



Warren County R-III School District

Board Meeting Report

November 14, 2019

Recognition:

The board recognized the Big Red Boosters for everything they do to enrich the experiences of our student athletes.

The Big Red Booster board is made up of President Cheri Klott, Vice-President Tabitha Newsom Whelchel, Treasurer Lisa Stiern, Secretary Erin Chandler, Member-at-Large Jennifer Meyer, and Member-at-Large and Past President Jessica Schanuel.



Superintendent Reports:

Director of Special Services Dr. Sandy Borgman, Chad Berrey, and Tammy Doran gave a report on the Discovery Gifted Program, which was followed by a presentation from Assistant Superintendent Dr. Aaron Jones offering an evaluation of the Discipline and Safety Program. Superintendent Dr. Gregg Klingensmith then gave the board an MSIP update, after which Director of Finance Shelley Kinder presented the district finance report. An orientation process for new board members was then discussed by board president Laurie Wenzel and the board.

All of these reports and presentations are available for viewing on [Board Docs](#).

Contract Approvals:

- Student tuition contracts with All Encompassing Education LLC and High Road were approved
- A Memorandum of Understanding with Lindenwood University allowing student teachers from Lindenwood to work in Warren County R-III schools was approved
- A Memorandum of Understanding with the Missouri Department of Social Services, Children's Division, which allows them to reimburse the district for homeless transportation for foster students, was approved.
- The Missouri State dual credit agreement was approved. The district is required to have an agreement with any college or university that we could potentially offer dual credit. This agreement would allow students to enroll in Missouri State's online courses.
- A resolution was approved to hold the school board election in April. These items are available for viewing on [Board Docs](#).

New Business:

- The 2020-2021 school calendar was approved. The district will once again operate on a four-day week. Notable changes include the start date being pushed back due to new legislation. The last day of school is set for June 4, 2021. Graduation will be on June 12, and parent/teacher conferences will be on one day - Monday, October 26. The approved calendar can be viewed [here](#).
- Daikin - Thermal Mechanics will be contracted to replace the rooftop HVAC system at Rebecca Boone Elementary for up to an amount of \$69,886. The current system is broken beyond repair. This will be paid for out of capital projects funds.
- Multiple course guides were approved
- The board approved a resolution that calls for a special election on April 7, 2020, to authorize an increase in the district's operating tax rate by \$0.3900 to \$4.0059 per one hundred dollars of assessed valuation. These items are available for viewing on [Board Docs](#).

Next Meeting:

The next regular Board Meeting is set for December 12, 2019, at 7:00 p.m.



New Hires

Congratulations to the Following New Hires!

Paul Scott Jr., PM Custodian
Morgan Kifer, PM Custodian
Amanda Reynolds, Bus Driver
Kelly Hasenjaeger, MS Paraprofessional
Monica Recendez, Food Service Van Driver
John Doug Richardson, Custodian
Kayleen Menefee, Bus Monitor

Transfers:

Elisabeth Portillo to Warrior Ridge Paraprofessional
Ashley Shoults to Bus Driver

Extra Duty:

Trevor Alberternst -
High School Assistant Boys Basketball Coach