

MINUTES

Board of Education
Caruthersville School District No. 18
Administration Building

Regular Board Meeting
April 12, 2018
5:05 p.m.

Board members present for the meeting:

Lee Bethune
Tom McCall
Jimmy Lyons
Dona Clark

Sandra Barnes
Joe Cagle
Teresa Tidwell

Staff members present for the meeting:

JJ Bullington – Superintendent
Rita Jones – Board Secretary

Claire Jackson
Misty Rhine

Stephanie McGraw
Stacy Bradshaw

Guest present for the meeting: Pat Cagle

Call to Order: The meeting was called to order by President, Mr. Bethune, at 5:03p.m.

Reorganization of Board: Ms. Bullington administered the oath to new Board member Joe Cagle and incumbent member Dona Clark.

Mr. McCall made the motion to dissolve the old Board and reconstitute the new Board. The motion was seconded by Ms. Barnes and carried 7 yea – 0 nay.

Ms. Bullington presided as nominations opened for the election of the president.

Ms. Barnes nominated Mr. Bethune for President. Motion to cease nominations and elect Mr. Bethune was made by Ms. Barnes, seconded by Mrs. Tidwell and carried 6 yea – 0 nay.

Barnes	-	Yea	Cagle	-	Yea
Tidwell	-	Yea	McCall	-	Yea
Lyons	-	Yea	Clark	-	Yea

Mrs. Tidwell nominated Mr. Lyons for Vice President. Motion to cease nominations and elect Mr. Lyons was made by Mrs. Tidwell, seconded by Mr. McCall and carried 6 yea – 0 nay.

Barnes	-	Yea	Bethune	-	Yea
Tidwell	-	Yea	McCall	-	Yea
Clark	-	Yea	Cagle	-	Yea

Mrs. Tidwell nominated Sandra Barnes for Treasurer. Motion to cease nominations and elect Ms. Barnes was made by Mrs. Tidwell, seconded by Ms. Clark and carried 6 yea – 0 nay.

Bethune	-	Yea	Cagle	-	Yea
Tidwell	-	Yea	McCall	-	Yea
Lyons	-	Yea	Clark	-	Yea

Ms. Barnes nominated Rita Jones as Board Secretary. Ms. Barnes made the motion to approve, seconded by Mr. Lyons and carried 7 yea 0 nay.

Bethune	-	Yea	Barnes	-	Yea
Cagle	-	Yea	Tidwell	-	Yea
McCall	-	Yea	Lyons	-	Yea
Clark	-	Yea			

Approval of Minutes: Ms. Barnes made the motion, seconded by Mr. Lyons to approve the March 8, 2018 Board meeting minutes. The motion carried 7 yea – 0 nay.

Revised Agenda: Mr. Lyons made the motion, seconded by Mrs. Tidwell to approve the revised agenda. The motion carried 7 yea – 0 nay.

Approval of Bills: Ms. Barnes made the motion to approve the transfer of sufficient funds from Fund 1 to Fund 2 to zero out any negative balances as bills and salaries are paid for the current month and to approve bills paid since the last board meeting. The motion was seconded by Mr. Lyons and carried 7 yea – 0 nay.

Financial Report: Ms. Bullington presented the “Cash Journal Status & Bank Reconciliation Report” as of March 31, 2018. Account balances were as follows: regular checking account: \$2,888,251.29; debt service checking account: \$138,432.25; CMS Athletic checking account: \$3,426.97; and CHS Athletic checking account: \$25,189.12.

Budget Amendment: Mr. Lyons made the motion, seconded by Mrs. Tidwell to approve the budget amendments as presented. The motion carried 7 yea – 0 nay.

Recognitions: Mr. Bethune presented Mrs. Cagle her plaque for her 12 years of service on the Caruthersville School Board.

Communications & Correspondence: Ms. Bullington provided the Board with the March 8, 2018 BOE meeting summary.

Ms. Bullington provided the Board with the Superintendent’s News and Notes newsletter.

Dr. Czerwonka provided the Board with the April OPAA monthly food service report.

Ms. Bullington provided the Board with the thank you note from Vickie Alls.

Ms. Bullington provided the Board with the thank you note from George Byers.

Ms. Bullington provided the Board with the MSBA spring meeting information.

Ms. Bullington provided the Board with the MSBA Board training dates.

Ms. Bullington provided the Board with the e-mail correspondence with Principals Re: Revised classified and extended contracts for 2017-2018.

Administrative Reports:

Mr. Gerling provided the Board with a written report. Areas noted were:

- Academic meetings held.
- 52 observations were completed in the month of March.
- Certificated and non-certificated summative evaluations are complete.
- There were 60 office referrals submitted for the month of February.
- 83.3% of the students have been in attendance at least 90% of the time.
- PAT update is unavailable at this time, but will be shared next month.

Mrs. McGraw provided the Board with a written report. Areas noted were:

- Academic and professional development meetings held.
- There were 80 office referrals submitted for the month of March.
- 94.00% of the students have been in attendance at least 90% of the time.
- A listing of the Counselor's lessons.
- A listing of parent/community involvement events.
- Photos from the 7th grade girls STEM event at SEMO.

Mrs. Jackson provided the Board with a written report. Areas noted were:

- CHS play The Wizard of Oz was held at the Caruthersville Public Library March 9th – 11th.
- Landon Hampton had one of his drawings hung in the Missouri Capitol building for the 2018 year. He was recognized at a formal event on March 12, 2018
- All students have made course selections for 2018-2019.
- CHS students competed in the Jackson Choral Festival on March 15th.
- Kristi Mansfield and Alizabeth Hall will be attending the state speech competition.
- CHS band participated on March 20th in the Poplar Bluff band festival.
- JAG students visited MTSU on March 20th.
- CHS band participated in the MSHSAA district large ensemble competition and received a rating of #1.
- Dallas Richardson, Morgan Stansell, Lillie Hollomon and Alyssa Odell participated in the FBLA state competition April 8th – 10th.
- CHS blood drive was April 9th.
- James Prater will be attending the Sophomore Pilgrimage in Jefferson City on April 9th and 10th.

- Spring EOC testing dates are April 17th – April 27th.
- CHS prom is April 12th.
- CHS choir will perform The National Anthem at the Jackson Generals game on April 23rd.
- Choir and band students qualifying with a “1” rating at the district level will participate in the state competition in Columbia on April 27th.
- Senior finals will be April 30th – May 2nd.
- Christian Dudley, Dalton Privett and Matthew Riggs will represent Caruthersville this summer at Missouri Boy’s State,
- Scholarship/academic awards ceremony is May 3rd at 5:30 p.m.
- Senior banquet is May 3rd.
- Graduation practice May 8th and 9th.
- Senior walkthrough at the elementary is May 8th.
- Athletic awards ceremony is May 8th
- AP exams will be May 9th – May 17th.
- Baccalaureate is May 9th.
- Graduation May 10th
- Choir competition and trip to Magic Springs is May 12th.
- Spring band concert is May 15th.
- CHS final exams are May 22nd – 25th.

Mr. Bradshaw provided the Board with an athletic report for the High School, including schedules and win-loss records.

Mr. Miller provided the Board with an athletic report for the Middle School, including schedules and win-loss records.

Dr. Czerwonka provided the Board with a written report. Areas noted were:

- Technology:
 - James Bullington and Wayne Smith continue to work diligently to stay caught up on the technology needs of our teachers and students. 64 work orders have been completed in March.
 - The Team has successfully implemented a VPN to allow police and administrators to view our security cameras from off-property.
- Maintenance:
 - We completed the repairs to the American Legion baseball field fence and back stop. The team also moved our portable bleachers to the baseball field to be used – we anchored down our own bleachers with stakes.
 - The team put a new heat exchanger on the west side unit of the high school field house – both heat and air conditioning work on the west side unit. We will need to budget for a new unit on the east side for 2018-2019.
 - Maintenance has completed over 50 work orders for the month of March.
 - All building walk through meetings have been completed. We will begin getting pricing for all maintenance and technology

projects to be completed during the summer months. These new estimate numbers will be utilized to develop our budget for the 2018-2019 school year.

- Transportation:
 - The team has worked to complete over 20 work orders for March.
 - We have a bid for a new 77 passenger bus. We are recommending Central States total bid of \$103,790.
- Health Insurance:
 - We would like to recommend staying with the MEUHP health insurance consortium and we will be offering all eight health insurance plans for our employees for the 2018-2019 school year.

Superintendent's Report: Ms. Bullington provide the Board with a written report. Areas noted were:

Enrollment:

- Pre-School 56
- CES 445
- CMS 319
- CHS 295

Total Enrollment 1059. (Excluding pre-school)

Attendance:

- CES 93.34%
- CMS 93.50%
- CHS 94.12%
- DISTRICT 93.62%

District administrator meeting minutes from March 15, 2018.

Counselor meeting minutes from March 21, 2018.

Mr. Lyons made the motion, seconded by Mrs. Tidwell to approve the placement of Community storm shelter signs. The motion carried 7 yea – 0 nay.

Ms. Bullington, Mrs. McGraw and Mr. Gerling attended a compliance officer training in Poplar Bluff on March 20th. Mr. Gerling will be providing training to staff during our back-to-school workshops in August.

New Business: Mrs. Tidwell made the motion, seconded by Ms. Barnes to stay with MEUHP health insurance consortium for the 2018-2019 school year. The motion carried 7 yea – 0 nay.

Ms. Barnes made the motion, seconded by Mr. McCall to accept the bid for the school bus purchase. The motion carried 7 yea – 0 nay.

Ms. Barnes made the motion, seconded by Mr. Lyons to approve the summer food program request. The motion carried 7 yea – 0 nay.

Mr. Lyons made the motion, seconded by Mrs. Tidwell, to approve the middle school football cooperative agreement. The motion carried 7 yea – 0 nay.

Mr. Lyons made the motion, seconded by Mr. McCall to approve the CHS band field trip to Kansas City proposal upon the condition that Mr. Walters and 3 other chaperones attend. The motion carried 7 yea – 0 nay.

Mrs. Tidwell made the motion, seconded by Ms. Barnes, to approve the CHS speech and debate overnight trip. The motion carried 7 yea – 0 nay.

Ms. Clark made the motion, seconded by Mr. Lyons to approve the state solo and ensemble contest overnight trip. The motion carried 7 yea – 0 nay.

Mr. Lyons made the motion, seconded by Ms. Clark to approve the JAG-CDC overnight trip. The motion carried 7 yea – 0 nay.

Ms. Clark made the motion, seconded by Mr. Lyons to approve the middle school advanced placement matrix. The motion carried 7 yea – 0 nay.

Mrs. Tidwell made the motion, seconded by Mr. McCall to approve the SBE field trip request. The motion carried 7 yea – 0 nay.

Mr. Lyons made the motion, seconded by Ms. Barnes to approve the amended and restated lease agreement with the American Legion. The motion carried 7 yea – 0 nay.

Mrs. Tidwell made the motion, seconded by Ms. Clark to approve the classified salary step increases. The motion carried 7 yea – 0 nay.

Mrs. Tidwell made the motion, seconded by Mr. Lyons to approve the graduation attendance guidelines. The motion carried 7 yea – 0 nay.

Adjournment: Motion to adjourn to closed session pursuant to RSMo 610.022 with a closed record was made by Mr. Lyons seconded by Mrs. Tidwell and carried 7 yea – 0 nay.

Adjournment time: 6:30

Approved: _____

Board President: _____

Board Secretary: _____