBA -- Eliminates the compensation disbursement section and changes finance department to central office personnel. NEW: Adds

language for placement of custodians and maintenance to the salary schedule. This language is consistent with the way the teacher placement works. GDBC -- Removes the weekly hourly requirement for health insurance and aligns it to policy GDBBA.

GDBC-AP1 -- Removes the weekly hourly requirement for health insurance and aligns it to policy GDBBA.

MSBA -IKFB -- Now includes a statement that speakers at graduation ceremonies are subject to the provisions in policy INC.

Fencing Bid:

The board approved a bid from Kennedy Fencing for fencing on the softball field for a total of \$69,900. The bid is available for viewing

#### on **Board Docs**.

**New Business:** 

# custodial and maintenance employees.

- The board approved an agreement with the Warrenton Custodian and Maintenance National Education Association who represent our
- The board approved the salary schedule for 2019-2020 for the maintenance and custodial staff.
- The board approved a bid from JDS Masonry to build dugouts on the high school softball field. - The board approved the salary schedule for 2019-2020 for coaches and sponsors.
- The board approved a bid from Sielfleisch Roofing for the Middle School Roof Project for a total of \$75,160. - The board approved a motion the calls for a special election to be held on August 6, 2019, to authorize an increase in the district's
- operating tax rate by \$0.3900 to \$3.9712 per one hundred dollars of assessed valuation. All documents from new business are available for viewing on **Board Docs**.

**Next Meeting:** The next regular Board Meeting is set for June 13, 2019, at 7:00 p.m.