

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

September 12, 2016

The Monroe City R-1 Board of Education met in regular session on Monday, September 12, 2016 at 7:00 P.M. Board members present were Mr. Dennis Long, Mr. Jim Underhill, Mrs. Linda Greening, Mrs. Michelle Kendrick, Mr. Dennis Moss, and Mr. Roger Pennewell. Also present were Dr. Tracy Bottoms, Mrs. Kim Shinn, Mrs. Linda Bichsel, Mrs. Laura Ketsenburg, Miss Cara Grinde, Ms. Marsha Franklin, Mr. Jason Osbourne, and Mrs. Karen Kendrick. Mrs. Suzanne Quigley was absent.

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

Mr. Jim Underhill made a motion to approve the September agenda. Mr. Dennis Moss seconded. The motion carried 6-0.

Dr. Bottoms updated the Board on the MCR-1 Educational Foundation, Quality Network Solutions, and the Memorial request.

Mr. Jim Underhill made a motion to approve the \$ 32,029.39 bid from Surround the House, L.L.C. for security cameras. Mrs. Linda Greening seconded. 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, with the exception of check # 031546 and check # 031568; and to set the next board meeting for October 10, 2016 at 7:00 p.m. Mrs. Michelle Kendrick seconded. The motion carried 6-0.

Mrs. Linda Greening made a motion to approve check # 031546 to Lindsay Behring. Mr. Dennis Moss seconded. The motion carried 5-0; Mr. Jim Underhill abstained.

Mrs. Linda Greening made a motion to approve check # 031568 to Amber Hays. Mr. Roger Pennewell seconded. The motion carried 5-0; Mrs. Michelle Kendrick abstained.

Item B: Approval of Bank Depository Bid was tabled until further information about the details of the bid could be gained.

Mr. Jim Underhill made a motion to approve the Principal's Reports. Mr. Roger Pennewell seconded. The motion carried 6-0.

Mrs. Linda Greening made a motion to approve the following Board Policies:

- Policy 2180—Pledge of Allegiance
- Policy 2526—Constitution & American Civics Tests
- Policy 2550—Dual Credit Scholarship
- Policy 2655—Bullying
- Policy 2755—Cardiovascular/Heimlich Training
- Policy 2785--- Student Suicide Awareness
- Policy 4121—Notice of Public Service Loan Forgiveness Program (PSLF)
- Policy 6271—Instruction for Gifted & Talented Students
- Policy 7131—Design-Build Selection
- Policy 7132—Selection of Construction Manager At Risk
- Policy 7210—Construction Contracts, Bidding and Awards
- Regulation 0342—Nepotism, Conflict of Interest and Financial Disclosure
- Regulation 2785—Student Suicide Awareness
- Regulation 4221—Support Staff Duties, Schedules and Working Hours
- Regulation 7131—Design-Build Selection
- Regulation 7132—Construction Manager At Risk

Mr. Dennis Moss seconded. The motion carried 6-0.

Item F: Approval of 2016-2017 Bus Routes was tabled

In Communications:

- ❖ Letter from Mark Twain School District Athletic Director, Josh commending the MS Football team on great housekeeping.

Mr. Jim Underhill 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),(13) and (11). Mr. Roger Pennewell seconded the motion. Roll Call Vote:

Dennis Long	yea
Jim Underhill	yea
Linda Greening	yea
Michelle Kendrick	yea
Dennis Moss	yea
Roger Pennewell	yea

Voting nay: none
The motion carried 6-0.

The Board moved to closed session at 8:15 p.m.

Mr. Dennis Long called the Executive Closed Session to order at 8:21 p.m.

Mrs. Michelle Kendrick made a motion to return to open session at 9:28 p.m. Mr. Roger Pennewell seconded the motion. Roll call vote:

Dennis Long	yea
Jim Underhill	yea
Linda Greening	yea
Michelle Kendrick	yea
Dennis Moss	yea
Roger Pennewell	yea

Voting nay: none
The motion carried 6-0.

Mr. Dennis made a motion to approve the 2016-2017 Substitute Teacher list as presented. Mrs. Michelle Kendrick seconded. Roll Call Vote:

Dennis Long	yea
Jim Underhill	yea
Linda Greening	yea
Michelle Kendrick	yea
Dennis Moss	yea
Roger Pennewell	yea

Voting nay: none
The motion carried 6-0.

Mr. Roger Pennewell made a motion to adjourn the meeting at 9:30 p.m. Mrs. Linda Greening seconded. Roll Call Vote:

Dennis Long	yea
Jim Underhill	yea
Linda Greening	yea
Michelle Kendrick	yea
Dennis Moss	yea
Roger Pennewell	yea

Voting nay: none
The motion carried 6-0.

Dennis Long, President

Suzanne Quigley, Secretary