

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

**June 12, 2017**

The Monroe City R-1 Board of Education met in regular session on Monday, June 12, 2017 at 7:00 P.M. Board members present were Mr. Jim Underhill, Mrs. Suzanne Quigley, Mrs. Linda Greening, Mr. Dennis Moss, and Mr. Roger Pennewell. Also present were Dr. Tracy Bottoms, Mr. Ryan Watson, Mr. Troy Patterson, Mrs. Kim Shinn, Mrs. Linda Bichsel, Mrs. Barbara Falls, Mrs. Cathy Harrison, Ms. Marsha Franklin, Mrs. Carol Hagan and Mrs. Hazel Smith from the Salt River Journal. Mrs. Michelle Kendrick and Mr. Dennis Long were absent.

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

Mr. Dennis Moss made a motion to approve the June agenda. Mrs. Linda Greening seconded. The motion carried 5-0.

Dr. Tracy Bottoms presented the financial report and budget update.

Mrs. Suzanne Quigley made a motion to approve the FY18 Budget Projection. Mr. Roger Pennewell seconded. The motion carried 5-0.

In Old Business:

- Dr. Bottoms presented the Frameworks update from the May 25<sup>th</sup> meeting.
- Dr. Bottoms presented the Facility Committee Update from the June 5<sup>th</sup> meeting.
- Mr. Roger Pennewell made a motion to approve the revisions to Policy 5550
- Mr. Dennis Moss made a motion to approve the revised MS Roofing Bid for \$ 125,924. Mrs. Suzanne Quigley seconded. The motion carried 5-0.

In New Business:

- Mrs. Linda Greening made a motion to approve the consent agenda which includes: minutes from previous meetings; approval of bills & warrants, with the exception of check # 032524; approve \$500,000 transfer from Fund I to Fund II; and to set the next board meeting date for July 10, 2017 at 7:00 p.m. Mrs. Dennis Moss seconded. The motion carried 5-0.
- Mrs. Linda Greening made a motion to approve check # 032524 to Linda Bichsel. Mr. Roger Pennewell seconded. The motion carried 4-0; Mr. Dennis Moss abstained.
- Mrs. Suzanne Quigley made a motion to approve the 2017-2018 Breakfast/Lunch prices. Mr. Roger Pennewell seconded. The motion carried 5-0.
- Mr. Roger Pennewell made a motion to approve the 2017-2018 PT Contract with Alisha Albright for \$ 65/hour. Mrs. Suzanne Quigley seconded. The motion carried 5-0.
- Mrs. Linda Greening made a motion to approve the Principal's Reports as presented. Mr. Dennis Moss seconded. The motion carried 5-0.
- Mr. Roger Pennewell made a motion to approve the 2017-2018 handbooks, with the exception of the HS Activities Guide. Mrs. Suzanne Quigley seconded. The motion carried 5-0.
- Mrs. Linda Greening made a motion to approve the FY17 Budget Transfers/Amendments. Mrs. Suzanne Quigley seconded. The motion carried 5-0.

In Communications:

- ❖ Thank You letter from Athletic Director at McKinley School District in regards to hosting District Track

Mrs. Linda Greening 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) and (13). Mrs. Suzanne Quigley seconded the motion. Roll Call Vote:

Jim Underhill	yea
Suzanne Quigley	yea
Linda Greening	yea
Dennis Moss	yea
Roger Pennewell	yea

Voting nay: none

The motion carried 5-0.

The Board moved to closed session at 8:10 p.m.

Mr. Jim Underhill called the executive session to order at 8:15 p.m.

Mrs. Linda Greening made a motion to return to open session at 8:43 p.m. Mrs. Linda Greening seconded the motion. Roll call vote:

Jim Underhill	yea
Suzanne Quigley	yea
Linda Greening	yea
Dennis Moss	yea
Roger Pennewell	yea

Voting nay: none

The motion carried 5-0.

Mrs. Suzanne Quigley made a motion to approve Stephanie (Dill) Buatte as MS Cheer Sponsor for the 2017-2018 school year. Mr. Roger Pennewell seconded. Roll Call Vote:

Jim Underhill	yea
Suzanne Quigley	yea
Linda Greening	yea
Dennis Moss	yea
Roger Pennewell	yea

Voting nay: none

The motion carried 5-0.

Mr. Dennis Moss made a motion to approve Cami Decker as the After-School Program Director for the 2017-2018 school year. Mrs. Linda Greening seconded. Roll Call Vote:

Jim Underhill	yea
Suzanne Quigley	yea
Linda Greening	yea
Dennis Moss	yea
Roger Pennewell	yea

Voting nay: none

The motion carried 5-0.

Mr. Roger Pennewell made a motion to accept the resignation letter from Mrs. Brooke Hudson, MS Math Teacher, effective immediately. Mrs. Linda Greening seconded. Roll Call Vote:

Jim Underhill	yea
Suzanne Quigley	yea
Linda Greening	yea
Dennis Moss	yea
Roger Pennewell	yea

Voting nay: none  
The motion carried 5-0.

Mrs. Linda Greening made a motion to adjourn the meeting at 8:53 p.m. Mr. Roger Pennewell seconded.  
Roll Call Vote:

Jim Underhill	yea
Suzanne Quigley	yea
Linda Greening	yea
Dennis Moss	yea
Roger Pennewell	yea

Voting nay: none  
The motion carried 5-0.

---

Jim Underhill, President

---

Suzanne Quigley, Secretary