



Date & Time Notice Posted: October 19, 2015 9:25 a.m.

Posted by: Kayla Vickrey

Knob Noster R-VIII School District

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KNOB NOSTER R-VIII BOARD OF EDUCATION

KNOB NOSTER R-VIII BOARD OF EDUCATION
Knob Noster, Missouri
October 14, 2015

The Knob Noster R-VIII Board of Education met in regular session on October 14, 2015, with President Mary Ann Matthews presiding. Board Members present were Micheal Fisk, Clint Judd, Paul Bertschy, Dan Pindilli, Mary Ann Matthews, and Kelly Davis. Col. Randall Sparks of Whiteman Air Force Base, Duane Martin School District Attorney, and School Liaison Officer Diane Munley were present. Administrators present were Superintendent Dr. Kristee Lorenz, Assistant Superintendent Dr. Jerrod Wheeler, Director of Student Services Dr. Angela Rolofson, High School Principal Connie Morris, High School Assistant Principal/Athletic Director Adam Easterwood, Middle School Principal Shelby Scarbrough, Middle School Assistant Principal Julie Andrade, Knob Noster Elementary Principal Kristi Mellon, and Whiteman Elementary Principal Michael Wilhoit. Staff Members present were Jeff Davis, Rich Lange, Dean Buzzanga, Neva Allen, Bethany Johnston, Twanda Moore, and Sarah Willard. Patrons present were Samantha Zipoff, Andrew Zipoff and Nyckii Judd. Jesse Lomax, Equity Bank Branch Manager was also present.

President Mary Ann Matthews called the meeting to order.

The Pledge of Allegiance was led by President Mary Ann Matthews.

Approval of Consent agenda

- Approve Agenda
- Approve Minutes of Meetings for September 16, 2015, September 23, 2015, and September 29, 2015.
- Approve Dr. Kristee Lorenz as the Authorized District Representative to submit the Federal Impact Aid Application.
- Approve the No Match Grant Application to the Central Region Association of School Librarians Grant, the Missouri State Parks Bus Grant, and the Target Grant.
- Approve the Center for Education Safety Grant Application and Missouri Environmental Protection Agency Early Fleet Retirement Application.

Dr. Kristee Lorenz recognized the Knob Noster Teachers and April Williams for their hard work in becoming the first PK – 12 district in Missouri to be 100% STE+AM Certified. Neva Allen, Bethany Johnston, and Sarah Willard were in attendance and represented the teaching staff.

Monthly Financial Update

Year to date revenue generated is 19.5% of the anticipated amount. Year to date expenses realized is 13.2% of the budget. Budget trends are healthy for the fiscal year 2015-2016.

Average Daily Attendance Numbers

Student enrollment numbers remain at 1554 and the monthly ADA percentage was 95.77%.

Advocacy Efforts Update

The NAFIS Conference was a timely and important advocacy event to attend. Dr. Kristee Lorenz's visit to Capitol Hill and meetings with senators, representatives, and legislative aides brought a united message to congress that the \$10 million basic support increase provided by the House bill would maintain the current LOT payout for Impact Aid. In addition, advocating for the House funding amount proposed for Department of Defense (DOD) Impact Aid of \$50 million compared to the Senate proposal of \$25 million was imperative.

KNOB NOSTER R-VIII BOARD OF EDUCATION

An additional \$5million in funding was also requested for high needs special education funding. Congress passed a Continuing Resolution (CR) to keep the Federal government open through December 11, 2015. Unfortunately a CR only delays critical budgetary outlays for federally impacted school districts.

MSBA Conference Update

The Region 5 MSBA Regional Meeting will be held on October 29, 2015 at 6:00 p.m. at Marshall High School. Board members should let Katie know if they will be able to attend by October 22, 2015. The MSBA/MASA Fall Conference provided high quality professional development training for board members and superintendents. Special thanks to Mr. Michael Fisk and Mr. Matt Cleveland for representing the Knob Noster team on the Outstanding Board of Education for Teaching, Learning, and Assessment Panel.

Mentoring Update

Anyone interested in becoming a mentor should plan to attend the mentor training session on Friday, November 13, 2015 from 1-2 p.m. at the Knob Noster High School Library. All mentors are required to pass a background check and be willing to commit one hour a week to work with their assigned student. KNHS Counselor Amanda Wesley will serve as the District Mentoring Coordinator.

The link to the monthly MSBA report was provided.

Col. Randall Sparks reported that the Nuclear Assurity Inspection has just finished at Whiteman Air Force Base and they received a Safe, Secure, and Reliable rating. Many individual accolades were received during the inspection as well. The next exercise, Global Thunder, will require 24 hour operations and will start during the first two weeks of November.

Kelly Davis moved to approve the Bills Part A including the Pcard.
Motion was seconded. 6 Yes – 0 No. Motion carried.

Micheal Fisk moved to approve the Bills Part B as presented.
Motion was seconded. 5 Yes - 0 No -1 Abstain. Motion carried.

The Board Documents Management Presentation will be moved to the November meeting due to the presenter for Google Docs not being available for the October meeting.

Jesse Lomax, Equity Bank Branch Manager, presented investment options for the Board of Education to consider. Dr. Kristee Lorenz presented investment information from MOSIP. The Board of Education requested that Jesse Lomax present additional information at the November meeting as well as the Administration presenting a proposal for investing district money.

Connie Morris presented district MAP and EOC data.

Connie Morris presented the Knob Noster High School building improvement plan goals.

Shelby Scarbrough presented the Knob Noster Middle School building improvement plan goals.

KNOB NOSTER R-VIII BOARD OF EDUCATION

Michael Wilhoit presented the Whiteman Elementary building improvement plan goals.

Kristi Mellon presented the Knob Noster Elementary building improvement plan goals.

Connie Morris presented a proposal to recognize embedded credit offered by the Warrensburg Area Career Center for English Language Arts IV and Math IV.

Micheal Fisk moved to accept the proposal as presented. Motion was seconded.

Micheal Fisk moved to amend the original motion to make the proposal effective immediately.

Motion was seconded. 6 Yes – 0 No. Motion carried.

Adam Easterwood presented an update on adding Boys Soccer as a Fall sport and Girls Soccer as a Spring Sport as well as Golf as a Spring sport. The Board of Education recommended that the item be tabled for this meeting and put on the agenda as Old Business in November.

Adam Easterwood presented an updated Athletic Handbook.

Daniel Pindilli moved to approve the Athletic Handbook as presented.

Motion was seconded. 6 Yes – 0 No. Motion carried.

Setting an election date pursuant to a petition received under Board Policy HH-2 was tabled until other matters can be reviewed.

Paul Bertschy left the meeting

Dr. Angela Rolofson presented the English Language Learners program evaluation.

Micheal Fisk moved to approve the English Language Learners program evaluation as presented.

Motion was seconded. 5 Yes - 0 No. Motion carried. .

Paul Bertschy returned to the meeting.

Dr. Angela Rolofson presented the Federal Programs program evaluation.

Micheal Fisk moved to approve the Federal Programs program evaluation as presented.

Motion was seconded. 6 Yes - 0 No. Motion carried.

Reviewing MSBA Policy Updates, BBB, BBBA, BBC, BHA, BHD, BJ, DGA, DLC, DLCA, JFH, and KL was moved to the November Board of Education meeting.

Board Policy Review of CB, CBB, CBC, CF, CGC, and CH was moved to the November Board of Education meeting.

Kelly Davis moved to adjourn the open session and go into executive session including any record or vote. Pursuant to RSMo 610.021

a. Personnel

- (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. - Pursuant to RSMo 610.021 (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

KNOB NOSTER R-VIII BOARD OF EDUCATION

b. Legal

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public governmental body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record.

c. Collective Bargaining

Pursuant to RSMO 610.021 (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

d. Real Estate

Pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase, or sale of the real estate.

The motion was seconded. Roll call vote. All for, 6-0. Motion carried.

- YES – Micheal Fisk, Clint Judd, Paul Bertschy, Daniel Pindilli, Mary Ann Matthews, and Kelly Davis
- NO – None

Board President

Board Secretary

KNOB NOSTER R-VIII BOARD OF EDUCATION

EXECUTIVE SESSION

Micheal Fisk moved to approve the personnel sheet as presented by Dr. Wheeler.

Motion was seconded. Roll call vote. All for, 6-0. Motion carried

- YES – Micheal Fisk, Clint Judd, Paul Bertschy, Daniel Pindilli, Mary Ann Matthews, and Kelly Davis
- NO – None

Micheal Fisk moved to adjourn the executive session and go in to public session.

Motion was seconded. Roll call vote. All for, 6-0. Motion carried.

- YES – Micheal Fisk, Clint Judd, Paul Bertschy, Daniel Pindilli, Mary Ann Matthews, and Kelly Davis
- NO – None

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KNOB NOSTER R-VIII BOARD OF EDUCATION

Public Session

Public Session was reconvened.

Kelly Davis moved to set the election date pursuant to petition received under Board Policy HH-2 for November 5, 2015.

Motion was seconded. 6 Yes – 0 No. Motion carried.

Kelly Davis moved to adjourn the meeting.

Motion was seconded. Roll call vote. All for, 6-0. Motion carried.

- YES – Micheal Fisk, Clint Judd, Paul Bertschy, Daniel Pindilli, Mary Ann Matthews, and Kelly Davis
- NO – None

Board President

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KNOB NOSTER R-VIII BOARD OF EDUCATION



PERSONNEL REPORT
October Regular

Superintendent Approval: *Yvonne Long* Date: 10-14-2015

CERTIFIED PERSONNEL

NAME	LOCATION	POSITION	TYPE OF HIRE	FTE	DATE	NOTES
Sarah Ollison	KNE	SPED Cross Cat	New	1.0	10-13-15	Based on Enrollment
Terry Brown	WE	ECSE	New	1.0	10-13-15	Remainder of Year Only

CLASSIFIED PERSONNEL

NAME	LOCATION	POSITION	TYPE OF HIRE	FTE	DATE	NOTES
Kim Seiler	WE	ECSE	New	1.0	10-13-15	Remainder of Year – Para pro in progress.

EXTRA DUTY

NAME	LOCATION	POSITION	TYPE OF HIRE	FTE	DATE	NOTES

SUBSTITUTES

NAME	LOCATION	POSITION	TYPE OF HIRE	FTE	DATE	NOTES

SEPARATION

NAME	LOCATION	POSITION	TYPE OF SEPARATION	FTE	DATE	NOTES
Harold (Ed) White	District	Transportation	Voluntary	PT	10-12-15	

IN-DISTRICT TRANSFERS (INFORMATION ONLY)

NAME	FROM	TO	TYPE	FTE	DATE	NOTES

NOTES: We will select a long term sub to place at the high school to address an FMLA leave.