

**MONROE CITY R-1 BOARD OF EDUCATION
REGULAR MEETING**

September 14, 2015

The Monroe City R-1 Board of Education met in regular session on Monday, September 14, 2015 at 7:00 P.M. Board members present were Mr. Dennis Long, Mr. Jim Underhill, Mrs. Suzanne Quigley, Mrs. Linda Greening, Mr. Todd Hays, and Mrs. Michelle Kendrick. Also present were Dr. Jim Masters, Mr. Ryan Watson, Mr. Josh Klusmeyer, Mrs. Kim Shinn, Mrs. Linda Bichsel, Mrs. Christine Wicks, Miss Miranda Vice, Miss Stephanie Dill, Mr. Brad Heckman, Miss Katie Harris, Mrs. Amber Hays, Mr. Dennis Moss, and Mrs. Lauren Watson.

Mr. Dennis Long called the meeting to order with the pledge of allegiance at 7:00 p.m.

Mr. Todd Hays made a motion to approve the August agenda. Mrs. Suzanne Quigley seconded. The motion carried 5-0.

Dr. Masters reviewed the financial report.

Mr. Todd Hays made a motion to nominate Mr. Dennis Moss to fill the vacant position on the MCR-1 Board of Education until April 5, 2016. Mr. Jim Underhill seconded. The motion carried 5-0.

Dr. Jim Masters administered the Oath of Office to Mr. Dennis Moss.

Mrs. Linda Greening made a motion to approve the resolution authorizing the redemption of \$150,000 principal amount of general obligation refunding bonds, series 2012 and authorizing the publication of notice of redemption. Mr. Jim Underhill seconded. Roll Call Vote:

Dennis Long	yea
Jim Underhill	yea
Suzanne Quigley	yea
Linda Greening	yea
Todd Hays	yea
Dennis Moss	yea

Voting nay: none
The motion carried 6-0.

Mrs. Linda Greening made a motion to approve the consent agenda which includes: minutes from previous meetings, approval of bills & warrants; and to set the next board meeting for October 12, 2015 at 7:00 p.m. Mrs. Suzanne Quigley seconded. The motion carried 6-0.

Mr. Todd Hays made a motion to approve the request from Mr. Brad Heckman to allow the Band students to attend a field trip to Orlando, FL from May 23-28, 2016; at a cost of approximately \$700 per student. Mrs. Linda Greening seconded. The motion carried 6-0.

Mr. Dennis Long made a motion to approve the Bond Prepayment as presented. Mrs. Suzanne Quigley seconded. The motion carried 6-0.

Mr. Josh Klusmeyer, Mrs. Christine Wicks, Miss Miranda Vice, and Miss Stephanie Dill presented information regarding the 5th Grade Class size.

Mrs. Amber Hays presented the 1:1 Technology update.

Mrs. Michelle Kendrick arrived at the meeting at 8:10 p.m.

Mr. Jim Underhill made a motion to approve the Principal's Reports as presented. Mrs. Suzanne Quigley seconded. The motion carried 7-0.

Mrs. Linda Greening made a motion to approve the Board Policy # 7250, Naming of Facility/Activity, as written. Mr. Jim Underhill seconded. The motion carried 7-0.

Mr. Jim Underhill made a motion to approve the 2015-2016 Bus Routes as presented. Mrs. Linda Greening seconded. The motion carried 7-0.

Mr. Todd Hays made a motion to approve the 2015-2016 Tuition Rate at \$ 8,868.00 per student. Mrs. Michelle Kendrick seconded. The motion carried 6-0; Mrs. Linda Greening abstained.

In Communications:

- ❖ Game Official's letter to MSHSAA
- ❖ Thank you from the family of Dennis Hancock
- ❖ Thank you letter from Holy Rosary Principal, Sr. Sue Walker for the Strategos Active Shooter Training.

Mrs. Suzanne Quigley made a motion to reserve the right to go into closed session at the next regular meeting or any meeting in the interim for personnel and litigation matters pursuant to RSMo 610.021 § (3), (11), and (13). Mr. Todd Hays seconded the motion. Roll Call Vote:

Dennis Long	yea
Jim Underhill	yea
Suzanne Quigley	yea
Linda Greening	yea
Todd Hays	yea
Michelle Kendrick	yea
Dennis Moss	yea

Voting nay: none
The motion carried 7-0.

The Board moved to closed session at 8:50 p.m.

Mr. Dennis Long called the Executive Closed Session to order at 9:00 p.m.

Mr. Jim Underhill made a motion to return to open session at 9:25 p.m. Mrs. Linda Greening seconded the motion. Roll call vote:

Dennis Long	yea
Jim Underhill	yea
Suzanne Quigley	yea
Linda Greening	yea
Todd Hays	yea
Michelle Kendrick	yea
Dennis Moss	yea

Voting nay: none
The motion carried 7-0.

Mr. Todd Hays made a motion to approve the additional stipend of \$150 to Mr. Ed Talton for Middle School Track extra duties. Mr. Jim Underhill seconded. Roll Call Vote:

Dennis Long	yea
Jim Underhill	yea
Suzanne Quigley	yea
Linda Greening	yea
Todd Hays	yea
Michelle Kendrick	yea
Dennis Moss	yea

Voting nay: none
The motion carried 7-0.

Mrs. Michelle Kendrick made a motion to hire Mrs. Kim Ellison as a 4-hour/day Part-Time Cook. Mrs. Suzanne Quigley seconded. Roll Call Vote:

Dennis Long	yea
Jim Underhill	yea
Suzanne Quigley	yea
Linda Greening	yea
Todd Hays	yea
Michelle Kendrick	yea
Dennis Moss	yea

Voting nay: none
The motion carried 7-0.

Mrs. Suzanne Quigley made a motion to hire Mrs. Sheryl Underhill for the 15-19 hour/week Part-time Central Office Clerk. Mrs. Linda Greening seconded. Roll Call Vote:

Dennis Long	yea
Suzanne Quigley	yea
Linda Greening	yea
Todd Hays	yea
Michelle Kendrick	yea
Dennis Moss	yea

Voting nay: none
The motion carried 6-0.
Abstained: Jim Underhill

Mrs. Linda Greening made a motion to adjourn the meeting at 9:38 p.m. Mr. Jim Underhill seconded. Roll Call Vote:

Dennis Long	yea
Jim Underhill	yea
Suzanne Quigley	yea
Linda Greening	yea
Todd Hays	yea
Michelle Kendrick	yea
Dennis Moss	yea

Voting nay: none
The motion carried 7-0.

Dennis Long, President

Suzanne Quigley, Secretary