

Warren County R-III School District

Board Meeting Report

October 10, 2019

Recognition:

The board observed a moment of silence to honor the memory of Allan Dreyer, who passed away last month. Mr. Dreyer, who was a current board member and board treasurer, was a 1966 graduate of Warren County High School, a former teacher, and principal, who

spent over 40 years of his life in service to the district.

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Pictured (left) are Rodger Tucker, Franci Schwartz, Ginger Schenck, Barb Dreyer, Blake Dreyer, Laurie Wenzel, Chad Smith, and John Clinger.

Pictured (below) is Allan Dreyer after cutting the ribbon on the softball field last month.

<u>Superintendent Reports:</u>

Members of the board of education gave reports on their recent trip to the MSBA Conference, and announced that they will not at this time fill the vacant seat on the board but will instead allow the voters to do so in the April, 2020 election. Included in

this report was the announcement of the

election of Rodger Tucker as board treasurer.

Director of Technology Ron Greer gave the board an update and evaluation of the Technology Department, which was followed by the Career/Technical Education Program Evaluation given by

Dr. Klinginsmith. All of these reports and presentations are available for viewing on **Board Docs**.



- Memorandums of Understanding were signed with Youth in Need and Lindenwood University. These items are available for viewing on **Board Docs**.



Ashley Shoults, Bus Driver Stacy Campbell, Daniel Boone Paraprofessional

Policy Approvals:

District Recommendations:

JEA - AF1 -- Part Time Attendance/Early Release Form -- This form now aligns with policy JEA and sets a minimum number of credits as opposed to semesters for students to be eligible to go part time.

JFCI - Student Drug Testing -- Eliminates the requirement for the district to hold twice a year volunteer drug testing nights. This now exempts students who hold a valid medical marijuana card who test positive for marijuana.

MSBA Recommendations:

BCC- Appointed Board Officials -- Updates the duties of the school board treasurer and secretary. It also adds a line that does not require the secretary or treasurer to be members of the board.

DC-AP1 -- Taxing and Borrowing Authority and Limitations. -- Minor word changes.

DFA-- Revenues from investments/ use of surplus funds -- Updated by attorneys who have expertise in public entity investment. DFA-R1-- Revenues From Investments/Use of Surplus Funds -- rescind due to regulation being out of date and Policy DFA is detailed enough.

DH -- Bonded Employees and Officers-- Lowers the number for 2 to 1 for surety. It adds a line that those who perform the duty of treasurer that have not been elected will also enter into a surety bond.

DI-- Fiscal Accounting and Reporting/ Accounting system-- Requires the district to post on our website information detailing the finances for the fiscal year.

EBBA-AP1-- Illness and Injury Response and Prevention. -- Adds Naloxone (Narcan) to the emergency medications the district may

choose to keep on hand.

EBBA-- Illness and Injury response and prevention. -- Revised this policy for clarity and has updated the section on CPR to reflect current

law requiring CPR instruction for students.

EHBC-AP1-- Data Governance and Security-- Includes a new section on how to handle breaches in student personal information.

GBCB-- Staff Conduct-- Updates what is appropriate staff conduct.

GBCBB -- Protected Staff Communications-- New policy -- Supervisors may not prohibit a district employee from discussing the operations of the district with the legislature, state auditor, attorney general, prosecuting or circuit attorney, law enforcement, new media, members of the public or any state official or body charged with investigating misconduct listed in the policy.

GCL-- Professional Staff Development Opportunities- Adds additional sections that can now count as professional development for certified staff such as externships and dyslexia training.

JGGA-AF1-- Seclusion, Isolation and Restraint Form- New form to help keep accurate records concerning the use of seclusion, isolation and restraint.

JGGA-- Seclusion, Isolation and Restraint -- Removes the annual training requirement and minor wording changes.

JHCD-- Administration of Medications to Students -- Now includes medical marijuana, but prohibits the district from administering for medicinal purposes on district property because marijuana is prohibited under federal law.

JHCD - AP1 -- Administration of Medications to Students Administrative Procedure -- Updates to align with policy JHCD -- The red strike-through is the district recommendation.

JHC-- Student Health Services and Requirements -- Requires the district to provide information about flu vaccinations that are the same or similar to the Centers for Disease Control and Prevention. Also, allows the district to permit outside entities to assist with student health screenings.

KK-- Visitors to District Property/ Events-- Adds new sections outlining parents visiting students during the day. It adds language that prohibits district employees to mediate visitation and custody disputes among parents/guardians.

Old Business:

- The board postponed a vote on the purchase of new vehicles.

New Business:

- The board approved a budget amendment, which is available for viewing on **Board Docs**.

Next Meeting:

The next regular Board Meeting is set for November 14, 2019, at 7:00 p.m.