

MINUTES

Board of Education
Caruthersville School District No. 18
Administration Building

Regular Board Meeting
April 14, 2016
7:05 p.m.

Board members present for the meeting:

Lee Bethune
Sandra Barnes
Patricia Cagle

Dona Clark
Bill Reno
Tom McCall

Staff members present for the meeting:

JJ Bullington – Superintendent
George Byers – Finance Consultant
Dr. Fred Czerwonka – Director of School Services
Rita Jones – Board Secretary

Guest present for the meeting: George Pierce with GCA and Jeff Pruitt with SG360

Public Hearing:

A public meeting was posted, pursuant to Section 171.013.3 RSMo, to set the starting date for the 2016-2017 school year earlier than 10 calendar days prior to the first Monday in September. There was no opposition from the floor.

Call to Order:

The meeting was called to order by the president, Mr. Bethune, at 7:55 p.m.

Reorganization of Board:

Ms. Bullington administered the oath to returning Board members Lee Bethune and Sandra Barnes.

Mr. Reno made the motion to dissolve the old Board and reconstitute the new Board. The motion was seconded by Ms. Barnes and carried 6 yea – 0 nay.

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

Mr. Bethune nominated Mr. Reno for President. Motion to cease nominations and elect Mr. Reno was made by Mr. Bethune, seconded by Ms. Barnes and carried 5 yea – 0 nay.

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

Ms. Clark nominated Mr. Bethune for Vice President. Motion to cease nominations and elect Mr. Bethune was made by Ms. Clark, seconded by Mr. McCall and carried 5 yea – 0 nay.

Barnes	-	Yea	Cagle	-	Yea
Clark	-	Yea	McCall	-	Yea
Reno	-	Yea			

Mr. Bethune nominated Sandra Barnes for Treasurer. Motion to cease nominations and elect Ms. Barnes was made by Mr. Bethune, seconded by Mrs. Cagle and carried 5 yea – 0 nay.

Bethune	-	Yea	Cagle	-	Yea
Clark	-	Yea	McCall	-	Yea
Reno	-	Yea			

Ms. Barnes nominated Rita Jones as Board Secretary. Ms. Barnes made the motion to approve, seconded by Mr. Bethune and carried 6 yea 0 nay.

Bethune	-	Yea	Barnes	-	Yea
Cagle	-	Yea	Clark	-	Yea
McCall	-	Yea	Reno	-	Yea

Revised Agenda:

Mr. Bethune made the motion, seconded by Mrs. Cagle to approve the 'revised agenda'. The motion was carried 6 yea – 0 nay.

Approval of Minutes:

Mr. Bethune made the motion, seconded by Ms. Barnes to approve the March 10, 2016 Board meeting minutes. The motion carried 6 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. Bethune and carried 6 yea – 0 nay.

Financial Report:

Mr. Byers presented the "Cash Journal Status & Bank Reconciliation Report" as of March 31, 2016. Account balances were as follows: regular checking account: \$2,541,524.50; debt service checking account: \$93,580.78; CMS Athletic checking account: \$1,429.65; CHS Athletic checking account: \$16,171.06; and Safe Room/Admin account balance: \$594,953.99.

Mr. Byers presented the Board with a listing of expenditures paid to date on the Safe Rooms and Administration Building.

Budget Amendment:

Per the recommendation of Mr. Byers, motion to approve the budget amendment as presented was made by Mr. Bethune, seconded by Ms. Clark and carried 6 yea – 0 nay.

Recognitions:

CHS and CMS Band Members/Program

Communications &
Correspondence:

Ms. Bullington provided the Board with the thank you note from the JAG students.

Ms. Bullington provided the Board with the thank you note from Bill Reno and family.

Ms. Bullington provided the Board with the congratulations note from Rita Fisher, Director of the Regional Professional Development Center

Administrative Reports:

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

- Academic meetings held.
- Acuity readiness C reward was held.
- Tier 3 support and intervention meeting was held.
- 43 CFAs have been submitted to RPDC out of required 30
- Teacher walkthrough observations continue.
- 17 teacher observations were completed in the month of March, 343 year to date.
- Summative evaluations have been completed for support staff.
- There were 117 office referrals were submitted for the month of March.
- 87.73% of students have been in attendance at least 90% of the time.

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

- Academic meetings held.
- There were 45 referrals for the month of March.
- Attendance rate for the year is 96.75%.

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

- Academic meetings held.
- Intervention: The core teachers are conducting last minute EOC preparation/intervention.
- The student support team is meeting regularly to discuss students who are struggling and may be at risk of dropping out of high school.
- CHS English, Science and Math departments are participating in the Collaborative Works Data team training.
- The high school current enrollment is 313 students.
- The ADA is 94.04%
- There were 903 office referrals reported for the year.
- A list of the CHS band and choir students that performed in the MSHSAA District Solo & Ensemble Festival.
- A listing of the upcoming CHS events.

Mrs. Jackson did not have a written report this month.

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

- The construction crews are nearing completion of the safe rooms. The contractor was not as far along as we wanted after the punch list walkthrough with the architect, engineers and contractors a couple of weeks ago.
- Tommy did a great job with the bus inspections.
- Danny and his team have been catching up on many routine maintenance work orders. We have met to begin getting price quotes for summer maintenance projects that will be presented to the Board in May.
- Aaron has been busy implementing centralized printing throughout the district.
- We will have our health insurance representative here on Tuesday to visit with our staff and answer any question that they may have.

Mr. Bradshaw provided the Board with the sports win-loss record for the High School Athletics.

Mr. Miller provided the Board with the sports win-loss record for the Middle School Athletics.

Superintendent's Report:

Membership / Enrollment:

- Pre-School 58
- CES 558
- CMS 218
- CHS 312

Total Enrollment 1088. (Excluding pre-school)

Attendance for the year through March reported as follows:

- CES: 94.91%
- CMS: 96.247%
- CHS 94.05%

Policies reviewed this month:

- Policy BDDH-1 Public Participation at Board Meetings
- GDC-1 Support Staff Recruiting and Hiring
- GCA Professional Staff Positions
- IC Academic Calendar/Year/Day

Ms. Bullington shared with the Board the CHS drama club performance schedule for Steele Magnolias.

New Business:

Mr. Bethune made the motion, seconded by Ms. Barnes to approve the 2016-2017 calendar amendment as presented. The motion carried 6 yea – 0 nay

Ms. Barnes made the motion, seconded by Mr. Bethune to approve the request from summer food to use the facilities. The motion carried 6 yea – 0 nay.

Mr. Bethune made the motion, seconded by Mrs. Cagle to approve the cooperative sponsorship for Jr. High football. The vote carried 6 yea – 0 nay.

Mr. Bethune made the motion, seconded by Mr. McCall to allow increments on the classified salary schedule. The vote carried 6 yea – 0 nay.

Upon the recommendation of Dr. Czerwonka, Mrs. Cagle made the motion, seconded by Mr. Bethune to award the custodial contract to SG 360. The vote carried 5 yea – 1 nay.

Bethune	-	Yea	Barnes	-	Yea
Cagle	-	Yea	Clark	-	Yea
McCall	-	Nay	Reno	-	Yea

Mr. Bethune made the motion, seconded by Ms. Clark to approve the VOIP phone agreement. The vote carried 6 yea – 0 nay.

Other Business: None

Adjournment: Motion to adjourn to additional closed session pursuant to RSMo 610.022 with a closed record was made by Mr. Bethune, seconded by Ms. Clark and carried 6 yea – 0 nay.

Adjournment time: 8:39 p.m.

Approved: _____

Board President: _____

Board Secretary: _____