

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Tax Rate Hearing at Camerer-Faules Adm. Bldg., 6:45 P.M.,  
August 16, 2012, Thursday

**Absent:****Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Terry Clarkson  
Lance Renner  
Talmage Clubbs  
Lawrence Frencken

**Guest:** Scott Charlton, Jyl  
Augsburger, Bill Kirby,  
Theresa Christian, Tracey  
Welch, Shellie Copeland,  
Rusty McDermott, Jason  
Fruit and Dave Simkins

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by Pres., Mark Knight.
2. Powerpoint presentation and Discussion of Tax Rate for 2012/2013 Year.
3. CIPA discussion-Open discussion if patrons had any concerns needing addressed about internet safety in the school.

Keith Guinn moved and Terry Clarkson seconded to adjourn meeting. Motion carried 7-0.

6:58 PM

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Board President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer/Faules 7:00 P.M., Thursday, August 16, 2012

**Absent:****Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Terry Clarkson  
Talmage Clubbs  
Lawrence Frencken

**Present:** Scott Charlton, Jyl Augspurger  
Bill Kirby, Theresa Christian, Tracey  
Welch, Shelli Copeland, Jason Fruit,  
Dave Simkins and Rusty McDermott

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Talmage Clubbs moved and Terry Clarkson seconded to approve the Consent Agenda (Minutes, Bills, Financial Report, Evaluations-Summer School. Motion carried 7-0.

**3. Reports:**

1. Enrollment
2. MSBA Report
3. Safe Room Update

**4. Old Business:****5. New Business:**

1. Lance Renner moved and Keith Guinn seconded to accept the tax rate at 3.4700 Proposed tax rate, 2.75 Operating Levy and .4200 Debt Services. Motion carried 7-0.
2. Terry Clarkson moved and Greg Kruse seconded to amend the Budget Document. Motion carried 7-0.
3. Keith Guinn moved and Lance Renner seconded to accept the Milk bid from Reinhart Food for the 2012-2013 school year. Motion carried 7-0.
4. Talmage Clubbs moved and Lance Renner seconded to approve the filing of the Missouri Ethics Financial Disclosure Policy, MSBA-Policy BBFA. Motion carried 7-0.
5. Keith Guinn moved and Talmage Clubbs seconded to approve the transfer 1.5% funds from Fund 1 to Fund 4. Motion carried 7-0.
6. Terry Clarkson moved and Lance Renner seconded to approve Declaration of Surplus Property (2 finish mowers. Motion carried 7-0.

7. Talmage Clubbs moved and Lawrence Frencken seconded to approve the revision of Policy JECB to accept nonresident students with tuition being set at \$6131.00

6. Keith Guinn moved and Greg Kruse seconded that the Meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statute of the State of Missouri, Paragraph 3 regarding Employees. Motion carried. Yost/Knight, Guinn, Kruse, Clarkson, Renner, Clubbs and Frencken voting yea.

7:43PM

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President, Mark Knight

Secretary, Tammy Yost

Regular Meeting at High School Library 7:00 P.M., Thursday, September 20, 2012

**Absent:****Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Terry Clarkson  
Lance Renner  
Talmage Clubbs  
Lawrence Frencken

**Present:** Scott Charlton, Jyl Augspurger  
Tracey Welch, Kate Ely, Anga Lemaster, Jari  
Jacobs, Jackie Gibson Annette Crews,  
Martin Crews, Travis & Amanda Wright,  
James Musser, Ben, Jeff and Beth Musser and  
Sherry Ramsey

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Terry Clarkson moved and Talmage Clubbs seconded to approve the Consent Agenda (Minutes, Bills, Financial Report, Evaluations-Testing Programs and PDC). Motion carried 7-0.
3. **Reports:**
  1. Patriot Pride Award-James Musser Student and Doug Gripka-Faculty
  2. Enrollment and Class Size
  3. MAP & APR Report
  4. Safe Room Update-Jason Fruit
  5. MSBA Report
4. **Old Business: NONE**
5. **New Business:**
  1. Lance Renner moved and Terry Clarkson seconded to approve the MSBA membership and maintenance agreement. Motion carried 7-0.
  2. Lawrence Frencken moved and Greg Kruse seconded approve the Triway Weeding Log. Motion carried 7-0.
  3. Talmage Clubbs moved and Greg Kruse seconded to approve the SW Missouri Special Services Cooperative Agreement. Motion carried 7-0.
  4. Terry Clarkson moved and Talmage Clubbs seconded to approve the Resolution to support Mo Public Education Vision Project. Motion carried 7-0.
  5. Lance Renner moved and Talmage Clubbs seconded to approve Kate Ely to take students on educational trip to London in June 2013. Motion carried 7-0.

6. Keith Guinn moved and Terry Clarkson seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statute of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0 (Knights, Guinn, Kruse, Clarkson, Renner, Clubbs and Frencken voting yea.

7:52PM

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Granby Campus Library 7:00 P.M., Thursday, October 18, 2012

**Absent:**

Terry Clarkson  
Greg Kruse

**Present:**

Mark Knight  
Keith Guinn  
Lance Renner  
Talmage Clubbs  
Lawrence Frencken

**Present:** Shelli Copeland, Scott Charlton,  
Tracey Welch, Jyl Augspurger, Sabrina  
Barratt, Darren Cook, Anga Lemaster,  
Rhodelle Allman, Lori Heatley, Jaime  
Brust, Jennifer Burns, Frank Ames Jr.,  
Ashley Burns, Amber Pitts and Bill Kirby

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Keith Guinn moved and Talmage Clubbs seconded to approve the Consent Agenda (Minutes, Bills, Financial Report, Evaluations-Building Improvement Plans, Drug Free Program, Gifted Program and Transportation Routes). Motion carried 5-0.
3. **Reports:**
  1. Patriot Pride Award-Sabrina Barratt-Parent and Ashley Burns-Student
  2. Enrollment
  3. FEMA/Safe Room Update-Mr. McCrackin
  4. MSBA Report
4. **Old Business: NONE**
5. **New Business:**
  1. Lance Renner moved and Talmage Clubbs seconded to amend the budget. Motion carried 5-0.
  2. Senior student to speak to the board about doing breakfast for Seniors did not show.
  3. Keith Guinn moved and Lance Renner seconded approve the Recommended changes to board policy ECG. Motion carried 5-0.
  4. Keith Guinn moved and Talmage Clubbs seconded to approve the Recommended changes to Administrative Form EBBA-AF3. Motion carried 5-0.
  5. Talmage Clubbs moved and Lance Renner seconded to approve the Board of education Resolution of Proposition B. Motion carried 5-0.

6. Talmage Clubbs moved and Lance Renner seconded to approve American Fidelity as Supplemental Insurance Provider. Motion carried 5-0.
7. Keith Guinn moved and Lance Renner seconded to approve Granby Weeding Log. Motion carried 5-0.

6. Keith Guinn moved and Talmage Clubbs seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statute of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 5-0 w/Knight, Guinn, Renner, Clubbs and Frencken voting yea.

7:51 PM

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Triway Campus Library 7:00 P.M., Thursday, November 15, 2012

**Absent:**

Talmage Clubbs

**Present:**

Mark Knight

Keith Guinn

Lance Renner

Lawrence Frencken

Terry Clarkson

Greg Kruse

**Present:** Jyl Augspurger, Scott Charlton,

Rusty McDermott, Tracey Welch, Anga

Lemaster, Jari Jacobs, Amber Mason,

Tim Mason, Sherri Mason, Shelli Copeland,

Monty Pugh-Towe, Susie Goodall, Dillon

Bunch and Michaela Werries

Todd McCrackin, Superintendent

Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Terry Clarkson moved and Lawrence Frencken seconded to approve the Consent Agenda (Minutes, Bills, Financial Report, Substitute List and Career Education Evaluation). Motion carried 6-0.

**3. Reports:**

1. Patriot Pride Award-Monty Pugh-Towe/Parent, Amber Mason-Student
2. Enrollment
3. FEMA/Safe Room Update-Mr. McCrackin
4. MSBA Report

**4. Old Business: NONE****5. New Business:**

1. Keith Guinn moved and Greg Kruse seconded to approve Rachel Stafford as the John T. Belcher Scholarship Applicant to represent the school district for the 2012-2013 school year. Motion carried 6-0.
2. Terry Clarkson moved and Greg Kruse seconded to accept the 2011-2012 School Audit. Motion carried 6-0.
3. Lawrence Frencken moved and Lance Renner seconded to approve The Board filing dates as follows:  
Filing will begin on December 11, 2012, at 8:00 a.m. and will continue during the district's regular business hours, which are Monday through Friday from 7:30 a.m. to 4:00 p.m. Filing will not occur on days that the school district's offices are closed due to inclement weather. Filing will also not occur on the following holidays when the school district's offices are closed: December 20, 2012 beginning at 12:00 PM through January 1, 2013. Filing will end on January 15, 2013, at 5:00 p.m.  
Motion carried 6-0.

4. Lance Renner moved and Keith Guinn seconded to approve Bill Kirby as Homeless Liaison and Darren Cook as Migrant/ELL coordinator. Motion carried 6-0.
5. Greg Kruse moved and Lance Renner seconded to recommended changes to policies IGBCA, IGBH and procedures IGBB-AP AND IGBH-AP. Motion carried 7-0.
6. Terry Clarkson moved and Greg Kruse seconded to approve school board cooking breakfast for the 2013 Seniors the morning after graduation. Motion carried 6-0.

6. Keith Guinn moved and Greg Kruse seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statute of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 6-0 w/Knight, Guinn, Renner, Kruse, Clarkson and Frencken voting yea.

7:40 PM

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer/Faules Building 7:00 P.M., Tuesday, December 18, 2012

**Absent:****Present:**

Mark Knight  
Keith Guinn  
Lance Renner  
Lawrence Frencken  
Terry Clarkson  
Greg Kruse  
Talmage Clubbs

**Present:** Bill Kirby, Janie Dewey, Rusty McDermott, Robert Charlton, Stan Johnson, Lori Martin, Jyl Augspurger, Billie McDermott, Jerry Hobson, Toni Hobson, Theresa Christian, Alyssa Hobson, Ashley Hobson, Josh Hobson and Shannon Hobson

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Terry Clarkson moved and Greg Kruse seconded to approve the Consent Agenda (Minutes, Bills, Financial Report, Substitute List and Career Education Evaluation). Motion carried 7-0.

**3. Reports:**

1. Patriot Pride Award-Ashley Hobson/Student & Billie McDermott/HS Cook
2. Enrollment and Attendance
3. FEMA/Safe Room Update
4. SPED Child Count
5. Big 8 Conference-McDonald County
6. MSBA Report

**4. Old Business: NONE****5. New Business:**

1. Opaa Presentation by Stan Johnson. The board asked Mr. McCrackin to seek bids for food service providers.
2. Talmage Clubbs moved and Lawrence Frencken seconded to approve M.U.S.I.C for the districts liability insurance. Motion carried 7-0.
3. Operating Tax Levy Increase discussion
4. Lance Renner moved and Greg Kruse seconded to amend the budget. Motion carried 7-0.

6. Keith Guinn moved and Terry Clarkson seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statute of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0 w/Knight, Guinn, Renner, Kruse, Clarkson, Clubbs and Freuchen voting yea.

8:32 PM

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President, Mark Knight

Secretary, Tammy Yost

Special Meeting at East Newton Cafeteria 6:30 P.M., Tuesday, January 15, 2013

**Absent:**

Terry Clarkson

**Present:**

Mark Knight

Keith Guinn

Lance Renner

Greg Kruse

Talmage Clubbs

Lawerence Frencken

**Present:** Public Meeting

Todd McCrackin, Superintendent

Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Keith Guinn moved and Greg Kruse seconded to approve the consent agenda. Motion carried 6-0.
3. Discussion for the public as the East Newton Board of Education considers placing an operating tax levy increase on the April ballot.
4. Lance Renner moved and Talmage Clubbs seconded to adjourn. Motion carried 6-0.

8:20 PM

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Board President, Mark Knight

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Board Secretary, Tammy Yost

Regular Meeting at Camerer/Faules Building 7:00 P.M., Thursday, January 17, 2013

**Absent:****Present:**

Mark Knight  
Keith Guinn  
Lance Renner  
Terry Clarkson  
Greg Kruse  
Talmage Clubbs  
Lawrence Frencken

**Present:** Ashley Edgemon, Jyl Augspurger,  
Megan John, Shelli Copeland, Cherie Austin,  
Tracey Welch, Bill Kirby, Jari Jacobs,  
David Givens, Scott Charlton

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Talmage Clubbs moved and Terry Clarkson seconded to approve the Consent Agenda (Minutes, Bills, Financial Report, Substitute List and Food Service and Guidance Evaluations.) Motion carried 7-0.
3. **Reports:**
  1. Patriot Pride Award-Lindey Broyles/Student & David Givens/Patron
  2. School Board Recognition
  3. Enrollment and Attendance
  4. Safe room Update
  5. MSBA report
4. **Old Business:**
  1. Terry Clarkson moved and Lawrence Frencken seconded to approve adding a proposition to the April 2, 2013 ballot that would increase the operating tax levy ceiling by phasing in .50 over two years. Motion carried 7-0.
5. **New Business:**
  1. Talmage Clubbs moved and Greg Kruse seconded to approve Extending the lawn service contract from Clay Brown for next year at \$25,000. Board would also have the option next year at this time to approve it one more year at the same cost. Motion carried 7-0.
  2. Discussion/presentation regarding a Pre-School in the East Newton School District. Presentation from Cherie Austin
  3. Terry Clarkson moved and Talmage Clubbs seconded to approve Rescheduling the March board meeting from the current date of Thursday, March 21 to Tuesday, March 19. Motion carried 7-0.

6. Lance Renner moved and Terry Clarkson seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statute of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0 w/Knight, Guinn, Renner, Kruse, Clarkson, Clubbs and Frencken voting yea.

8:30 PM

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President, Mark Knight

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Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Calendar Hearing at Camerer-Faules Adm. Bldg., 6:45 P.M.,  
Thursday, February, 21, 2013

**Absent:**

Mark Knight  
Talmage Clubbs

**Guest:**

Rusty McDermott and Cherie Austin

**Present:**

Keith Guinn  
Lance Renner  
Terry Clarkson  
Greg Kruse  
Lawrence Frencken

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by Vice Pres. Keith Guinn.
2. Discussion for the 2013-2014 School start date to be 10 business days prior to Labor Day.

Talmage Clubbs arrived at 6:48

3. Lawrence Frencken moved and Terry Clarkson seconded to adjourn.  
Motion carried 6-0.

6:55 PM

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Board Vice President, Keith Guinn

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.,  
Thursday, February 21, 2013

**Absent:**

Mark Knight

**Guest:**

Rusty McDermott & Cherie  
Austin

**Present:**

Keith Guinn  
Greg Kruse  
Lance Renner  
Talmage Clubbs  
Terry Clarkson  
Lawrence Frencken

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by Vice-President, Keith Guinn.
2. Greg Kruse moved and Talmage Clubbs seconded to approve the Consent Agenda (Minutes, Bills and Health and Wellness Evaluation). Motion carried 6-0.

**3. Reports:**

1. Patriot Pride Awards-Student/7<sup>th</sup> Grade Boys Basketball Team, Teacher/David Webber
2. Enrollment and Attendance
3. Safe room Update
4. MSBA Report

**4. Old Business:**

1. Terry Clarkson moved and Talmage Clubbs seconded to approve a Title 1 funded Pre-School beginning the 2013-2014 school year. Motion carried 5-1 with Frecken opposed.

**5. New Business:**

1. Lance Renner moved and Greg Kruse seconded to approve the 2013-2014 school start date to be more than 10 days prior to the first Monday in September. Motion carried 6-0.
2. Terry Clarkson moved and Lance Renner seconded to approve to let bids for Capital Projects. Motion carried 6-0.
3. Lance Renner moved and Greg Kruse to approve the Granby

4. Lance Renner moved and Terry Clarkson seconded to amend the budget as presented. Motion carried 6-0.
5. Terry Clarkson moved and Lance Renner seconded to approve changing the next board meeting from Tuesday, March 19 to Tuesday, March 26<sup>th</sup>. Motion carried 6-0.
6. Greg Kruse moved and Talmage Clubbs seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0.

7:40 PM

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Vice-President, Keith Quinn

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Secretary, Tammy Yost

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

377

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.,  
Tuesday, March 26, 2013

**Absent:**

**Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Lance Renner  
Talmage Clubbs  
Terry Clarkson  
Lawrence Frencken

**Guest:** Theresa Christian, Anga  
Lemaster, Rachelle Jennings,  
Aimee Danner, Tracy Danner,  
Stan Johnson, Anna and Janie,  
Lori Martin, Jason Fruit, Mr.  
& Mrs. Kennedy and Kendra,  
Karen Mason, Rusty McDermott &  
Jari Jacobs

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.

2. Greg Kruse moved and Terry Clarkson seconded to approve the  
Consent Agenda (Minutes, Bills and Technology Evaluation).  
Motion carried 7-0.

**3. Reports:**

1. Patriot Pride Awards-Student-Rachelle Jennings and Patron-Aimee  
Danner, Moving Mountains
2. Enrollment and Attendance
3. Safe room Update-Jason Fruit
4. FCCLA Shadowing
5. MSBA Report

**4. Old Business:**

1. Lance Renner moved and Talmage Clubbs seconded to approve  
bid for contracted food service with Opaa. Motion  
carried 7-0. Services will begin in April.

2. Talmage Clubbs moved and Greg Kruse seconded to table the  
Bleacher, Roof and Scoreboard bids until the April meeting.  
Motion carried 7-0.

3. Terry Clarkson moved and Talmage Clubbs seconded to accept  
Bids for the following capital project: Blevins Asphalt to  
re-asphalt a section of the High School parking lot at a  
cost of \$42,693.75. Motion carried 7-0.

**5. New Business:**

1. Greg Kruse moved and Terry Clarkson seconded to amend the recommended Re-Organizational Board meeting for April 18 at 6:45 p.m prior to regular monthly board meeting. Motion carried 7-0.
2. Terry Clarkson moved and Lawrence Frencken seconded to set the Re-Organizational Board meeting for April 9 at 6:30 a.m. Motion carried 7-0.
3. Keith Guinn moved and Lawrence Frencken seconded to approve to let bids for busses. Motion carried 7-0.
4. Greg Kruse moved and Keith Guinn seconded to approve amending the current school calendar to include April 26 as a school day for students. Motion carried 7-0.
5. Talmage Clubbs moved and Terry Clarkson seconded to approve joining Partnership to support Southwest Missouri WorkReady Communities. Motion carried with 6 yea, 0 nay, and 1 abstaining.
6. Lance Renner moved and Terry Clarkson seconded to approve The Educational Service Agreement with Southwest Center for Educational Excellence. Motion carried 7-0.

6. Terry Clarkson moved and Talmage Clubbs seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0.

8:21 P.M.

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President, Mark Knight

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Secretary, Tammy Yost

Special Meeting at Supt's Office 6:30 a.m., Tuesday, April 09, 2013  
(Reorganizational)

## Absent:

Lance Renner  
Lawrence Frencken

## Present:

Mark Knight  
Keith Guinn  
Greg Kruse  
Terry Clarkson  
Talmage Clubbs

## Guest:

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by Pres., Mark Knight.
2. Greg Kruse moved and Terry Clarkson seconded to approve the agenda. Motion carried 5-0.
3. Terry Clarkson moved and Greg Kruse seconded that election results were declared true and accurate with Greg Kruse and Lawrence Frencken duly elected, the Old Board dissolved and appointed Todd McCrackin acting chairman. Motion carried 5-0.

Returns official count:	Newton	McDonald	Absentee	Total
Vicky Rawlins	403	12	18	433
Mark Knight	452	14	20	486
Keith Guinn	420	18	7	445
Martin Lindstedt	42	5	0	47
Total	1317	49	45	1411

4. Incumbent members Mark Knight and Keith Guinn were sworn in by acting chairman, Todd McCrackin.
5. Acting chairman, McCrackin entertains a nomination for Board President. Greg Kruse moved and Terry Clarkson seconded for Mark Knight to be appointed President. Motion carried 4-0 with Knight abstaining.

6. President, Mark Knight entertains a nomination for Board Vice-President. Terry Clarkson moved and Tal Clubbs seconded for Keith Guinn to be appointed Vice-President. Motion carried 4-0 w/Guinn abstaining.
7. Tal Clubbs moved and Greg Kruse seconded Tammy Yost-Board Secretary. Motion carried 5-0.
8. Tal Clubbs moved and Greg Kruse seconded Karen Taylor-Board Treasurer. Motion carried 5-0.
9. Greg Kruse moved and Talmage Clubbs seconded to appoint the Superintendent as MOSIP representative. Motion carried 5-0.
10. Terry Clarkson moved and Tal Clubbs seconded to elect Mark Knight as the MSBA Representative. Motion carried 4-0 w/Knight abstaining.
11. Tal Clubbs moved and Greg Kruse seconded to elect Terry Clarkson as the MSBA representative alternate. Motion carried 4-0 w/Clarkson abstaining.
12. Terry Clarkson moved and Greg Kruse seconded to approve a resolution to become a part of TIPS/TAPS a purchasing agent. Motion carried 5-0.
13. Tal Clubbs moved and Terry Clarkson seconded that the meeting adjourn. Motion carried 5-0.

6:41 A.M.

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Board President, Mark Knight

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Board Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.,  
April 18, 2013

**Absent:****Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Lance Renner  
Talmage Clubbs  
Terry Clarkson  
Lawrence Frencken

**Guest:** Tracey Welch, Bill Kirby,  
Elina Elwell, Anga Lemaster,  
Chad Hayworth, Leah Elwell,  
Scott John, Cherie Austin, Jyl  
Augspurger, Shell Copeland,  
Scott Charlton, Theresa  
Christian, Rae Mona Robinson,  
Leslie Kennedy, Jarod Kennedy  
& Kendra Kennedy

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Talmage Clubbs moved and Greg Kruse seconded to approve the Consent Agenda (Minutes, Bills, Substitute List and Evaluations-PAT, Vo-Tech, Special Education/ECSE, 504 and RTI). Motion carried 7-0.

**3. Reports:**

1. Patriot Pride Awards-Student-Kendra Kennedy & Teacher-Elina Elwell
2. Enrollment and Attendance
3. April MSBA Update

**4. Old Business:**

1. Terry Clarkson moved and Lance Renner seconded to approve the bids for bleachers and a resolution prepared by LJ Hart & Co for financing. Motion carried 6-1 with Clubbs voting nay.
2. Lance Renner moved and Terry Clarkson seconded to approve bid for concrete pad for bleachers. Motion carried 7-0.
3. Talmage Clubbs moved and Keith Guinn seconded to accept bid from Central State Busses to for 3 Bluebird busses and approve the resolution prepared by LJ Hart & Co for financing. Motion carried 7-0.
4. Greg Kruse moved and Terry Clarkson seconded to approve bid for score boards. Motion denied 0-7.

5. Terry Clarkson moved and Talmage Clubbs seconded to accept The bid from Joplin Roofing for roof repairs to the Granby Rock Building. Motion carried 7-0.

**5. New Business:**

1. 2013-2014 Preliminary Budget discussion
  2. Keith Guinn moved and Terry Clarkson seconded to approve Summer school beginning May 29<sup>th</sup> through June 21. Motion carried 7-0.
  3. Keith Guinn moved and Lance Renner seconded to approve to continue to use Coventry as the Health Insurance Provider for the 2013-2014 school year. Motion carried 7-0.
  4. Terry Clarkson moved and Talmage Clubbs seconded to approve the following MSBA updates to selected policies and procedures as amended. Motion carried 7-0.
  5. Talmage Clubbs moved and Lance Renner seconded to amend the current year budget. Motion carried 7-0.
6. Keith Guinn moved and Talmage Clubbs seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0.

8:12 P.M.

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.,  
May 16, 2013

**Absent:**

**Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Lance Renner  
Talmage Clubbs  
Terry Clarkson  
Lawrence Frencken

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

**Guest:** Bobbi Sherwood, Paul Carter, Ben Carter, Robin Crook, Liz Steele, Carolyn Keeling, Rick Keeling, Joe Carter, Karen Carter, Brandon Jordon, Janice Jordon, Linda Sanders, Ray Weber, Jerilyn Weber, Jill Carter, Claud Carter, Olivia Carter, Sherlalee Elton, Dale Elton, Vea McDonald, Misti Carter, Stan Carter, Kathi Arnold, Jari Jacobs, Bill Kirby, Tracey Welch, Rusty McDermott, Theresa Christian, Sheila Swaffar, Cheri Austin, Shelli Copeland, Jayne Bittle and Jyl Augspurger

1. Meeting called to order by President, Mark Knight.
2. Recognitions-Patriot Pride recipients, Robin Crook and Brandon Jordon  
East Newton HS MSHSAA Leadership School  
East Newton HS Bronze Award US News and World Report
3. Lawrence Frencken moved and Greg Kruse seconded to approve the Consent Agenda (Minutes, Bills, Evaluations-A+ Program-Performance Standards, A+ Partnership, Plan & Sustainability Statement, Federal Programs-Title, ESL, Migrant and Title Coordinator as the Mr. McCrackin, Library Media Services and Transportation. Motion carried 7-0.
4. **Reports:**
  1. Enrollment and Attendance
  2. April MSBA Update
5. **Old Business: None**
6. **New Business**
  1. Patron Presentation- Jill Carter, Common Core Concerns
  2. Talmage Clubbs moved and Lance Renner seconded to approve East Newton to become affiliated with Bright Futures USA. Motion carried 7-0.

3. Keith Guinn moved and Lance Renner seconded to approve bid from Opaa for the summer lunch program. Motion carried 7-0.
4. Terry Clarkson moved and Lance Renner seconded to approve paying the additional 4.94 per month over the previous approved cap of \$400.00 for the employee's insurance premiums making the total the district is paying per employee at \$404.94. Motion carried 7-0.
7. Keith Guinn moved and Terry Clarkson seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0.

**8:15 p.m.**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.,  
July 18, 2013

**Absent:**

**Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Lance Renner  
Talmage Clubbs  
Terry Clarkson  
Lawrence Frencken

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

**Guest:** Eric Allphin, Jill Carter,  
Claude Carter, Joe Carter, Karen  
Carter, Barry Flint, Mary Flint,  
Rick Keeling, Carolyn Keeling,  
Bobbi Sherwood, Elizabeth Steele,  
David Rosinski, Tina Rosinski,  
Phil McLees, Kimberly Frencken,  
David Baker, Jerilyn Webber

1. Meeting called to order by President, Mark Knight.
2. Recognitions-None
3. Talmage Clubbs moved and Terry Clarkson seconded to approve the Consent Agenda(Minutes, Bills, Evaluations-District Finances)
4. **Reports:**
  1. July MSBA Update
5. **Old Business:**
  1. Patron Presentation-Common Core(Jill Carter/Bobbi Sherwood)
6. **New Business**
  1. Lance Renner moved and Keith Guinn seconded to approve bids from Tire Centers for tires and Ferrell Gas for propane for the 2013-2014 school year. Motion carried 7-0.
  2. Terry Clarkson moved and Keith Guinn seconded to approve faculty directories for the 2013-2014 school year. Motion carried 7-0.

3. Talmage Clubbs moved and Terry Clarkson seconded to approve the proposed budget document. Motion carried 7-0.
4. Terry Clarkson moved and Talmage Clubbs seconded to approve setting the tuition rate at \$6131.00 for the 2013-2014 school year. Motion carried 7-0.
5. Keith Guinn moved and Lance Renner seconded to declare surplus property cement blocks and wooden trailer deck. Motion carried 7-0.
6. Board presented an employee handbooks for review.
7. Keith Guinn moved and Terry Clarkson seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 6-0.

**8:06 P.M.**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
August 20, 2013

**Absent:**

**Guest:**

**Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Terry Clarkson  
Lance Renner  
Talmage Clubbs  
Lawrence Frencken

Scott Charlton, Jyl  
Augspurger, Bill Kirby,  
Cherie Austin, Tracey  
Welch, Shelli Copeland,  
Rusty McDermott, Eric &  
Diane Allphin, Anga  
Lemaster, Bobbi Sherwood,  
Joe Carter, Karen Carter,  
Claude Carter, Kathy  
Arnold, Thelma Ross, Karen  
Mason, Carolyn Keeling,  
Ben Carter, Jaunita Carter  
Lea Carter, Phil & Sharon  
McLees, Ray Webber, Jill  
Carter, Dale Brashears and  
Vicki Rawlins

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Reports
3. Talmage Clubbs moved and Lawrence Frencken seconded to approve the Consent Agenda with revisions to the minutes. Motion carried 7-0.
4. Reports
  1. Enrollment
  2. MSBA Report
5. **Old Business:**
  1. District Presentation-Common Core
  2. Lawrence Frencken moved and Terry Clarkson seconded to present the resolution with the approved changes for a vote at the September board meeting. Motion carried 7-0.
6. **New Business**

1. Greg Kruse moved and Terry Clarkson seconded to approve the signing the resolution authorizing prepayment of General Obligation Refunding Bonds. Motion carried 7-0.
2. Talmage Clubbs moved and Keith Guinn seconded to set the tax rate at 2.75 operating and .42 debt service for a total of 3.17. Motion carried 7-0.
3. Terry Clarkson moved and Lance Renner seconded to adopt local compliance plan implementing IDEA. Motion carried 7-0.
4. Keith Guinn moved and Greg Kruse seconded to amend the budget. Motion carried 7-0.
5. Talmage Clubbs moved and Terry Clarkson approved the Missouri Ethics Financial Disclosure Policy BBFA. Motion carried 7-0.
6. Lance Renner moved and Keith Guinn seconded to approve the Triway Library Weeding Log. Motion carried 7-0.
7. MSBA Policy Updates distributed for comments and concerns.
4. Lawrence Frencken moved and Terry Clarkson seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 4-0.

**8:54 P.M.**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
September 19, 2013

**Absent:**

**Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Terry Clarkson  
Lance Renner  
Talmage Clubbs  
Lawrence Frencken

**Guest:** Clovis Gentry, Eric Allphin,  
Diana Allphin, David Rosinski,  
Bobbi Sherwood, Greg, Shannon and  
Emma McDermott, Emily Sorrell,  
Jeff Goodall, Jerilyn Webber,  
Carolyn Keeling, Jill Carter,  
Claud Carter, Ray Webber, Anga  
Lemaster, Scott Charlton, Jyl  
Augsburger

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Recognitions
  1. Patriot Pride recipients-Shannon McDermott and Emily Sorrell
  2. Bright Futures Successes
3. Talmage Clubbs moved and Terry Clarkson seconded to approve the Consent Agenda. Motion carried 7-0.
4. Reports
  1. Enrollment
  2. MAP & APR Report
  3. MSBA Report
5. **Old Business:**
  1. Lawrence Frencken moved and Lance Renner seconded to adopt a resolution to stop and re-evaluate the Implementation of Common Core State Standards Initiative (CCSSI)2013. Motion carried 5-1-1. With Knight, Guinn, Kruse, Renner & Frencken voting yea, Clubbs voting nay and Clarkson abstaining.
6. **New Business**
  1. Talmage Clubbs moved and Terry Clarkson seconded to approve Mrs. Neet taking students on a school sponsored trip to New York. Motion carried 7-0.
  2. Lance Renner moved and Keith Guinn seconded to sign the MSBA

3. Terry Clarkson moved and Lance Renner seconded to accept the updates of policies GCA, GCBC, GDA, GDBC, GDM, GCBC-AP, GDBC-AP, as presented. Motion carried 7-0.

7. Lance Renner moved and Talmage Clubbs seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0.

**8:11 P.M.**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer/Faules Administration Building 7:00 P.M., Thursday, October 17, 2013

**Absent:**

Terry Clarkson  
Talmage Clubbs

**Present:** Shelli Copeland, Scott Charlton,  
Tracey Welch, Jyl Augspurger, Bill Kirby,  
Livvia Seufert

**Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Lance Renner  
Lawrence Frencken

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Recognitions
  1. Patriot Pride Recipients: Dustin McDermott-Student and Julie Bailey-Staff
3. Keith Guinn moved and Greg Kruse seconded to approve the Consent Agenda (Minutes, Bills, Financial Report, Sub List, Evaluations-Building Improvement Plans, Drug Free Program, Gifted Program and Transportation Route. Motion carried 5-0.
4. **Reports:**
  1. Enrollment and Attendance
  2. MSBA Report
5. **Old Business: NONE**
6. **New Business:**
  1. Lance Renner moved and Greg Kruse seconded to amend the budget. Motion carried 5-0.

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer/Faules Administration Building 7:00 P.M., Thursday, November 21, 2013

**Absent:****Present:**

Mark Knight  
Keith Guinn  
Lance Renner  
Lawrence Frencken  
Talmage Clubbs  
Terry Clarkson  
Greg Kruse

**Present:** Jyl Augspurger, Scott Charlton, Rusty McDermott, Tracey Welch, Anga Lemaster, Karen Carter, Joe Carter, Juanita Carter, Ben Carter, Bobbi Sherwood, Brook Sherwood, Carolyn Keeling, Rick Keeling, Codey Jordon, Ross Nagle, Alexander Scheppert, Drew Williams, Shane Enlow, Claude Carter, George Bennion

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Recognitions
  1. Patriot Pride Recipients-George Bennion and Shane Enlow
3. Terry Clarkson moved and Lawrence Frencken seconded to approve the Consent Agenda (Minutes, Bills, Financial Report, Substitute List, Career Education Evaluation and CSIP.) Motion carried 7-0.

**4. Reports:**

1. Enrollment and Attendance
2. MSBA Report

**5. Old Business: NONE****6. New Business:**

1. Keith Guinn moved and Greg Kruse seconded to approve Ashley Burns as the John T. Belcher Scholarship Applicant to represent the school district for the 2013-2014 school year. Motion carried 7-0.
2. Keith Guinn moved and Terry Clarkson seconded to table the approval of the 2012-2013 School Audit until the December meeting. Motion carried 7-0.

3. Lance Renner moved and Terry Clarkson seconded to approve The Board filing dates as follows:

Filing will begin on December 17, 2013, at 8:00 a.m. and will continue during the district's regular business hours, which are Monday through Friday from 7:30 a.m. to 4:00 p.m. Filing will not occur on days that the school district's offices are closed due to inclement weather. Filing will also not occur on the following holidays when the school district's offices are closed: December 20, 2013 beginning at 12:00 PM through January 6, 2014. Filing will end on January 21, 2014, at 5:00 p.m.

Motion carried 7-0.

4. Tal Clubbs moved and Lance Renner seconded to approve Bill Kirby as Homeless Liaison and Darren Cook as Migrant/ELL coordinator. Motion carried 7-0.

5. Terry Clarkson moved and Lance Renner seconded to approve recommended changes to policies BBBA and JHG. Motion carried 7-0.

6. Talmage Clubbs moved and Terry Clarkson seconded to approve Authorizing and directing the issuance and delivery of \$1,340,000 principal amount of general obligation refunding bonds, series 2013 (Missouri direct deposit program), of East Newton County R-VI school district, Missouri, for the purpose of refunding in advance of their maturity \$1,340,000 of the district's general obligation bonds series 2007; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of the interest on the bonds as they become due; authorizing the district to participate in a direct deposit program administered by the health and educational facilities authority of the state of Missouri to support payment of the bonds; and fixing the time when this resolution shall become effective.

6. Keith Guinn moved and Greg Kruse seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statute of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0 w/Knight, Guinn, Renner, Kruse, Clarkson, Clubbs and Frencken voting yea.

8:09 PM

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer/Faules Building 7:00 P.M., Thursday, December 19, 2013

**Absent:****Present:**

Mark Knight  
Keith Guinn  
Lance Renner  
Lawrence Frencken  
Terry Clarkson  
Greg Kruse  
Talmage Clubbs

**Present:** Rusty McDermott, Jyl Augspurger, Tracey Welch, Shelli Copeland, Shannon, Greg and Emma McDermott, Doug, Rennie, Jacob, Noel and Zoey Moffet. Lacee and Mark Enslow, Jari Jacobs, Claude and Jill Carter, Joe Carter, Dale Brashears and son, Matthew Reed and his brother and friend, Jari Jacobs.

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Recognitions-Patriot Pride Awards presented to Lacee Moffet/Bright Futures Volunteer and Matthew Reed/Granby 8<sup>th</sup> grade student.
3. Tal Clubbs moved and Terry Clarkson seconded to approve the Consent Agenda(Minutes, Bills, Financial Report, Substitute List, Evaluations-Maintenance/Building, Safety and Fall Athletics).Motion carried 7-0.

**4. Reports:**

1. Enrollment and Attendance
2. SPED Child Count-(Postponed until January)
3. MSBA Update

**5. Old Business: NONE****6. New Business:**

1. Keith Guinn moved and Greg Kruse moved to approve the Granby Library Reading Log presented. Motion carried 7-0.
2. Lance Renner moved and Terry Clarkson seconded to approve the 2012-2013 Audit. Motion carried 7-0.
3. Talmage Clubbs moved and Terry Clarkson seconded to approve M.U.S.I.C for the districts liability insurance. Motion carried 7-0.
4. Operating Tax Levy Increase discussion
5. Terry Clarkson moved and Lance Renner seconded to amend the budget. Motion carried 7-0.

6. Keith Guinn moved and Greg Kruse seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statute of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0 w/Knight, Guinn, Renner, Kruse, Clarkson, Clubbs and Frencken voting yea.

8:15 PM

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer/Faules Building 7:00 P.M., Thursday, January 16, 2014

**Absent:** Terry Clarkson

**Present:**

Mark Knight

Keith Guinn

Lance Renner

Lawrence Frencken

Talmage Clubbs

Greg Kruse

**Present:** Jyl Augspurger, Jari Jacobs,  
Shelli Copeland, Scott Charlton, Bill

Kirby, Anga Lemaster, Lori Martin, Kayley

Drake, Amanda Drake and Jeff Drake

Todd McCrackin, Superintendent

Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Recognitions-Patriot Pride Awards presented to Lacey Moffet/Bright Futures Volunteer and Matthew Reed/Granby 8<sup>th</sup> grade student.
3. Keith Guinn moved and Greg Kruse seconded to approve the Consent Agenda(Minutes, Bills, Financial Report, Substitute List, Evaluations-Food Service Program, Guidance Program).Motion carried 6-0.

**4. Reports:**

1. Enrollment and Attendance
2. SPED Child Count
3. MSBA Update

**5. Old Business:**

1. Lawrence Frencken moved and Keith Guinn seconded to table adding a proposition to the April 2014 ballot that would increase the operating tax levy ceiling. Motion carried 6-0.

**6. New Business:**

1. Lance Renner moved and Lawrence Frencken seconded to extend Clay Brown's lawn service contract for the next school year at \$25,000. This is the final year of the extension option and lawn service bids will be done again in 2015. Motion carried 6-0.
2. Lawrence Frencken moved and Greg Kruse seconded to approve the amended 2013-2014 calendar as presented. Motion carried 6-0.
3. Keith Guinn moved and Greg Kruse seconded to re-schedule the regular March board meeting for Tuesday, March 18<sup>th</sup>. Motion carried 6-0.

6. Keith Guinn moved and Greg Kruse seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statute of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 6-0 w/Knight, Guinn, Renner, Kruse, Clubbs and Frencken voting yea.

8:05 PM

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.,  
Thursday, February 20, 2014

**Absent:**

**Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Lance Renner  
Talmage Clubbs  
Terry Clarkson  
Lawrence Frencken

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

**Guest:** Cherie Austin, Amber Schlessman, Donna Clark, Jari Jacobs, Tabitha Holmes, Shelli Copeland, Cheree Bettes, Tracey Welch, Penny Hayward, Bethany Ames, Frank Ames, Jennifer Ames, Michael Flynn, Martha Knight, Matthew Knight, JoAna Abruzzo, Scott Charlton, Bill Kirby, Jyl Augspurger, Kyle Fields, Jamey Gilion, Lesa Thomlinson

1. Meeting called to order by President, Mark Knight.
2. Recognitions
  1. Patriot Pride Award -Student/Bethany Ames and Staff/Jamey Gilion and Kyle Fields.
  2. Matthew Knight entered a contest and won some free books and wanted to share them with both Elementary Libraries.
3. Talmage Clubbs moved and Greg Kruse seconded to approve the Consent Agenda (Minutes, Bills, Financial Report, Sub List and Health and Wellness Evaluation). Motion carried 7-0.
4. **Reports:**
  1. Bright Futures Program
  2. Enrollment and Attendance
  3. VIP Report
  4. MSBA Report
5. **Old Business:**
  1. Discussion about adding a proposition to a ballot to increase the operating tax levy ceiling.

**6. New Business:**

1. Keith Guinn moved and Talmage Clubbs seconded to approve the 2014-2015 school start date to be more than 10 days prior to the first Monday in September. Motion carried 7-0.
2. Greg Kruse moved and Terry Clarkson seconded to approve crediting all full time employees one day of service towards their number of contracted days for the 2013-2014 school year. Motion carried 7-0.
3. Tal Clubbs moved and Keith Guinn seconded to table the decision regarding changes to policy BDDH until the March meeting. Motion carried 7-0.
4. Distribute MSBA Policy Updates for board review.
5. Terry Clarkson moved and Talmage Clubbs seconded to amend the budget. Motion carried 7-0.
7. Lance Renner moved and Keith Guinn seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0.

8:07 PM

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.,  
Tuesday, March 18, 2014

**Absent:**

Talmage Clubbs

**Present:**

Mark Knight

Keith Guinn

Greg Kruse

Lance Renner

Terry Clarkson

Lawrence Frencken

Todd McCrackin, Superintendent

Tammy Yost, Secretary

**Guest:** Marty Rinehart, Jyl

Augspurger, Jari Jacobs, Bill

Kirby, Tracey Welch, Rusty

McDermott, Cherie Austin, Anga

Lemaster, Janice Patterson, Bobbi

Sherwood, Jill Carter, Karen

Mason, Maddy VanSlyke, Chassidy

Freeman, Miranda Dilday, Renee

West & Guest, Shelli Copeland,

Sheralee Elton, Dale Elton and

Scott Charlton

1. Meeting called to order by President, Mark Knight.

2. Recognitions

1. Patriot Pride Award -Student/Miranda Dilday and Patron/Tim Mitchell.

2. Jill Carter, Patron presented recognition certificates to the Board from Kurt Bahr, 102<sup>nd</sup> District Representative.

3. Keith Guinn moved and Terry Clarkson seconded to approve the Consent Agenda (Minutes, Bills, Financial Report, Sub List and Technology Evaluation). Motion carried 6-0.

4. Reports:

1. FCCLA Legislative Shadowing-Chassidy Freeman & Maddy VanSlyke

2. Enrollment and Attendance

3. MSBA Report

5. Old Business:

1. Discussion about adding a proposition to a ballot to increase the operating tax levy ceiling.

2. Greg Kruse moved and Terry Clarkson seconded to approve policy BDDH with recommended amendments. Motion carried 6-0.

**6. New Business:**

1. Lance Renner moved and Terry Clarkson seconded to set Re-Organizational board meeting for April 17<sup>th</sup> at 6:45 p.m. prior to the regular board meeting. Motion carried 6-0.
  2. Keith Guinn moved and Greg Kruse seconded to extend the food service contract with Opaa! through June 30<sup>th</sup>, 2015. Motion carried 6-0.
  3. Terry Clarkson moved and Lawrence Frencken seconded to approve the following listed policies and table approval of policy IL and procedure JO. Motion carried 6-0. Approved procedures: JCB-AP and JFCL. Approved policies: BDA, BDC, BDDF, DB, DFA, EBC, EBCA, ECA, FEB, GBBDA, GBCC, GBLB, IGAC, IHB, JEA, JEC, JECA, JECB, JGF and JHCD. Motion carried 6-0.
  4. Lawrence Frencken moved and Terry Clarkson seconded to seek bids on doors for the Granby Gym (North side), a drainage ditch and concrete maintenance strip by the HS field house and paving of the back parking lot at Triway. Motion carried 6-0.
7. Keith Guinn moved and Lance Renner seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 6-0.

8:29 PM

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:08 P.M.,  
April 17, 2014

**Absent:**

**Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Terry Clarkson  
Lawrence Frencken  
Eric Allphin  
Bobbi Sherwood

**Guest:** Bill Kirby, Scott  
Charlton, Rusty McDermott,  
Cherie Austin, Shelli Copeland,  
Jyl Augspurger, Anga Lemaster,  
Ben & Juanita Carter, Jill  
Carter, Patricia Burns, Zach  
Deman, Roger Butler, Jeron  
Carter, April Clement and Kim  
Bates

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. **Recognitions**  
Kelsey Hickman-student and Paul and Kim Bates-Patrons
3. **Consent Agenda**  
Greg Kruse moved and Terry Clarkson seconded to approve the Consent Agenda (Minutes, Bills, Financial Report and Evaluations-Vo-Tech, Special Education/ECSE, PAT, 504 and RTI). Motion carried 7-0.
4. **Reports:**
  1. Crowder CCTEC presentation
  2. Enrollment and Attendance
5. **Old Business:**
  1. Discussion about adding a proposition to the ballot that would increase the operating tax levy ceiling.
  2. Terry Clarkson moved and Greg Kruse seconded to approve Policy IL and Procedure JO as presented by MSBA. Motion carried 4-3 with Clarkson, Kruse, Knight and Guinn voting yea and Frencken, Allphin and Sherwood voting nay.
6. **New Business:**
  1. 2014-2015 Preliminary Budget discussion

2. Employee insurance discussion

3. Keith Guinn moved and Greg Kruse seconded to approve the application and the dates for summer school. Summer school will run from June 2 thru June 25. Motion carried 7-0.
4. Bobbi Sherwood moved and Eric Allphin seconded to approve Opaa! to provide the summer lunch program. Motion carried 7-0.
5. Terry Clarkson moved and Greg Kruse seconded to approve the SW MO Special Services Cooperative Agreement. Motion carried 7-0.
6. Keith Guinn moved and Terry Clarkson seconded to change the June board meeting date to Tuesday, June 24<sup>th</sup>. Motion carried 7-0.
7. Eric Allphin moved and Bobbi Sherwood seconded to amend the budget. Motion carried 7-0.
8. Eric Allphin moved and Bobbi Sherwood seconded to approve the following bids for summer projects: Overhead Door for \$21,759 to replace North Gym doors at Granby, Alexander Construction for \$14,285 to install drain and concrete by the HS field house and Hutchens Construction for \$60,268 for asphaltting Triway rear parking lot. Motion carried 7-0.
9. No action taken on requesting bids for HS parking lot resealing and striping.
10. Keith Guinn moved and Terry Clarkson seconded to request bids for school pictures. Motion carried 7-0.

7. Keith Guinn moved and Greg Kruse seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0.

9:17 P.M.

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President, Mark Knight

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Secretary, Tammy Yost

Special Meeting at Supt's Office 6:45 p.m. Thursday, April 17, 2014  
(Reorganizational)

**Absent:**

Lance Renner  
Talmage Clubbs

**Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Terry Clarkson  
Lawrence Frencken

**Guest:** Rusty McDermott, Patricia Burns, Cherie Austin, Bill Kirby Shelli Copeland, Anga Lemaster, Juanita & Ben Carter, Jill Carter, Zach Deman, Kim Bates, Jeron Carter, Roger Butler, Jyl Augspurgen, April Clement

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by Pres., Mark Knight.
2. Terry Clarkson moved and Lawrence Frencken seconded to approve the agenda. Motion carried 5-0.
3. Keith Guinn moved and Greg Kruse seconded that election results were declared true and accurate with Terry Clarkson, Eric Allphin and Bobbi Sherwood duly elected, the Old Board dissolved and appointed Todd McCrackin acting chairman. Motion carried 5-0.

Returns official count:	Newton	McDonald	Absentee	Total
Terry Clarkson	561	16	22	599
Talmage Clubbs	309	13	16	338
Bobbie Sherwood	404	3	10	417
Vicky Rawlins	370	4	12	386
Eric Allphin	414	2	12	428
Martin Lindstedt	32	1	2	35
Janice Jordon	357	12	12	381
Total	2447	51	86	2584

4. Incumbent member Terry Clarkson and newly elected members Eric Allphin and Bobbie Sherwood were sworn in by acting chairman, Todd McCrackin.
5. Acting chairman, McCrackin entertains a nomination for Board President. Lawrence Frencken moved and Terry Clarkson seconded for Mark Knight to be appointed President. Motion carried 6-0 with Knight abstaining.

6. President, Mark Knight entertains a nomination for Board Vice-President. Terry Clarkson moved and Greg Kruse seconded for Keith Guinn to be appointed Vice-President. Motion carried 6-0 w/Guinn abstaining.
7. Terry Clarkson moved and Keith Guinn seconded for Tammy Yost-Board Secretary. Motion carried 7-0.
8. Keith Guinn moved and Terry Clarkson seconded Karen Taylor-Board Treasurer. Motion carried 7-0.
9. Terry Clarkson moved and Keith Guinn seconded to appoint the Superintendent as MOSIP representative. Motion carried 7-0.
10. Lawrence Frencken moved and Greg Kruse seconded to elect Mark Knight as the MSBA Representative. Motion carried 6-0 w/Knight abstaining.
11. Greg Kruse moved and Keith Guinn seconded to elect Terry Clarkson as the MSBA representative alternate. Motion carried 6-0 w/Clarkson abstaining.
12. Keith Guinn moved and Greg Kruse seconded that the meeting adjourn. Motion carried 7-0.

7:08 P.M.

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Board President, Mark Knight

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Board Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 6:45 P.M.,  
May 19, 2014

**Absent:**

**Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Terry Clarkson  
Lawrence Frencken  
Eric Allphin  
Bobbi Sherwood

**Guest:** Bill Kirby, Scott

Charlton, Rusty McDermott,  
Cherie Austin, Shelli Copeland,  
Jyl Augspurger, Anga Lemaster,  
Ben & Juanita Carter, Janis  
Neher, Karen Carter, Cheryl  
Turner, Sheila Swaffar, Tracey  
Welch, Kathy Arnold, Robert  
Mahurin and Lea Carter.

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.

**2. Recognitions**

1. Patriot Pride

Robert Mahurin-student and Janis Neher-faculty

**3. Consent Agenda**

Keith Guinn moved and Terry Clarkson seconded to approve the Consent Agenda (Minutes, Bills, Financial Report and Evaluations-A+ Program-Performance Standards, & Sustainability Statement, Federal Programs-Title, ESL and Migrant and Todd McCrackin approved as the Title Coordinator, Library Media Services and Transportation). Motion carried 7-0.

**4. Reports:**

1. Enrollment and Attendance

2. May MSBA Update

**5. Old Business:**

1. Greg Kruse moved and Keith Guinn seconded to add a proposition to the ballot that would increase the operating tax levy ceiling. Motion failed 0-7.

**6. New Business:**

1. Bobbie Sherwood moved and Terry Clarkson seconded to accept the bid for a 3 year contract with Lifetouch, Springfield for school pictures. Motion carried 7-0.

2. Greg Kruse moved and Terry Clarkson seconded to adopt the DESE Model Compliance Plan. Motion carried 7-0.
  3. Keith Guinn moved and Eric Allphin seconded to approve to let bids for trash service and uniform service. Motion carried 7-0.
  4. Bobbi Sherwood moved and Lawrence Frencken seconded to declare surplus property some Junior High Cheer Warm-ups. Motion carried 7-0.
  5. Distribution of MSBA Policy and Procedure Updates.
7. Keith Guinn moved and Terry Clarkson seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0.

8:12 P.M.

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.,  
Tuesday, June 24, 2014

**Absent:**

**Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Terry Clarkson  
Lawrence Frencken  
Eric Allphin  
Bobbi Sherwood

**Guest:** Rusty McDermott &  
Cherie Austin

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.

**2. Recognitions**

**3. Public Comments**

**4. Consent Agenda**

Bobby Sherwood moved and Lawrence Frencken seconded to approve the Consent Agenda (Minutes, Bills, Financial Report and Evaluations-Curriculum Program and Athletic Program. Motion carried 7-0.

**5. Reports**

1. Summer School Enrollment
2. June MSBA Update

**6. Old Business:**

1. 2<sup>nd</sup> reading of Policy and Procedure Revisions-Policies AC, ADF, AH, CBG, CFB, EF, EFB, GCN, GDN, ILA, IM, KB & Procedures ADF-AP, CFB-AP, DI-AP, EF-AP, GCN-AP AND KB-AP.
2. Lawrence Frencken moved and Terry Clarkson seconded to award Deffenbaugh of Arkansas the bid for trash services for 5 years. Motion carried 7-0.

**7. New Business:**

1. Keith Guinn moved and Greg Kruse seconded to let bids for propane, gasoline and diesel. Motion carried 7-0.

2. Bobby Sherwood moved and Greg Kruse seconded to approve recommended changes to procedure JFCL. Motion carried 7-0.
3. Eric Allphin moved and Terry Clarkson seconded to raise the lunch prices to \$1.65 K-8, \$1.75 9-12 and \$1.10 K-12 breakfast. Motion carried 7-0.
4. Keith Guinn moved and Lawrence Frencken seconded to approve Nationwide Insurance as the insurance offered to parents for students for 2014-2015. Motion carried 7-0.
5. Terry Clarkson moved and Lawrence Frencken seconded to approve the transfer of funds from Fund 1 to Fund 2 or 4. Motion carried 7-0.
6. Bobby Sherwood moved and Terry Clarkson seconded to accept the 2014-2015 budget as presented. Motion carried 7-0.
7. Eric Allphin moved and Lawrence Frencken seconded to approve the 2014-2015 board meeting schedule. Motion carried 7-0.
8. Terry Clarkson moved and Keith Guinn seconded to amend the 2013-2014 budget. Motion carried 7-0.
9. Greg Kruse moved and Eric Allphin seconded to adopt the Section 125 Flexible Fringe Benefits plan with American Fidelity Insurance. Motion carried 7-0.
10. Capital Project-High School Water Supply

#### 8. **Adjourn**

1. Greg Kruse moved and Terry Clarkson seconded to adjourn. Motion carried 7-0.

8:30 P.M.

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.,  
Thursday, July 17, 2014

**Absent:**

Eric Allphin  
Greg Kruse  
Terry Clarkson

**Guest:** Rusty McDermott, Claude  
& Jill Carter

**Present:**

Mark Knight  
Keith Guinn  
Lawrence Frencken  
Bobbi Sherwood

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. **Recognitions**
3. **Public Comments**

7:04 p.m. Terry Clarkson arrived

**4. Consent Agenda**

Keith Guinn moved and Lawrence Frencken seconded to approve the Consent Agenda (Minutes, Bills, Financial Report and Evaluation-Financial Program with a change made to the minutes, Tires were inadvertently left off of request for bids section. Motion carried 5-0.

**5. Reports**

1. July MSBA Report

**6. Old Business:**

1. Terry Clarkson moved and Bobbi Sherwood seconded to accept the following Policy & Procedure Revisions with amendments-Policies: AC, ADF, AH, CBG, CFB, EF, EFB, GCN, GDN, ILA, IM, KB & Procedures: ADF-AP, CFB-AP, DI-AP, EF-AP, GCN-AP AND KB-AP. Motion carried 5-0.
2. Lawrence Frencken moved and Terry Clarkson seconded to award bids to Ferrell Gas, Carthage for Propane and Wallis Lubricants for Gas, Diesel and other related supplies and Tire Center (TCI) for tires. Motion carried 5-0.

**7. New Business:**

1. Bobbi Sherwood moved and Keith Guinn seconded to approve Faculty and Staff Directories for the 2014-2015. Motion carried 5-0.
2. Lawrence Frencken moved and Terry Clarkson seconded accept The Proposed Budget Document for the 2014-2015 school year. Motion carried 5-0.
3. Keith Guinn moved and Lawrence Frencken seconded to set the 2014-2015 tuition rate at \$6131. Motion carried 5-0.

8. Keith Guinn moved and Terry Clarkson seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 2 regarding Real Estate and Paragraph 3 regarding Employees. Motion carried 5-0.

8:03 P.M.

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:07 P.M.  
August 21, 2014

**Absent:**

Bobbi Sherwood

**Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Terry Clarkson  
Eric Allphin  
Lawrence Frencken

**Guest:**

Scott Charlton, Jyl  
Augspurger, Bill Kirby,  
Cherie Austin, Tracey  
Welch, Shelli Copeland,  
Rusty McDermott, Chelsea  
Talbott, Ben Carter, Jill  
Carter

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Recognitions
3. Public Comments
4. Terry Clarkson moved and Greg Kruse seconded to approve the Consent Agenda. Motion carried 6-0.
- 5 Reports
  1. Enrollment
  2. MSBA Report
6. **Old Business**
7. **New Business**
  1. Lawrence Frencken moved and Keith Guinn seconded to set the tax rate at 2.75 operating and .4691 debt service for a total of 3.2191. Motion carried 6-0.
  2. Keith Guinn moved and Terry Clarkson seconded to approve the High School and Triway Weeding Logs. Motion carried 6-0.
  3. Greg Kruse moved and Eric Allphin seconded to amend the budget document. Motion carried 6-0.
  4. Terry Clarkson moved and Eric Allphin seconded to accept the changes to the Missouri Ethics Financial Disclosure Policy BBFA. Motion carried 6-0.

5. Terry Clarkson moved and Eric Allphin seconded to declare surplus property, 30 parking blocks. Motion carried 6-0.
8. Lawrence Frencken moved and Eric Allphin seconded to adjourn. Motion carried 6-0.

**7:50 P.M.**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
September 19, 2014

**Absent:**

**Present:**

Mark Knight  
Greg Kruse  
Terry Clarkson  
Eric Allphin  
Lawrence Frencken  
Bobbi Sherwood  
Keith Guinn

**Guest:**

Scott Charlton, Jyl Augspurger  
Anga Lemaster, Janet and Kevin  
Mittag, Ray Weber, Jaunita and  
Ben Carter, Liv Seufert, Jill  
Carter, Cherie Austin, David  
Rosinski, Scott John, Rusty  
McDermott, Jason and Vanessa  
Frencken, Kim Chestnut, Rebecca  
Clymer, Chelsea Talbott, Karen  
and Joe Carter, Dale Brashears  
and wife, Jayne Bittle, Isaac  
Wilson and parents

Todd McCrackin, Superintendent  
Tammy Yost, Board Secretary

1. Meeting called to order by President, Mark Knight.
2. Recognitions-Patriot Pride recipients Isaac Wilson/Student and Promiseland Church/Janet Mittag-Community
3. Public Comments
4. Terry Clarkson moved and Keith Guinn seconded to approve the Consent Agenda (Minutes, Bills, Financial Report, Substitute List, Testing Program and PDC Evaluation). Motion carried 7-0.
- 5 Reports
  1. Enrollment
  2. MAP & APR
  3. MSBA Report
6. **Old Business**
  1. High School Well-discussion
7. **New Business**
  1. Keith Guinn moved and Terry Clarkson seconded to accept the MSBA Membership and Maintenance Agreement with a request attached for Board members to be able to view the articles referenced in MSBA publications without limitations to the number of times the link is accessed. Motion carried 7-0.

2. Bobbi Sherwood moved and Eric Allphin seconded to approve the High School Library Weeding Log. Motion carried 7-0.
3. Lawrence Frencken moved and Greg Kruse seconded to send a resolution and share a press release opposing Amendment 3. Motion carried 7-0.
4. MSBA Policy IL-Discussion
5. Bobbi Sherwood moved and Terry Clarkson seconded to move the October board meeting from October 16 to October 14. Motion carried 7-0.
6. ID Connect System-Discussion
8. Keith Guinn moved and Terry Clarkson seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 2 regarding Real Estate and Paragraph 3 regarding Employees. Motion carried 7-0

**9:25 P.M.**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
Tuesday, October 14, 2014

**Absent:**

**Present:**

Mark Knight  
Greg Kruse  
Terry Clarkson  
Eric Allphin  
Lawrence Frencken  
Bobbi Sherwood  
Keith Guinn

Todd McCrackin, Superintendent  
Tammy Yost, Board Secretary

**Guest:**

Karen Taylor, Jyl Augspurger  
Anga Lemaster, Kern Sorrell  
Rennie Moffet, Jaunita and  
Ben Carter, Doreen Clouse, Jill  
Carter, Cherie Austin, Claude  
Carter, Lacey Enslow, Rusty  
McDermott, Jason and Vanessa  
Frencken, Ray Weber, Caroline  
Keeling, Chelsea Talbott, Jordan  
Williams, Dale Brashears, Andy  
Talbott, Rick Keeling, Bill Kirby,  
Tracey Welch, Jari Jacobs, Ginger  
Dohmen, Shelli Copeland, Drew  
Williams, Jeff Williams, Dee  
Williams, Melinda Moss

1. Meeting called to order by President, Mark Knight.
2. Recognitions-Patriot Pride recipients Drew Williams/Student and Buzz Ball-Local Business
3. Public Comments-Chelsea Talbott, Kern Sorrell, Jill Carter, Claude Carter and Doreen Clouse.
4. Terry Clarkson moved and Greg Kruse seconded to approve the Consent Agenda (Minutes, Bills, Financial Report, Substitute List, Drug Free Program, Gifted Program, Transportation Routes, Building Improvement Plans and Comprehensive School Improvement Plan). Motion carried 7-0.
5. Reports
  1. Enrollment
  2. MSBA Report
  3. Strategic Plan
6. **Old Business**
  1. Policy IL-Discussion
    1. Lawrence Frencken made a motion to revise Policy IL to allow students to opt out of testing with permission from their parents. Motion died for lack of a second.
7. **New Business**
  1. Bobbi Sherwood moved and Eric Allphin seconded to amend the

2. Eric Allphin moved and Lawrence seconded to approve the purchase of a bus for ECSE through the capital cost purchase agreement. Motion carried 7-0.

3. Distributed recommended policy updates for later approval

8. Bobbi Sherwood moved and Eric Allphin seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 2 regarding Real Estate and Paragraph 3 regarding Employees. Motion carried 7-0

9:05 P.M.

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
Thursday, November 20, 2014

**Absent:**

**Present:**

Mark Knight  
Terry Clarkson  
Eric Allphin  
Lawrence Frencken  
Bobbi Sherwood  
Keith Guinn  
Greg Kruse

**Guest:**

Jyl Augspurger, Jari Jacobs,  
Rusty McDermott, Tracey Welch,  
Scott Charlton, Anga Lemaster,  
Sheila Guinn, Penny Hayward,  
Chelsea Talbott, Stan and Misty  
Carter, Allen Gregg, Lisa Gregg,  
Jacob Gregg, Jeri Abney

Todd McCrackin, Superintendent  
Tammy Yost, Board Secretary

1. Meeting called to order by President, Mark Knight.
2. Keith Guinn moved and Terry Clarkson seconded to approve the agenda. Motion carried 7-0
3. Recognitions-Patriot Pride recipients Jacob Gregg/Student and Stan & Misty Carter-Patrons
4. Public Comments
5. Greg Kruse moved and Terry Clarkson seconded to approve the Consent Agenda (Minutes, Bills, Financial Report, Substitute List and Career Education Program. Motion carried 7-0.
6. Reports
  1. Enrollment
  2. MSBA Report
7. **Old Business**
  1. Policy IL-Discussion
8. **New Business**

1. Vote was taken by ballot for the John T. Belcher Scholarship applicant that will represent East Newton. Gabrielle Francisco was chosen by a majority vote.
2. Eric Allphin moved and Lawrence Frencken seconded to approve the 2013-2014 school audit. Motion carried 7-0.
3. Lawrence Frencken moved and Bobbi Sherwood seconded to accept the following dates for school board filing:

Filing will begin on December 16, 20 14, at 8:00 a.m. and will continue during the district's regular business hours, which are Monday through Friday from 7:30 a.m. to 4:00 p.m. Except for the first and last day of filing, filing will not occur on days that the school district's central offices are closed due to inclement weather. Filing will also not occur on the following holidays and breaks when the school district's central offices are closed: Beginning December 19, 2014 at 1:00 p.m. through January 2, 2015. Filing will end on January 20, 2015, at 5:00 p.m.

4. Terry Clarkson moved and Keith Guinn seconded to name Bill Kirby, Homeless Liaison and Darren Cook, Migrant/ELL coordinator. Motion carried 7-0.
5. Bobbi Sherwood moved and Lawrence Frencken seconded to raise the Substitute Janitor pay from \$8.50 to \$9.00 per hour and re-imburse sub janitors for background checks after subbing for our district 5 times. Motion carried 7-0.
6. Keith Guinn moved and Greg Kruse seconded to let bids for property demolition and clean-up of the recently purchased property. Motion carried 7-0.
7. MSBA policy updates-1<sup>st</sup> Reading
8. Distribute preliminary financial analysis G.O. bonds 2015-16
9. Keith Guinn moved and Greg Kruse seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0

**8:10 P.M.**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
Thursday, December 18, 2014

**Absent:**

**Present:**

Mark Knight  
Eric Allphin  
Lawrence Frencken  
Terry Clarkson  
Bobbi Sherwood  
Keith Guinn  
Greg Kruse

**Guest:** Sheralee & Dale Elton,  
Jeff Goodall, Shelli Copeland,  
Shannon McDermott, Jerry Walker,  
Jill Carter, Shelli Copeland,  
Rusty McDermott, Scott Charlton,  
Cherie Austin and Tracey Welch

Todd McCrackin, Superintendent  
Tammy Yost, Board Secretary

1. Meeting called to order by President, Mark Knight.
2. Eric Allphin moved and Terry Clarkson seconded to approve the agenda. Motion carried 7-0
3. Recognitions-Patriot Pride recipients Aaron Elwell/Student and Jerry Walker-Patron
4. Public Comments
5. Greg Kruse moved and Bobbi Sherwood seconded to approve the Consent Agenda(Minutes, Bills, Financial Report, Substitute List, Maintenance/Building, Safety and Fall Athletic Report. Motion carried 7-0.
6. Reports
  1. Enrollment
  2. MSBA Report
7. **Old Business**
  1. Terry Clarkson moved Gregg Kruse seconded to accept the MSBA policy updates as modified by board. Motion carried 7-0.
8. **New Business**

1. Eric Allphin moved and Keith Guinn seconded to accept the bid from Camcor for property demolition and clean up. Motion carried 7-0.
2. Bobbi Sherwood moved and Terry Clarkson seconded to accept M.U.S.I.C. for the districts liability Insurance. Motion carried 7-0.
3. Keith Guinn moved and Gregg Kruse seconded to amend the budget. Motion carried 7-0.
9. Keith Guinn moved and Terry Clarkson seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0

7:55 P.M.

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
Thursday, January 15, 2015

**Absent:**

Eric Allphin

**Present:**

Mark Knight  
Lawrence Frencken  
Terry Clarkson  
Bobbi Sherwood  
Keith Guinn  
Greg Kruse

**Guest:** Chelsea Talbott, Anga

Lemaster, Scott Ellison, Preston  
Yost, Cherie Austin, Megan John,  
Jari Jacobs, Rusty McDermott, Shelli  
Copeland, Deion Clark, Jeff Goodall,  
Susie Goodall, Julie McGill, Dale  
Elton and Regina Todd, Jyl  
Augspurger

Todd McCrackin, Superintendent  
Tammy Yost, Board Secretary

1. Meeting called to order by President, Mark Knight.
2. Lawrence Frencken moved and Bobbi Sherwood seconded to approve the agenda. Motion carried 6-0.
3. Recognitions-Patriot Pride recipients Deion Clark/Student and Con-Way Multimodal-Patron/Business
4. Public Comments
5. Lawrence Frencken moved and Keith Guinn seconded to approve the Consent Agenda (Minutes, Bills, Financial Report, Substitute List, Guidance and Food Service Programs). Motion carried 6-0.
6. Reports
  1. Enrollment
7. **Old Business**
8. **New Business**
  1. Greg Kruse moved and Keith Guinn seconded to let bids for Lawn mowing service. Motion carried 6-0.
  2. Terry Clarkson moved and Keith Guinn seconded to declare windows and other old unused miscellaneous as surplus property. Motion carried 6-0.

9. Keith Guinn moved and Terry Clarkson seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0

**7:40 P.M.**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
Thursday, February 19, 2015

**Absent:**

**Present:**

Mark Knight  
Lawrence Frencken  
Terry Clarkson  
Bobbi Sherwood  
Keith Guinn  
Greg Kruse  
Eric Allphin

**Guest: Cherie Austin, Tracey Welch,**  
Bill Kirby, Anga Lemaster, Shelli  
Copeland, Rusty McDermott, Scott  
Charlton, Misty Veith, Trayn  
Conant, Kelly Conant, Tom Conant  
and Jyl Augspurger

Todd McCrackin, Superintendent  
Tammy Yost, Board Secretary

1. Meeting called to order by President, Mark Knight.
2. Lawrence Frencken moved and Eric Allphin seconded to approve the agenda. Motion carried 7-0.
3. Recognitions-Patriot Pride recipients Trayn Conant/Student
4. Public Comments
5. Greg Kruse moved and Keith Guinn seconded to approve the Consent Agenda (Minutes, Bills, Financial Report, Substitute List, Health and Wellness Evaluation). Motion carried 7-0.
6. Reports
  1. Enrollment & Attendance
  2. MSBA Report
7. **Old Business**
  1. Policy IL-Dialog/Information
8. **New Business**
  1. Keith Guinn moved and Greg Kruse seconded to accept the 2015-2016 School Calendar as presented. Motion carried 7-0.
  2. Eric Allphin moved and Terry Clarkson seconded to allow Tammy Yost, Bd. Secretary to contact Community Bank and Trust, Granby and remove all the current names on the School lock box since no one on the list is currently working at the school. The board further recommended that Todd McCrackin, Tammy Yost and Karen Taylor's names be added to the lock box. Motion carried 7-0.

3. Bobbi Sherwood moved and Terry Clarkson seconded to approve the lawn bid from Derek Lyster, All American Lawn Care for \$23,850 for the 2015-2016 season. This is a one year contract with the option each year to extend the contract, after review. The bids and extensions are only good for a maximum of 3 years and then must let bids for service again. Motion carried 6-0-1 with Greg Kruse abstaining.
4. Terry Clarkson moved and Eric Allphin seconded to let bids for Triway roof repairs. Motion carried 7-0.
5. Eric Allphin moved and Lawrence Frencken seconded to let bids for west side Gym doors at Granby. Motion carried 7-0.
6. Bobbie Sherwood moved and Terry Clarkson seconded to approve policy INC with recommended changes. Motion carried 7-0.
7. Greg Kruse moved and Terry Clarkson seconded to amend the budget. Motion carried 7-0.
9. Keith Guinn moved and Greg Kruse seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0

8:41 P.M.

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
Thursday, March 19, 2015

**Absent:**

Terry Clarkson

**Present:**

Mark Knight

Keith Guinn

Greg Kruse

Bobbi Sherwood

Eric Allphin

Lawrence Frencken

**Guest:** Cherie Austin, Tracey Welch,

Bill Kirby, Anga Lemaster, Shelli

Copeland, Rusty McDermott, Scott

Charlton, Jari Jacobs, Jyl

Augspurger, Brandon Jordon, Kendra

Kennedy, Karen Mason, Mr. and Mrs.

Kennedy, Dale and Sheralee Elton,

Lesa Thomlinson, James Allman,

Scott Ellison and Emily Cartwright

Todd McCrackin, Superintendent

Tammy Yost, Board Secretary

1. Meeting called to order by President, Mark Knight.
2. Keith Guinn moved and Greg Kruse seconded to approve the agenda. Motion carried 6-0.
3. Recognitions-Patriot Pride recipients BEMIS, Emily Cartwright
4. Public Comments
5. Eric Allphin moved and Bobbi Sherwood seconded to approve the Consent Agenda(Minutes, Bills, Financial Report, Substitute List and Technology Evaluation). Motion carried 6-0.
6. Reports
  1. FCCLA Legislative Shadowing and STAR Events Projects
  2. Enrollment & Attendance
  3. MSBA Report
7. **Old Business**
8. **New Business**
  1. Eric Allphin moved and Greg Kruse seconded to accept to set the Re-Organizational meeting for 6:45 p.m. prior to the April 16 regular meeting. Bobbi Sherwood stepped out of meeting. Motion carried a 5-0.
  2. Keith Guinn moved and Greg Kruse seconded to extend the Opaa! Food Service Contract for the 2015-16 school year. Bobbie Sherwood returned. Motion carried 6-0.

3. Greg Kruse moved and Lawrence Frencken seconded to accept the bid from Joplin Roofing for the full roof repair option if the lease purchase option is available. Motion carried 6-0.
4. Eric Allphin moved and Lawrence seconded to accept the bid from Architectural Building Products to replace the Granby Gym doors. Motion carried 6-0.
5. Greg Kruse moved and Eric Allphin seconded to let bids for seal and striping HS parking lot. Motion carried 6-0.
6. Lawrence Frencken moved and Eric Allphin seconded to declare 2 Buses, 2003-E450 27 passenger handicap bus and a 1997 TC 2000 72 passenger as surplus property. Motion carried 6-0.
9. Keith Guinn moved and Greg Kruse seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 6-0

**8:15 P.M.**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:08 P.M.,  
April 16, 2015

**Absent:**

**Present:**

Mark Knight  
Keith Guinn  
Terry Clarkson  
Bobbi Sherwood  
Eric Allphin  
Robin Farmer  
Mandy Culp

**Guest:** Bill Kirby, Scott  
Charlton, Rusty McDermott,  
Cherie Austin, Shelli Copeland,  
Jyl Augspurger, Anga Lemaster,  
Jill Carter, Earl Reynolds  
Patricia Burns, Lindell Hughes,  
Monica Burlingame, Melna Cox,  
Tonya Johnson, Crystal Wilson,  
Julie McGill, Rae Mona Robinson,  
Sheri Farmer, Chelsea Talbott,  
Travis, Marshall and Denesa  
Allen, Maggie Laughlin, Tracey  
Welch, Cherie Austin, Lawrence  
Frencken, Scott John and Nancy  
Kenny

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Terry Clarkson moved and Keith Guinn seconded to approve the agenda. Motion carried 7-0.
3. **Recognitions**  
Travis Allen-student and Neosho Rotary Club-Business  
Julie McGill and Crystal Wilson invited the Board Members to a Meet and Greet with CTA members on May 6.
4. **Public Comments**
5. **Consent Agenda**  
Keith Guinn moved and Eric Allphin seconded to approve the Consent Agenda (Minutes, Bills, Financial Report and Evaluations-Vo-Tech, Special Education/ECSE, PAT and RTI). Motion carried 7-0.
6. **Reports:**
  1. Crowder CCTEC presentation-Patricia Burns
  2. Enrollment and Attendance
7. **Old Business:**
8. **New Business:**
  1. PenMac Presentation-Nancy Kenny

2. Eric Allphin moved and Bobby Sherwood seconded to approve offering employee's 5 insurance plans from METS to choose from for 2015-2016. The board will keep the cap of \$400.00 per employee towards insurance premiums and will offer an additional \$35 for participation in a Wellness Program. Motion carried 7-0.
3. Terry Clarkson moved and Bobbi Sherwood seconded to approve the application and the dates for summer school. Summer school will run from May 27 thru June 19. Motion carried 7-0.
4. Keith Guinn moved and Eric Mandy Culp seconded to approve Opaa! to provide the summer lunch program. Motion carried 7-0.
5. Terry Clarkson moved and Keith Guinn seconded to approve to Let bids for uniforms. Motion carried 7-0.
6. Eric Allphin moved and Bobbi Sherwood seconded to accept the bid from Springfield Striping and Sealing for \$39,781.98 for striping and sealing HS parking lot. Motion carried 7-0.
7. Keith Guinn moved and Terry Clarkson to declare some lathes surplus property. Motion carried 7-0.
8. Bobbi Sherwood moved and Mandy Culp seconded to change the June board meeting from June 25<sup>th</sup> to June 30<sup>th</sup>. Motion carried 7-0.
9. Terry Clarkson moved and Keith Guinn seconded to amend the budget. Motion carried 7-0.

7. Keith Guinn moved and Bobbie Sherwood seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0 with Knight, Guinn, Clarkson, Sherwood, Farmer, Allphin and Culp voting yea.

8:50 P.M.

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President, Mark Knight

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Secretary, Tammy Yost

Capital Facilities Lease Hearing at Camerer-Faules Adm. Bldg., 6:45 p.m.  
Thursday May 21, 2015

**Absent:**

Robin Farmer

**Present:**

Mark Knight

Eric Allphin

Terry Clarkson

Bobbi Sherwood

Keith Guinn

Mandy Culp

**Guest:** Jayne Bittle, Sheila

Swaffar, Scott Charlton,

Bill Kirby, Rusty McDermott,

Tracey Welch, Jyl Augspurger,

Shelli Copeland, Kathy Arnold,

Cheri Austin, Shana Maize,

Jamey Howe, Hunter Howe, Matt

Howe, Jerry Brust, Kelly Brust,

Anga Lemaster, Kathy Howe, Mike

Howe, Getha Wilkie, Laura Howe,

Julie McGill, Nola McMillen,

Ruth Hunke, Erline Hayspner and

Van Stufflebeam and Josh Maize

Todd McCrackin, Superintendent

1. Meeting called to order by President, Mark Knight.

**2. Agenda**

1. Keith Guinn moved and Terry Clarkson seconded to approve the agenda. Motion carried 6-0.

**3. New Business**

1. Capital Facilities Lease consideration for summer projects.

**4. Adjourn**

1. Keith Guinn moved Terry Clarkson seconded to adjourn. Motion carried 6-0.

6:52 P.M.

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.,  
May 21, 2015

**Absent:**

Robin Farmer

**Present:**

Mark Knight

Eric Allphin

Terry Clarkson

Bobbi Sherwood

Keith Guinn

Mandy Culp

**Guest:** Jayne Bittle, Sheila

Swaffar, Scott Charlton,

Bill Kirby, Rusty McDermott,

Tracey Welch, Jyl Augspurger,

Shelli Copeland, Kathy Arnold,

Cheri Austin, Shana Maize,

Jamey Howe, Hunter Howe, Matt

Howe, Jerry Brust, Kelly Brust,

Anga Lemaster, Kathy Howe, Mike

Howe, Getha Wilkie, Laura Howe,

Julie McGill, Nola McMillen,

Ruth Hunke, Erline Hayspner and

Van Stufflebeam and Josh Maize

1. Meeting called to order by President, Mark Knight.

2. **Recognitions-** Hunter Howe-student and Merry Makers

3. **Approval of Agenda**

1. Terry Clarkson moved and Keith Guinn seconded to approve the agenda. Motion carried 6-0.

4. **Public Comments**

5. **Consent Agenda**

Bobbi Sherwood moved and Eric Allphin seconded to approve the Consent Agenda(Minutes, Bills, Surplus Property, disregard letting Bids for uniforms, not eligible until 2016. Let bids for propane, pest control and substitute teacher services. Motion carried 6-0.

6. **Evaluations:**

1. Transportation

2. Library/Media Services

3. Federal Programs-Title Programs(ESL & Migrant)& appoint Title Coordinator

4. A+

1. Eric Allphin moved and Bobbi Sherwood seconded to accept the Evaluations as presented and appoint Todd McCrackin as Title Coordinator. Motion carried 6-0

**7. Reports:**

1. Enrollment and Attendance
2. Financial Report
3. MSBA Update
4. Preliminary Budget Report

**8. Old Business****9. New Business:**

1. Eric Allphin moved and Terry Clarkson seconded to approve the Capital facilities lease financing resolution with L. J. Hart. Motion carried 6-0.

10. Keith Guinn moved and Terry Clarkson seconded that the meeting adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 7-0 with Knight, Guinn, Clarkson, Sherwood, Farmer, Allphin and Culp voting yea.

8:43 P.M.

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.,  
June 30, 2015

**Absent:**

Mark Knight  
Keith Guinn

**Present:**

Terry Clarkson  
Bobbi Sherwood  
Robin Farmer  
Eric Allphin  
Mandy Culp

**Guest:** Rusty McDermott, Cherie

Austin, Victor Sandez, Sam  
Hansen, Owen Bennion, Corbin  
Davies, Jonathan Lucas, Mike  
Mike Dooley, Anne Hansen,  
Melinda Larson, Sam Bennion

1. Meeting called to order by V-President, Eric Allphin.

**2. Approval of Agenda**

1. Terry Clarkson moved and Bobbi Sherwood seconded to approve the agenda. Motion carried 5-0.

3. **Public Comments** -Melinda Larson

**4. Consent Agenda**

Mandy Culp moved and Terry Clarkson seconded to approve the Consent Agenda(Minutes, Bills, let bids for tires, set lunch and breakfast charges at Breakfast K-12 \$1.20, Adult \$1.85 and Lunch K-8 \$1.75, 9-12 \$1.85 and Adult \$2.65 for 15-16 year and transfer funds from Fund 1 to 2 or 4. Motion carried 5-0.

**5. Evaluations:**

1. Mandy Culp moved and Terry Clarkson seconded to accept the Athletic Program Evaluation as presented. Motion carried 5-0.
2. Bobbi Sherwood moved and Robin Farmer seconded to accept the Curriculum Program evaluation as presented. Motion carried 5-0.

**6. Reports**

1. Summer School Enrollment
2. Financial Report

**7. Old Business**

1. 2<sup>nd</sup> reading of policies and procedures: BF, CB, FEF, GBCA, GBCBC, GCBDA, GCPB, GCPD, GCPE, GCPF, GDBDA, GDPD, IGBCB, IGDA, IKFB, JHCD, DI-AP, DJF-AP and IGBCB-AP

2. Terry Clarkson moved and Robin Farmer seconded to award the pest control service to AAA Bugs Away for the total cost of \$3760.00 for the

2015-16 school year. This price will be honored for up to 3 years depending on the evaluations by the board each year whether to keep the service. Motion carried 5-0.

3. Robin Farmer moved and Terry Clarkson seconded to accept the bid for propane from Ferrell Gas at the cost of 0.999 for the 2015-2016 school year. Motion carried 5-0.

4. Bobbi Sherwood moved and Robin Farmer seconded to not pursue Contracted Substitute Teachers services at this time due to the additional cost. Motion carried 5-0.

## **8. New Business**

1. Bobbi Sherwood moved and Mandy Culp seconded to change the High School's current 11 point grade scale to a 4 point grade scale since Colleges, other high schools and other agencies are not familiar with the 11 point scale. Motion carried 5-0.

2. Terry Clarkson moved and Robin Farmer seconded to continue to offer student insurance coverage through Nationwide Insurance. This will be available for parents to purchase through a link on the school website. Motion carried 5-0.

3. Terry Clarkson moved and Bobbi Sherwood seconded to accept the 2015-2016 Budget as proposed by the Superintendent. Motion carried 5-0.

4. Bobbi Sherwood moved and Mandi Culp seconded to amend the 2014-15 budget as proposed by the Superintendent. Motion carried 5-0.

5. Mandi Culp moved and Terry Clarkson seconded to dates proposed for the 2015-2016 board meetings. Motion carried 5-0.

6. ADF-AP1 Discussion

9. Terry Clarkson moved and Bobbi Sherwood seconded to adjourn to Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 3 regarding Employees. Motion carried 5-0 with Clarkson, Sherwood, Farmer, Allphin and Culp voting yea.

9:03 P.M.

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V-President, Eric Allphin

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.,  
July 23, 2015

**Absent:**

**Guest:** Sheralee Elton, Dale  
Elton, Lawrence Frencken

**Present:**

Mark Knight  
Keith Guinn  
Terry Clarkson  
Bobbi Sherwood  
Robin Farmer  
Eric Allphin  
Mandy Culp

1. Meeting called to order by President, Mark Knight.

**2. Approval of Agenda**

1. Terry Clarkson moved and Keith Guinn seconded to approve the agenda. Motion carried 7-0.

**3. Public Comments**

**4. Consent Agenda**

Terry Clarkson moved and Bobbi Sherwood seconded to approve the Consent Agenda (Minutes and Bills). Motion carried 7-0.

**5. Evaluations:**

1. Keith Guinn moved and Terry Clarkson seconded to accept the Financial Program Evaluation as presented. Motion carried 7-0.

**6. Reports**

2. Financial Report-No new information had been received

**7. Old Business**

1. Bobbi Sherwood moved and Eric Allphin seconded to approve the following policies and procedures: BF, CB/w revisions, FEF, GBCA, GBCBC, GCBDA, GCPB, GCPD, GCPE, GCPF, GDBDA, GDPD, IGBCB, IGDA, IKFB, JHCD/w revisions, DI-AP, DJF-AP/w revisions and IGBCB-AP. Motion carried 7-0.
2. Mandy Culp moved and Terry Clarkson seconded to award the Tire bid to Tire Centers, Springfield, MO for the 2015-2016 school year. Motion carried 7-0.

**8. New Business**

1. Keith Guinn moved and Bobbi Sherwood seconded to approve the Faculty and Staff directories for the 2015-2016 school year. Motion carried 7-0.

2. Terry Clarkson moved and Keith Guinn seconded to accept the proposed budget for the 2015-2016 school year. Motion carried 7-0.

3. Terry Clarkson moved and Keith Guinn seconded to accept the 2015-2016 Extra Curricular Salary Scale as presented. Motion carried 7-0.

4. Robin Farmer moved and Eric Allphin seconded to set the 2015-2016 tuition rate at \$2000.00 per student. Motion carried 7-0.

5. Hiring procedure-Discussion

9. Terry Clarkson moved and Keith Guinn seconded that the board adjourn. Motion carried 7-0.

8:28 P.M.

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
August 25, 2015

**Absent:****Present:**

Mark Knight  
Keith Guinn  
Greg Kruse  
Terry Clarkson  
Eric Allphin  
Lawrence Frencken

**Guest:**

Scott Charlton, Jyl  
Augsurger, Cherie Austin,  
Tracey Welch, Shelli Copeland,  
Rusty McDermott, Dale & Sheralee  
Elton, Sam Bennion, Ryunosuke  
Bennion, Darrell Hansen,  
Randy Smith, Jim Blumfelder &  
John Kelsh

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. Keith Guinn moved and Eric Allphin seconded to amend the agenda under new business to have the Resolution regarding redemption of \$150,000 General Obligation Bonds listed first and Tax Rate moved to second. Motion carried 7-0.
3. **Public Comments**-None
4. Bobbi Sherwood moved and Robin Farmer seconded to approve the Consent Agenda. Motion carried 7-0.
5. **Evaluations**-None
6. **Reports**
  1. Future Capital Projects regarding April Bond, CTS
  2. Financial Report
  3. Enrollment
7. **New Business**
  1. Eric Allphin moved and Bobbi Sherwood seconded to adopt the resolution to regarding redemption of \$150,000 General Obligation Bonds. Motion carried 7-0.
  2. Terry Clarkson moved and Eric Allphin seconded to set the tax rate at 2.75 operating and .4691 debt service for a total of 3.2191. Motion carried 7-0.
  3. 1<sup>st</sup> reading of Policies-CBG, CFB, GBBDA, GCN and Procedures-CFB-AP & GCN-AP.
  4. Terry Clarkson moved and Robin Farmer seconded to amend the budget. Motion carried 7-0.

5. Hiring Procedure-Discussion

8. Terry Clarkson moved and Keith Guinn seconded to adjourn.  
Motion carried 7-0.

**8:20 P.M.**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
September 17, 2015

**Absent:**

Robin Farmer

**Present:**

Mark Knight  
Keith Guinn  
Mandy Culp  
Terry Clarkson  
Eric Allphin  
Bobbi Sherwood

**Guest:**

Jari Jacobs Jyl Augspurger,  
Kaitlyn Hawkins, Rachel Hawkins,  
Shelli Copeland, Scott John,  
Rusty McDermott, Dale & Sheralee  
Elton, James Allman, Beth Styron,  
Les Shaeffer, Nicholas Shaeffer and  
Evelyn Link

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. **Recognitions**-John and Beth Styron-Treehouse and Kaitlyn Hawkins
3. Keith Guinn moved and Eric Allphin seconded to amend the agenda by taking the substitute teacher list approval out of the consent agenda and moving it to old business. Motion carried 6-0.

Terry Clarkson moved and Keith Guinn seconded to approve the Consent Agenda( Minutes, Bills, HS and Triway Weeding Logs and let bids for qualifications for guaranteed energy performing contract) Motion carried 6-0.

4. **Public Comments**-None
5. Terry Clarkson moved and Keith Guinn seconded to approve the Consent Agenda. Motion carried 6-0.
6. **Evaluations**- PDC and Testing & Evaluation Programs

1. Terry Clarkson moved and Mandy Culp seconded to accept the evaluations as presented. Motion carried 6-0.

**7. Reports**

1. MAP Data
2. Financial Report
3. Enrollment

**8. Old Business**

1. Terry Clarkson moved and Keith Guinn seconded to accept the following policies and procedures as suggested: CBG, CFB, GBBDA, GCN, CFB-AP and GCN-AP. Motion carried 6-0.

2. Terry Clarkson moved and Mandy Culp seconded to set the tuition rate at \$6500 for the 2015-2016 year. Motion carried 6-0.
3. Keith Guinn moved and Bobbi Sherwood seconded to approve current list of Substitute teachers. Motion carried 6-0.

## **9. New Business**

1. Terry Clarkson moved and Keith Guinn seconded to approve the renewal of the MSBA membership and Maintenance Agreement. Motion carried 6-0.
  2. Terry Clarkson moved and Eric Allphin seconded to table the request to adopt the Model Compliance Plan made available by DESE. Motion carried 6-0.
  3. Water District Options for HS Campus-Discussion
  4. Eric Allphin moved and Bobbi Sherwood seconded to support the transition proposed from Bright Futures East Newton to East Newton United. Motion carried 6-0.
- 10.** Keith Guinn moved and Terry Clarkson seconded to adjourn. Motion carried 6-0.

**8:25 P.M.**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
October 15, 2015

**Absent:**

Terry Clarkson

**Present:**

Mark Knight

Keith Guinn

Mandy Culp

Eric Allphin

Bobbi Sherwood

Robin Farmer

Todd McCrackin, Superintendent

Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. **Recognitions**-Bruce & Karla Boatright-Neosho Graphics & Tanner Youngblood-Student
3. Keith Guinn moved and Bobbi Sherwood seconded to amend the Agenda to move the Capital Projects presentation by Paragon Architecture to the end of the meeting to allow unexpected travel delays. Motion carried 6-0.
4. **Public Comments**-Joe Guinn, Doug Jones
5. Robin Farmer moved and Keith Guinn seconded to approve the Consent Agenda (Minutes, bills, Substitute teacher List and Transportation Routes). Motion carried 6-0.
6. **Evaluations**- Drug Free, Quest and Building Improvement Plans
  1. Eric Allphin moved and Robin Farmer seconded to accept the evaluations as presented. Motion carried 6-0.
7. **Reports**
  1. Financial Report
  2. Enrollment
8. **Old Business**
  1. Keith Guinn moved and Eric Allphin seconded to accept the Qualifications for Guaranteed Energy Performance as presented By the CTS Group. Motion carried 6-0.

**9. New Business**

1. Eric Allphin moved and Bobbi Sherwood seconded to approve the bid from Branco for reconstruction of the Triway Bus Barn. Motion carried 6-0.
  2. Bobbi Sherwood moved and Mandy Culp seconded to approve Ms. Ely's request to take a group of students on an educational trip to Scotland/England in 2016. Motion carried 6-0.
  3. Policy Update distribution
  4. Athletic Participation Discussion-Wayne Jordon
- 10.** Keith Guinn moved and Mandy Culp seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 2 regarding Real Estate. Motion carried 6-0 with Knight, Guinn, Sherwood, Farmer, Allphin and Culp voting yea.

**8:20 PM Closed Session****8:32 PM Open Session**

11. Capital Projects Presentation by Paragon Architecture
12. Bobbi Sherwood moved and Robin Farmer seconded to adjourn. Motion carried 6-0.

**9:08 PM**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
November 19, 2015

**Absent:**

**Present:**

Mark Knight  
Keith Guinn  
Terry Clarkson  
Mandy Culp  
Eric Allphin  
Bobbi Sherwood  
Robin Farmer

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. **Recognitions**-Amy Tanner-Granby Auto & Hardware & Chloe Ferguson-Student
3. Bobbi Sherwood moved and Mandy Culp seconded to amend the agenda and move the Career Education evaluation to the December board meeting. Motion carried 7-0.

Robin Farmer moved and Mandy Culp seconded to amend the agenda and move the National FFA Convention(recap)under Reports to the December meeting. Motion carried 7-0.

Terry Clarkson moved and Keith Guinn seconded to move the selection of the John T. Belcher Scholarship applicant recipient under new business to the December board meeting. Motion carried 7-0.

Eric Allphin moved and Robin Farmer seconded to approve the amended agenda as proposed. Motion carried 7-0.

4. **Public Comments**-None
5. Bobbi Sherwood moved and Mandy Culp seconded to approve the Consent Agenda (Minutes, bills, Substitute teacher List, RFQ for Architecture and Surplus Property)Motion carried 7-0.
6. **Evaluations**- Early Childhood Special Education
  1. Terry Clarkson moved and Keith Guinn seconded to accept the ECSE evaluation as presented. Motion carried 7-0.

## **7. Reports**

1. Financial Report
2. Enrollment
3. APR District & Buildings

## **8. Old Business**

1. Policy Updates-1<sup>st</sup> reading
2. Capital Projects-No tax increase bond issue-Discussion
3. Newton County PW Dist. #1 High School Campus Options-Discussion

## **9. New Business**

1. Keith Guinn moved and Mandy Culp seconded to approve the following board filing dates:  
Filing will begin on December 15, 2015, at 8:00 a.m. and will continue during the district's regular business hours, which are Monday through Friday from 7:30 a.m. to 4:00 p.m. Except for the first and last day of filing, filing will not occur on days that the school district's central offices are closed due to inclement weather. Filing will also not occur on the following holidays and breaks when the school district's central offices are closed:  
Beginning December 18, 2015 at 1:00 p.m. through January 1, 2016. Filing will end on January 19, 2016, at 5:00 p.m. Motion carried 7-0.
  2. Terry Clarkson moved and Keith Guinn seconded to approve Bill Kirby as School Homeless Liaison and Darren Cook as Migrant/ELL coordinator. Motion carried 7-0.
  3. Terry Clarkson moved and Keith Guinn seconded to accept the school Audit as prepared by KPM group of Springfield MO. Motion carried 7-0.
  4. Keith Guinn moved and Terry Clarkson seconded to amend the budget as recommended. Motion 7-0.
  5. Agenda Topic-Public Comments-Discussion
- 10.** Keith Guinn moved and Mandy Culp seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Knight, Guinn, Clarkson, Sherwood, Farmer, Allphin and Culp voting yea.

**8:56 PM**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
December 17, 2015

**Absent:**

**Present:**

Mark Knight  
Keith Guinn  
Terry Clarkson  
Mandy Culp  
Bobbi Sherwood  
Robin Farmer-via Phone  
Eric Allphin-via Phone

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. **Recognitions** Ayla Clanton-Student & Cameron Clement-Student
3. Mandy Culp moved and Bobbi Sherwood seconded to amend the agenda and move Public Comments down on the agenda above new business. Motion carried 7-0.
4. Bobbi Sherwood moved and Mandy Culp seconded to approve the Consent Agenda (Minutes, bills, Substitute teacher List, RFQ for Architecture and Surplus Property) Motion carried 7-0.
6. Evaluations-Terry Clarkson moved and Keith Guinn seconded to accept the Career Education Program, Maintenance/Building and Safety Programs as presented. Motion carried 7-0.

**7. Reports**

1. Financial Report
2. Enrollment
3. Fall Athletic Report
4. National FFA Convention(recap)

**8. Old Business**

1. Bobbi Sherwood moved and Keith Guinn seconded to accept the following policies and procedures as presented by MSBA:BBB, BBBA, BBC, BHA, BHD, DGA, DLC, DLCA, JFH, KL, BBB-AP1, CGC-AP2,CGC-AP3and KL-AP. Motion carried 7-0.
2. Keith Guinn moved and Mandy Culp seconded to recommend Emily Sorrell to represent East Newton as the John T. Belcher Scholarship applicant. Motion carried 7-0.

3. Mandy Culp moved and Bobbi Sherwood seconded to notify the Newton County PW Dist. #1 water board that the school would be interested in connecting to the water services in the future. Motion carried 7-0.
4. Mandy Culp moved and Bobbi Sherwood seconded to name Paragon as the Architect/Engineer for construction projects. Motion carried 7-0.
5. Mandy Culp moved and Terry Clarkson seconded to have a No-Tax Increase Bond Issue placed on the ballot for April 2016. Motion carried 7-0.

**9. Public Comments**-James Allman, Rob Pendergraft and Lorie Heatley

**10. New Business**

1. Mandy Culp moved and Keith Guinn seconded to sustain the Varsity Football schedule for the 2016-17 and 2017-2018 school years. Motion carried 7-0.

11. Mandy Culp moved and Keith Guinn seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Knight, Guinn, Clarkson, Sherwood, Farmer, Allphin and Culp voting yea.

**8:15 P.M.**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
January 21, 2016

**Absent:**

Terry Clarkson

**Present:**

Mark Knight

Keith Guinn

Mandy Culp

Bobbi Sherwood

Robin Farmer-via Phone

Eric Allphin

Todd McCrackin, Superintendent

Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. **Recognitions** Patriot Pride Dillin Gallemore-Student & J.P. Judd-Patron also recognition of board members for MSBA School Board Recognition week January 24<sup>th</sup>-30<sup>th</sup>.
3. Eric Allphin moved and Keith Guinn seconded to approve the agenda. Motion carried 6-0.
4. No Public Comments
5. Keith Guinn moved and Bobbi Sherwood seconded to approve the Consent Agenda (Minutes, bills, Substitute teacher List) Motion carried 6-0.
6. Evaluations-Bobbi Sherwood moved and Mandy Culp seconded to accept the Food Service, Guidance and Special Education Programs as presented. Motion carried 6-0.

**7. Reports**

1. CTEC Presentation
2. Financial Report
3. Enrollment
4. Student Education Records

**8. Old Business**

1. Mandy Culp moved and Bobbi Sherwood seconded to accept the proposal to add a proposition to the April 2016 ballot for a no tax increase to debt service levy bond issue. Motion carried 6-0.

**9. New Business**

1. Mandy Culp moved and Eric Allphin seconded to extend the Contract for the 2016 year to All American Lawncare for district mowing. Motion carried 6-0.
2. Mandy Culp moved and Bobbi Sherwood seconded to extend P.A.T. services to Diamond School District through a service agreement. Motion carried 6-0.

10. Keith Guinn moved and Eric Allphin seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Knight, Guinn, Sherwood, Farmer, Allphin and Culp voting yea.

**8:13 P.M.**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
February 18, 2016

**Absent:**

**Present:**

Mark Knight  
Keith Guinn  
Terry Clarkson  
Mandy Culp  
Bobbi Sherwood  
Robin Farmer-via Phone  
Eric Allphin

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. **Recognitions** Patriot Pride Josh Ames-Student & Anga Lemaster & Kriya Callahan-Teachers.
3. Eric Allphin moved and Mandy Culp seconded to approve the agenda. Motion carried 7-0.
4. No Public Comments
5. Terry Clarkson moved and Mandy Culp seconded to approve the Consent Agenda (Minutes, bills, Substitute teacher List) Motion carried 7-0.
6. Evaluations-Bobbi Sherwood moved and Terry Clarkson seconded to accept the Health and Wellness Program as presented. Motion carried 7-0.

**7. Reports**

1. Financial Report
2. Enrollment

**8. Old Business-None**

**9. New Business**

1. Keith Guinn moved and Terry Clarkson seconded to accept the 2016-2017 school calendar as presented. Motion carried 7-0.
2. Bobbi Sherwood moved and Terry Clarkson seconded to renew the Contract for the 2016-2017 school year for Opaa! Food Management Inc. to provide district food services. Motion carried 7-0.
3. Mandy Culp moved and Bobbi Sherwood seconded to re-schedule the April board meeting from April 21 to April 19. Motion carried 7-0.
4. Eric Allphin moved and Terry Clarkson seconded to amend the budget. Motion carried 7-0.

- 10.** Keith Guinn moved and Terry Clarkson seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Knight, Guinn, Clarkson, Sherwood, Farmer, Allphin and Culp voting yea.

**7:37 P.M.**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
March 17, 2016

**Absent:**

Bobbi Sherwood

**Present:**

Mark Knight

Keith Guinn

Terry Clarkson

Mandy Culp

Robin Farmer

Eric Allphin

Todd McCrackin, Superintendent

Tammy Yost, Secretary

1. Meeting called to order by President, Mark Knight.
2. **Recognitions** Patriot Pride Isaac Lambeth-Student & Kevin Mouser-Teacher.
3. Eric Allphin moved and Terry Clarkson seconded to approve the agenda. Motion carried 6-0.
4. No Public Comments
5. Terry Clarkson moved and Robin Farmer seconded to approve the Consent Agenda (Minutes, bills, Substitute teacher List) Motion carried 6-0.
6. Evaluations-Mandy Culp moved and Terry Clarkson seconded to accept the Technology Program as presented. Motion carried 6-0.

**7. Reports**

1. Legislative Shadowing and FCCLA Presentation
2. Financial Report
3. Enrollment

**8. Old Business-None**

**9. New Business**

1. Eric Allphin moved and Robin Farmer seconded to approve the application for Summer school and set dates of May 23-June 17. Motion carried 6-0.

2. Mandy Culp moved and Keith Guinn seconded to sign a contract with Newton Alliance/Catapult Learning for the 2016 summer school program. Motion carried 6-0.

10. Keith Guinn moved and Mandy Culp seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Knight, Guinn, Clarkson, Farmer, Allphin and Culp voting yea.

**7:46 P.M.**

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President, Mark Knight

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
Tuesday, April 19, 2016

**Absent:**

**Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Bobbi Sherwood  
Robin Farmer  
Judy Harper  
Julie McGill

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Eric Allphin.
2. **Recognitions** Patriot Pride Emily Sorrell-Student & Kathryn Charlton-Patron.
3. Terry Clarkson moved and Bobbi Sherwood seconded to approve the agenda. Motion carried 7-0.
4. No Public Comments
5. Mandy Culp moved and Bobbi Sherwood seconded to approve the Consent Agenda (Minutes, bills) Motion carried 7-0.
6. Evaluations-Mandy Culp moved and Bobbi Sherwood seconded to accept the PAT, RTI/BAIT and CCTECH Programs as presented. Motion carried 7-0.

**7. Reports**

1. Financial Report
2. Enrollment

**8. Old Business-None**

**9. New Business**

1. Bobbi Sherwood moved and Julie McGill seconded to approve Superintendent's recommendation to pay the \$450.35 monthly toward employee's insurance for the 2016-17 school year. This is 100% of METS Plan #8. Motion carried 7-0.

2. Terry Clarkson moved and Mandy Culp seconded to sign a contract with Opaa! for 2016 summer school food program. Motion carried 7-0.
3. Mandy Culp moved and Julie McGill seconded to declare surplus property a 1997 Blue Bird All American bus with 120,000 miles and a modular classroom at Granby. Motion carried 7-0.
4. Bobby Sherwood moved and Mandy Culp seconded to accept the Results of the bond issue from Newton and McDonald County as true and accurate. Motion carried 7-0.

	<b>Yes</b>	<b>No</b>	<b>Total</b>
Newton County	919	205	1,124
MCDonald County	29	12	41
<b>Total</b>	<b>948</b>	<b>217</b>	<b>1,165</b>

5. First reading MSBA Policies GCBDA and GDBDA
6. Mandy Culp moved and Bobbi Sherwood seconded to amend the budget. Motion carried 7-0
10. Robin Farmer moved and Mandy Culp seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, Culp, Clarkson, Farmer, Harper and McGill voting yea.

**8:11 P.M.**

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President, Eric Allphin

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
Thursday, May 19, 2016

**Absent:**

Mandy Culp

**Present:**

Eric Allphin

Terry Clarkson

Bobbi Sherwood

Robin Farmer

Judy Harper

Julie McGill

Todd McCrackin, Superintendent

Tammy Yost, Secretary

1. Meeting called to order by President, Eric Allphin.
2. **Recognitions** Patriot Pride Rachel McCool-Patron
3. Bobbi Sherwood moved and Robin Farmer seconded to approve the agenda. Motion carried 6-0.
4. No Public Comments
5. Terry Clarkson moved and Judy Harper seconded to approve the Consent Agenda (Minutes, bills) Motion carried 6-0.
6. Evaluations-Julie McGill moved and Terry Clarkson seconded to accept the Transportation, Library Media Services, Federal Programs(ESL & Migrant)programs as presented and name Mr. McCrackin as Title Coordinator. Motion carried 6-0. Mandy Culp abstained from voting due to the fact she missed some of the evaluation information.

Mandy Culp arrived at 7:20 after Transportation Evaluation.

**7. Reports**

1. Financial Report
2. Enrollment

**8. Old Business-None**

1. Bobbi Sherwood moved and Robin Farmer seconded to move the 2nd reading of MSBA board policies GCBDA and GDBDA to the June meeting. Motion carried 6-1.
2. Terry Clarkson moved and Mandy Culp seconded to accept the bid of \$4500 from Babb Trucking for the demolition of the house on the Granby Campus. Motion carried 7-0.

## 9. New Business

1. Terry Clarkson moved and Mandy Culp seconded to approve signing the municipal bond underwriting agreement with L.J. Hart & Company for the 4,000,000 general obligation bond. Motion carried 7-0.
2. Judy Harper moved and Mandy Culp seconded to sign a resolution authorizing the issuance and sale of the 4,000,000 general obligation bonds. Motion carried 7-0
3. Bobbi Sherwood moved and Mandy Culp seconded to allow the Newton County Collector to withhold \$16,636.76 from next years payment. After and audit by their firm a discrepancy was found in their formula and schools had been sent too much money. The district could write them the check immediately or they will deduct it in the next disbursement. Motion carried 7-0.
4. Robin Farmer moved and Mandy Culp seconded to let RFP's for the small/large animal lab for the Ag. Dept. Motion carried 7-0.
5. Bobbi Sherwood moved and Mandy Culp seconded to add Mr. McCrackin's name to bank account #79951180 at Community Bank and Trust. Motion carried 7-0.
6. Preliminary budget figures presented by Mr. McCrackin
7. ISS/OSS discussion
10. Mandy Culp moved and Terry Clarkson seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, Culp, Clarkson, Sherwood, Farmer, Harper and McGill voting yea.

**10:02 P.M.**

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President, Eric Allphin

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 7:00 P.M.  
Thursday, June 30, 2016

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Bobbi Sherwood  
Robin Farmer  
Judy Harper  
Julie McGill

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Eric Allphin.
2. **Recognitions-None**
3. Mandy Culp moved and Terry Clarkson seconded to approve the agenda. Motion carried 7-0.
4. No Public Comments
5. Terry Clarkson moved and Mandy Culp seconded to approve the Consent Agenda (Minutes, bills, let bids for tires, lunch and breakfast price increase 2016-2017 at \$1.25 K-12 breakfast, \$1.90 adult breakfast, \$1.80 K-8 lunch, \$1.90 9-12 lunch and \$2.70 adult lunch, distribute Policy ADF and Procedure ADF-AP1, transfer funds from Fund 1 to 2 or 4.) Board wanted it noted they would like to have monthly bills sent in board packets beginning at the next meeting and the remaining bills paid up until board meeting day will be presented at the meeting. Motion carried 7-0.
6. Evaluations-Judy Harper moved and Mandy Culp seconded to accept the Athletic Program and Curriculum Program Evaluations. Motion carried 7-0.

**7. Reports**

1. Financial Report
2. Enrollment

**8. Old Business-None**

- 1.2<sup>nd</sup> reading MSBA Policies GCBDA and GDBDA
2. Terry Clarkson moved and Mandy Culp seconded to accept the bid of .90 per gallon from Centergas for propane for the 2016-17 school year. Motion carried 7-0.

3. Julie McGill moved and Terry Clarkson seconded to accept the bid from Community Bank and Trust to be the school's bank depository through the 2020-21 school year. Motion carried 7-0.
4. No action was taken on RFP for small/large animal lab. No proposals were received.

## 9. New Business

1. Julie McGill moved and Judy Harper seconded to continue to offer student insurance coverage through Nationwide Insurance. This will be available for parents to purchase through a link on the school website. Motion carried 7-0.
2. Mandy Culp moved and Terry Clarkson seconded to accept the 2016-2017 Budget as proposed by the Superintendent. Motion carried 6-1 with Harper voting Nay.
3. Robin Farmer moved and Mandy Culp seconded to accept the 2016-2017 Extracurricular Salary Schedule as presented and raise Substitute teacher pay to \$85 per day. Motion carried 7-0.
4. Judy Harper moved and Bobbi Sherwood seconded to take the funds from the East Newton United Student Activities account and send them a check to put in the account they have established at Community Bank and Trust. The group is working on their 501 C3 status and will no longer be run through the schools account. Motion carried 7-0.
5. Robin Farmer moved and Mandy Culp seconded to sign the Telecommunications Audit Agreement. Motion carried 7-0.
6. Mandy Culp moved and Terry Clarkson seconded to amend the current budget. Motion carried 7-0.
7. Judy Harper moved and Julie McGill seconded to accept the recommended dates with a starting time of 5:30 p.m. and pre-approved paying July bills and waive July meeting. Motion carried 7-0.
8. Athletic Booster Club Discussion
10. Mandy Culp moved and Bobbi Sherwood seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, Culp, Clarkson, Sherwood, Farmer, Harper and McGill voting yea.

9:10

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, August 18, 2016

**Absent:**

**Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Bobbi Sherwood  
Robin Farmer  
Judy Harper  
Julie McGill

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Meeting called to order by President, Eric Allphin.
2. Judy Harper moved and Mandy Culp seconded to approve the agenda. Motion carried 7-0.
3. No Public Comments
4. Robin Farmer moved and Bobbi Sherwood seconded to approve the Consent Agenda (Minutes, bills and Substitute Teacher List) Motion carried 7-0.

**5. Evaluations**

1. Robin Farmer moved and Mandy Culp seconded to accept the Financial Program as presented by Mr. McCrackin. Motion carried 7-0.

**6. Reports**

1. Financial Report
2. Summer School Enrollment
3. Enrollment

**7. Old Business-None**

1. Robin Farmer moved and Mandy Culp seconded to table any recommended changes to MSBA Policies GCBDA and GDBDA until it was returned to the TAB committee for discussion and a person from the TAB committee could attend a meeting and present the information. Motion carried 7-0.
2. Robin Farmer moved and Bobbi Sherwood seconded to accept the tire bid from Tire Centers LLC, Springfield as proposed. Motion carried 7-0.

## 8. New Business

1. Mandy Culp moved and Terry Clarkson seconded to leave the tax rate at 2.75 operating and .4691 debt service for a total of \$3.2191. Motion carried 7-0.
2. 1<sup>st</sup> reading of Policy ADF and Procedure ADF-AP1.
3. Robin Farmer moved and Bobbi Sherwood seconded to approve the faculty directories for all faculty and staff. Motion carried 7-0.
4. Terry Clarkson moved and Mandy Culp seconded to approve the 2016-2017 Budget Document as presented by the Superintendent. Motion carried 7-0.
5. Mandy Culp moved and Terry Clarkson seconded to set the tuition rate at \$6500.00 for the 2016-2017 school year. Motion carried 7-0.
6. Mandy Culp moved and Terry Clarkson seconded to amend the budget as proposed by the Superintendent. Motion carried 7-0.
7. Mandy Culp moved and Bobbi Sherwood seconded to approve Policy BBFA as presented. Motion carried 7-0.
8. Mandy Culp moved and Bobbi Sherwood seconded to increase the milk price to .45. Motion carried 7-0.
9. Bobbi Sherwood moved and Mandy Culp seconded to accept the recommended changes to the JHC-AP1 Policy. Motion carried 7-0.
10. Discipline Policies-Discussion

## 9. Adjourn

Robin Farmer moved and Bobbi Sherwood seconded to adjourn. Motion carried 7-0 with Allphin, Culp, Clarkson, Sherwood, Farmer, Harper and McGill voting yea.

7:10 P.M.

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President, Eric Allphin

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, October 20, 2016

**Absent:**

Judy Harper

**Present:**

Eric Allphin

Mandy Culp

Terry Clarkson

Bobbi Sherwood

Robin Farmer

Julie McGill

Todd McCrackin, Superintendent

Tammy Yost, Secretary

1. Call to order
2. Recognitions-Adren Lamphere, Student and Penny Hayward, Teacher.

5:34 P.M. Judy Harper arrives

3. Robin Farmer moved and Bobbi Sherwood seconded to amend the agenda to include Paragraph 1 Legal actions and Paragraph 13 Individual Identifiable Personnel Records in Executive Session. Motion carried 7-0.
4. No Public Comments
5. Mandy Culp moved and Terry Clarkson seconded to approve the Consent Agenda (Minutes, Bills, Substitute Teacher List, Transportation Routes, let bids for exclusive pouring and vending rights and distribute procedure JED-AP1). Motion carried 7-0.

**6. Evaluations**

6:45 P.M. Eric Allphin leaves after emergency phone call.

1. Robin Farmer moved and Judy Harper seconded to accept the Drug Free Program, Quest Program and the Building Improvement Plans as presented. Motion carried 6-0.

**7. Reports**

1. Financial Report
2. Enrollment and Attendance

**8. Old Business**

1. Bobbi Sherwood moved and Julie McGill seconded to approve the recommended changes to Policy ADF and Procedure ADF-AP1. Motion carried 6-0.

## 9. New Business

1. Judy Harper moved and Bobbi Sherwood seconded to approve the school allowing Newton County P.W.S. #1 Easement at High School campus. Motion carried 6-0.
2. 1<sup>st</sup> reading of 2016A Policies BCA, BCCA, EBAB, EBAC, GB, GBEB, IGAEB, JECA, JECC, JHCB, JHG, KKB and 2016A Procedures EBAB-AP1, AP2 AND AP3, EBAC-AP1, GBEB-AP1, GCBC-AP1, GDBC-AP1 and JFCL-AP1.
3. 1<sup>st</sup> reading of 2016B policies AFA, BBFA, CGC, DD, DID, DIE, DIF, DJFA, DLCA, GBCA and 2016B procedures DID-AP1, DIE-AP1, DJF-AP1, DJFA-AP1 AND DJFA-AP2.

## 10. Executive Session-Pursuant to RSMo. 610.021 Closed record/Closed Vote

### Paragraph 3 Employees, Paragraph 1 Legal Actions and Paragraph 13 Individual Identifiable Personnel Records

Judy Harper moved and Bobbi Sherwood seconded with Culp, Clarkson, Farmer and McGill voting yea.

7:15 P.M.

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President, Eric Allphin

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, November 17, 2016

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Bobbi Sherwood  
Robin Farmer  
Julie McGill  
Judy Harper

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Call to order by President, Eric Allphin
2. Recognitions-Jordan Lewis, Student and Hayden Larsen, Parent.
3. Mandy Culp moved and Bobbi Sherwood second to amend the agenda to exclude accepting the results of the school audit due to the fact the documents have not been received. Motion carried 7-0.
4. No Public Comments
5. Robin Farmer moved and Judy Harper seconded to approve the consent agenda (Minutes, Bills, Sub Teacher List and Policy Update 2016C distribution. Motion carried 7-0.
6. **Evaluations**
  1. Judy Harper moved and Bobbi Sherwood seconded to accept the Career Education Program and the Early Childhood Special Education Program. Motion carried 7-0.
7. **Reports**
  1. Financial Report
  2. Enrollment and Attendance
  3. APR District & Buildings
8. **Old Business**
  1. **Terry** Clarkson moved and Mandy Culp seconded to accept the bid from Ozarks CocaCola Bottling Co. for exclusive pouring and vending rights from December 2017-December 2022. Motion carried 7-0.
  2. 2<sup>nd</sup> reading of 2016A policies: BCA, BCCA, EBAB, EBAC, GB, GBEBC, IGAEB, JECA, JECC, JHCB, JHG, and KKB. Procedures do not need board approval.

3. 2<sup>nd</sup> reading of 2016B policies: AFA, BBFA, CGC, DD, DID, DIE, DIF, DJFA, DLCA and GBCA. Procedures do not need board approval.
4. 1<sup>st</sup> reading JED-AP1

## 9. New Business

1. Mandy Culp moved and Judy Harper seconded to approve Brandon Jordan as the applicant to represent East Newton in the selection of John T. Belcher Scholarship recipient. Motion carried 7-0.
2. Mandy Culp moved and Bobbi Sherwood seconded to approve the board filing dates to be published as follows:

The East Newton R-VI School District encourages qualified persons interested in running for a position on the School Board to file to be a candidate in the April 4th, 2017, election. Interested persons may file at the superintendent's offices located at 22808 East Highway 86, Granby, MO 64844. Ballot order will be determined by order of filing.

For more information contact Todd McCrackin, Superintendent at 472-6231.

Filing will begin on December 13, 2016, at 8:00 a.m. and will continue during the district's regular business hours, which are Monday through Friday from 7:30 a.m. to 4:00 p.m. Except for the first and last day of filing, filing will not occur on days that the school district's central offices are closed due to inclement weather. Filing will also not occur on the following holidays and breaks when the school district's central offices are closed: Beginning December 20, 2016 at 1:00 p.m. through January 3, 2017. Filing will end on January 17, 2017, at 5:00 p.m.

There are 3 positions available with three-year terms. Motion carried 7-0.

3. Judy Harper moved and Terry Clarkson seconded to name Bill Kirby, School Homeless Liaison and name Darren Cook, Migrant/ELL coordinator. Motion carried 7-0.
4. Terry Clarkson moved and Bobbi Sherwood seconded to approve the summer school application. Motion carried 7-0.
5. Mandy Culp moved and Terry Clarkson seconded to amend the budget. Motion carried 7-0.
6. Classroom size discussion
7. Student Enrichment discussion
8. 17/18 School Calendar discussion

9. Mandy Culp moved and Terry Clarkson seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, Culp, Clarkson, Sherwood, Farmer, Harper and McGill voting yea.

**7:45 P.M.**

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President, Eric Allphin

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, December 15, 2016

**Absent:**

Bobbi Sherwood  
Terry Clarkson

**Present:**

Eric Allphin  
Mandy Culp  
Robin Farmer  
Julie McGill  
Judy Harper

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Call to order
2. Recognitions-Dakota Bobacker-Student, Lehar Diesel-Business
3. Mandy Culp moved and Robin Farmer seconded to approve the agenda. Motion carried 5-0.
4. No Public Comments
5. Mandy Culp and Robin Farmer seconded to approve the consent agenda(Minutes, Bills, Sub Teacher List, Teacher Critical Shortage List and let bids for Food Service and ASBR. Motion carried 5-0.

**6. Evaluations**

1. Mandy Culp moved and Judy Harper seconded to accept the Maintenance/Building and Safety Evaluations. Motion carried 5-0.

**7. Reports**

1. Financial Report
2. Enrollment and Attendance
3. Fall Athletic Report
4. National FFA Convention (recap)

**8. Old Business**

1. Mandy Culp moved and Judy Harper seconded to approve 2016A policies: BCA, BCCA, EBAB, EBAC, GB, GBEBC,IGAEB, JECA, JECC, JHCB, JHG, KKB, and 2016A Procedures: EBAB-AP1,AP2, and AP3, EBAC-AP1, GBEBC-AP1, GCBC-AP1, GDBC-AP1 and JFCL-AP1. Motion carried 5-0.

2. Judy Harper moved and Mandy Culp seconded to approve 2016B policies: AFA, BBFA, CGC, DD, DID, DIE, DIF, DJFA, DLCA and GBCA. Procedures do not need board approval.
3. 4 day school week 2017-2018 discussion
4. 1<sup>st</sup> reading 2016C Policies

## **9. New Business**

1. Mandy Culp moved and Judy Harper seconded to change the High School graduation date to Monday, May 8, 2017. Motion carried 5-0.
  2. Mandy Culp moved and Robin Farmer seconded to approve a contract with Britergy for Solar Energy Project. Motion carried 5-0.
  3. Robin Farmer moved and Mandy Culp seconded to approve the 2015-16 Audit Report prepared by KPM, CPA and Advisors. Motion carried 5-0.
- 10.** Mandy Culp moved and Robin Farmer seconded to go into Executive Session-Pursuant to RSMo. 610.021, Closed record/Closed Vote regarding Paragraph 3 Employees. Motion carried 5-0 with Allphin, Culp, Farmer, Harper and McGill voting yea.

**7:35 P.M.**

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President, Eric Allphin

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Secretary, Tammy Yost

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, January 19, 2017

**Absent:**

Bobbi Sherwood

**Present:**

Eric Allphin

Mandy Culp

Terry Clarkson

Robin Farmer

Julie McGill

Judy Harper

Todd McCrackin, Superintendent

Tammy Yost, Secretary

1. Call to order
2. Recognitions-Brett Hall-Student, Jackson Family Tire-Business  
  
Judy Harper stepped out for a personal call.
3. Mandy Culp moved and Terry Clarkson seconded to approve the agenda. Motion carried 5-0.
4. Public Comments-None
5. Robin Farmer moved and Mandy Culp seconded to approve the consent agenda(Minutes, Bills, Sub Teacher List, distribute 2016D Policies. Motion carried 5-0.

Judy Harper returned.

**6. Evaluations**

1. Food Service
2. Guidance
3. Special Education

Judy Harper moved and Mandy Culp seconded to accept the evaluations as presented. Motion carried 6-0.

**7. Reports**

1. Financial Report
2. Enrollment and Attendance

**8. Old Business**

1. Mandy Culp moved and Terry Clarkson seconded to approve a 4 day school week for the 2017-18 and 2018-2019 school years. Motion carried 6-0.
2. 2<sup>nd</sup> reading 2016C Policies

**9. New Business**

1. Mandy Culp moved and Robin Farmer seconded to adopt the resolution with L. J. Hart on Solar Energy Lease Financing. Motion carried 6-0.
  2. Mandy Culp moved and Robin Farmer seconded to extend the lawn mowing services contract for All American Lawncare for 2017. This year will be the final extension per the contract. Next year this service will be re-bid.
10. Mandy Culp moved and Terry Clarkson seconded to go into closed session. Motion carried with Allphin, Culp, Clarkson, Farmer, Harper and McGill voting yea.

**Executive Session-Pursuant to RSMo. 610.021**  
**Closed record/Closed Vote**

**Paragraph 3 Employees**  
**Paragraph 14 Records which are protected from disclosure by law**

6:16 p.m.

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President, Eric Allphin

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Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
 Tuesday, February 14, 2017

**Absent:****Present:**

Eric Allphin  
 Mandy Culp  
 Terry Clarkson  
 Bobbi Sherwood  
 Robin Farmer  
 Julie McGill  
 Judy Harper

Todd McCrackin, Superintendent  
 Tammy Yost, Secretary

1. Call to order
2. Recognitions-Owen Blake-Student, Stella United Methodist Church-Business
3. Mandy Culp moved and Robin Farmer seconded to approve the agenda. Motion carried 7-0.
4. Public Comments-None
5. Mandy Culp moved and Robin Farmer seconded to approve the consent agenda(Minutes, Bills, Sub Teacher List. Motion carried 7-0.
6. **Evaluations**
  1. Bobbi Sherwood moved and Judy Harper seconded to approve the Health and Wellness Program as presented. Motion carried 7-0.
7. **Reports**
  1. Legislative Shadowing-Brandon Jordon, Megan Sanders
  2. Financial Report
  3. Enrollment and Attendance
8. **Old Business**
  1. Mandy Culp moved and Terry Clarkson seconded to accept a 5 year contract with OPAA! food service for cafeteria services. Motion carried 6-1 with Farmer voting nay.
  2. Terry Clarkson moved and Julie McGill seconded to table the approval of the 2016C Policies until student input is attained. Motion carried 7-0.

3. 1<sup>st</sup> reading of 2016D Policies**9. New Business**

1. Judy Harper moved and Mandy Culp seconded to approve the 2017-2018 calendar as presented. Motion carried 7-0.
  2. Robin Farmer moved and Mandy Culp seconded to amend the budget as presented. Motion carried. 7-0.
  3. Judy Harper moved and Julie McGill seconded to approve the Math textbook purchase plan as presented by Jeff Patterson. Motion carried 7-0.
- 10.** Mandy Culp moved and Robin Farmer seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, Culp, Clarkson, Sherwood, Farmer, Harper and McGill voting yea.

**7:46 P.M.**

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President, Eric Allphin

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Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Tuesday, March 14, 2017

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Bobbi Sherwood  
Robin Farmer  
Julie McGill  
Judy Harper

Todd McCrackin, Superintendent  
Tammy Yost, Secretary

1. Call to order-Eric Allphin, President
2. Recognitions-Freeman Health Systems, Matt Hurn-Businesses
3. Mandy Culp moved and Judy Harper seconded to amend the agenda. Removed the SW Missouri Special Services Coop Agreement from New Business as this does not need approval. Motion carried 7-0.
4. Public Comments
5. Terry Clarkson moved and Mandy Culp seconded to approve the consent agenda(Minutes, Bills, Sub Teacher List, let bids for roof repairs). Motion carried 7-0.
6. **Evaluations**
  1. Terry Clarkson moved and Mandy Culp seconded to accept the Technology Program Evaluation as presented. Motion carried 7-0.
7. **Reports**
  1. Financial Report
  2. Enrollment and Attendance
8. **Old Business**
  1. Mandy Culp moved and Judy Harper second to accept the 2016C policies with recommended changes taking all references to In School Suspension out of JG-R1 and JG-R2. In School suspension will be replaced by Saturday School. Motion carried 7-0.
  2. 2<sup>nd</sup> reading 2016D policies

**9. New Business**

1. Bobbi Sherwood moved Robin Farmer seconded to set summer school dates for May 30-June 23, 2017. Motion carried 7-0.
2. Judy Harper moved and Julie McGill seconded to accept the New Missouri Learning Standards for ELA and Math. Motion carried 6-1 with Sherwood voting Nah.
3. Bobbi Sherwood moved and Terry Clarkson seconded to declare 4 stoves from High School FACS as surplus property. Motion carried 7-0.

10. Mandy Culp moved and Terry Clarkson seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, Culp, Clarkson, Sherwood, Farmer, Harper and McGill voting yea.

6:43 P.M.

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President, Eric Allphin

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Secretary, Tammy Yost

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Tuesday, April 18, 2017

**Absent:**

**Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Julie McGill  
Judy Harper

Todd McCrackin, Superintendent

1. Call to order-Eric Allphin, President
2. Recognitions- Ella Marion, Jordan Williams, and Dr. Ron Mitchell
3. Robin Farmer moved and Terry Clarkson seconded to approve the agenda.
4. Public Comments - None
5. Mandy Culp moved and Judy Harper seconded to approve the consent agenda (Minutes, Bills) Motion carried 7-0.
6. **Evaluations**
  1. Mandy Culp moved and Terry Clarkson seconded to accept the CCTEC, RTI and PAT Evaluation as presented. Motion carried 7-0.
7. **Reports**
  1. FCCLA Presentation
  2. Financial Report
  3. Enrollment and Attendance
  4. Preliminary Figures FY18 Budget
8. **Old Business**
  1. Judy Harper moved and Julie McGill second to re-bid the Plumbing bids for the high school. Motion carried 7-0.
  2. Robin Farmer moved and Judy Harper second to accept Mid-American roofing company to do work at Triway. Motion carried 7-0.
  3. Mandy Culp moved and Terry Clarkson second to approve 2016D Policies changes. Motion carried 7-0.

## 9. New Business

1. Robin Farmer moved and Judy Harper second for the District to pay \$400.00 monthly premiums for employee health insurance. Motion carried 4-3.
2. Robin Farmer moved and Julie McGill second to approve Opaa! Summer school food service contract. Motion carried 7-0.
3. Mandy Culp moved and Terry Clarkson second the resolution from CBT to remove/replace names on CD's held by CBT. Motion carried 7-0.
4. Mandy Culp moved and Matt Friend second to approve the 4<sup>th</sup> budget amendment. Motion carried 7-0.

10. Matt Friend moved and Mandy Culp second to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, Culp, Clarkson, Friend, Farmer, Harper and McGill voting yea.

7:03 P.M.

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President, Eric Allphin

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Superintendent, Todd McCrackin

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, May 18, 2017

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Bobbi Sherwood  
Robin Farmer  
Julie McGill  
Judy Harper

Todd McCrackin, Superintendent

1. Call to order-Eric Allphin, President
2. Recognitions-Granby United Methodist Church and HS Girls Track
3. Terry Clarkson moved and Mandy Culp seconded to approve the agenda. Motion carried 7-0.
4. Public Comments-none
5. Mandy Culp moved and Judy Harper seconded to approve the consent agenda (Minutes, Bills, Granby Weeding Log). Motion carried 7-0.
6. **Evaluations**
  1. Judy Harper moved and Terry Clarkson seconded to accept the Transportation, Library/Media, Federal/Title Programs-ESL, Migrant and A+ programs as presented. Title program included Dr. Ron Mitchell, Superintendent named Title Coordinator. Motion carried 7-0.
7. **Reports**
  1. Financial Report
  2. Enrollment and Attendance
8. **Old Business**
  1. Terry Clarkson moved and Mandy Culp seconded to accept the re-bid of the HS water repair project from Gold Mechanical for \$49,000. Motion carried 7-0.

**9. New Business**

1. 1<sup>st</sup> reading 2017A Policy Updates
2. Terry Clarkson moved and Robin Farmer seconded to approve a 2018 summer trip, with a company called Explorica NW U.S. Tour. And Mr. Les Shaeffer. Motion carried 7-0.
3. Robin Farmer moved and Mandy Culp seconded to accept the Memorandum of Understanding with Launch. Motion carried 7-0.
4. TAB-Staff Health Insurance-Darren Cook

10. Terry Clarkson moved and Judy Harper seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, Culp, Clarkson, Sherwood, Farmer, Harper and McGill voting yea.

6:45 p.m.

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President, Eric Allphin

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Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, June 29, 2017

**Absent:**

Julie McGill

**Present:**

Eric Allphin

Mandy Culp

Terry Clarkson

Bobbi Sherwood

Robin Farmer

Judy Harper

Todd McCrackin, Superintendent

1. Call to order-Eric Allphin, President
2. Recognitions-None
3. Mandy Culp moved and Terry Clarkson seconded to amend the agenda to change #2 on the New Business to 2017-2018 Budget-Action. Motion carried 6-0.
4. Public Comments-None
5. Terry Clarkson moved and Judy Harper seconded to approve the consent agenda(Minutes, Bills, let bids for propane and tires, lunch and breakfast prices 2017-2018, distribution of 2017B policies and procedures). Motion carried 6-0.
6. **Evaluations**
  1. Robin Farmer moved and Terry Clarkson seconded to accept the Athletic Program and Curriculum Evaluation. Motion carried 6-0.
7. **Reports**
  1. Financial Report
8. **Old Business**
  1. Terry Clarkson moved and Judy Harper seconded to approve the 2017A Policy Updates as presented. Motion carried 6-0.

**9. New Business**

1. Mandy Culp moved and Judy Harper seconded to continue to use Nationwide Insurance for student insurance for the 2017-18 school year. Motion carried 6-0.
2. Mandy Culp moved and Terry Clarkson seconded to accept the 2017-2018 Budget as presented. Motion carried 6-0.
3. Robin Farmer moved and Judy Harper seconded to accept the 2017-2018 Extracurricular Salary schedule as presented. Motion carried 6-0.
4. Robin Farmer moved and Terry Clarkson seconded to amend the budget as presented. Motion carried 6-0.
5. Robin Farmer moved and Judy Harper seconded to accept the times as dates as presented for the 2017-2018 board meetings. Motion carried 6-0.

10. Terry Clarkson moved and Matt Friend seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, Culp, Clarkson, Sherwood, Farmer, and Harper voting yea.

6:06 p.m.

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President, Eric Allphin

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Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, July 20, 2017

**Absent:**

Terry Clarkson  
Mandy Culp

**Present:**

Eric Allphin  
Julie McGill  
Matt Friend  
Robin Farmer  
Judy Harper

Ron Mitchell, Superintendent

1. Call to order-Eric Allphin, President
2. Recognitions-None
3. Judy Harper moved and Julie McGill seconded to approve the agenda.  
Motion carried 5-0.
4. Public Comments-None
5. Robin Farmer moved and Matt Friend seconded to approve the  
consent agenda(Minutes, Bills)Motion carried 5-0.
6. **Evaluations**
7. **Reports**
  1. Financial Report
8. **Old Business**
9. **New Business**
  1. 1<sup>st</sup> reading of 2017B Policies and Procedures
  2. Robin Farmer moved and Judy Harper seconded to accept  
the propane bid from MFA for the 2017-2018. Motion carried  
5-0.
  3. Tire Bid was tabled till the August meeting.

4. Judy Harper moved and Julie McGill seconded to have the following names added to the bank accounts at Community Bank and Trust: Ron Mitchell, Tammy Yost, Karen Taylor and Joyce Williams. The following names will be on the CD account: Ron Mitchell, Tammy Yost and Karen Taylor. Motion carried 5-0.

10. Judy Harper moved and Julie McGill seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, Friend, Farmer, Harper and McGill voting yea.

5:40 p.m.

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President, Eric Allphin

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Superintendent, Ron Mitchell

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, August 17, 2017

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Judy Harper  
Julie McGill

Dr. Ron Mitchell, Superintendent  
Tammy Yost, Board Secretary

1. Call to order-Eric Allphin, President
2. Recognitions-None
3. Mandy Culp moved and Judy Harper seconded to approve the agenda.  
Motion carried 7-0.
4. Public Comments-None
5. Terry Clarkson moved and Matt Friend seconded to approve the  
consent agenda(Minutes, Bills, Substitute Teacher List)Motion  
carried 7-0.
6. **Evaluations**
  1. Financial Evaluation
7. **Reports**
  1. Superintendent Report
  2. Financial Report
8. **Old Business**
  - 1.Robin Farmer moved and Judy Harper seconded to accept the  
tire bid from Cross-Midwest for the 2017-18 school year.
9. **New Business**
  1. Judy Harper moved and Julie McGill seconded to set the tax  
rate at for the 2017-2018 school year. The tax rate will  
remain \$2.75 operating, .4691 debt service for a total of  
\$3.2161 Motion carried 7-0.

2. Robin Farmer moved and Judy Harper seconded to accept the 2017B policies and procedures as presented by MSBA. Motion carried 7-0.
  3. Judy Harper moved and Robin Farmer seconded to approve the faculty directories for the 2017-2018 school year. Motion carried 7-0.
  4. Terry Clarkson moved and Judy McGill seconded to set the tuition rate at \$6041 for the 2017-2018 school year. Motion carried 7-0.
  5. Terry Clarkson moved and Mandy Culp seconded to accept the Beacon agreement as presented. Motion carried 7-0.
  6. Judy Harper moved and Julie McGill seconded to accept the Local Compliance Plan as presented. Motion carried 7-0.
  7. Robin Farmer moved and Mandy Culp seconded to accept the Budget document as presented by the Superintendent. Motion carried 7-0.
- 10.** Mandy Culp moved and Judy Harper seconded to adjourn. Motion carried 7-0.

6:10 p.m.

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President, Eric Allphin

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, September 21, 2017

**Absent:**

Terry Clarkson

**Present:**

Eric Allphin

Mandy Culp

Matt Friend

Robin Farmer

Judy Harper

Julie McGill

Dr. Ron Mitchell, Superintendent

Tammy Yost, Board Secretary

1. Call to order-Eric Allphin, President
2. Recognitions-Patriot Pride-La-Z-Boy Midwest & Triway Student Council
3. Robin Farmer moved and Judy Harper seconded to approve the agenda. Motion carried 6-0.
4. Public Comments-None
5. Judy Harper moved and Matt Friend seconded to approve the consent agenda(Minutes, Bills, Substitute Teacher List and Triway Weeding Log)Motion carried 6-0.
6. **Evaluations**
  1. Mandy Culp moved and Julie McGill seconded to approve the PDC evaluation, MAP results and Testing & Evaluation as presented. Motion carried 6-0.
7. **Reports**
  1. Superintendent Report
  2. Financial Report
8. **Old Business**

None
9. **New Business**

1. Judy Harper moved and Mandy Culp seconded to approve the MSBA Membership & Maintenance Agreement for the 2017-2018 school year. Motion carried 6-0.

2. Mandy Culp moved and Julie McGill seconded to accept the resignation of Elena Elwell-HS Paraprofessional. Motion carried 6-0.

10. Mandy Culp moved and Julie McGill seconded to adjourn. Motion carried 6-0.

5:55 p.m.

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President, Eric Allphin

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Work Meeting at Camerer-Faules Adm. Bldg., 5:00 P.M.  
Thursday, September 21, 2017

**Absent:**

Terry Clarkson

**Present:**

Eric Allphin

Mandy Culp

Matt Friend

Robin Farmer

Judy Harper

Julie McGill

Dr. Ron Mitchell, Superintendent

Tammy Yost, Board Secretary

1. Call to order-Eric Allphin, President
2. Discussions-PDC, MAP Scores, Superintendent Evaluation, Talent Ed.-online hiring, HS Facilities Usage for outside groups
3. Employee status update

Judy Harper moved and Mandy Culp seconded to adjourn. Motion carried 6-0.

5:26 p.m.

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President, Eric Allphin

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, October 19, 2017

**Absent:**

Terry Clarkson

**Present:**

Eric Allphin

Mandy Culp

Matt Friend

Robin Farmer

Judy Harper

Julie McGill

Dr. Ron Mitchell, Superintendent

Tammy Yost, Board Secretary

1. Call to order-Eric Allphin, President
2. Recognitions-Patriot Pride-Troy & Kellsey Alger & Jake Mathis/HS
3. Mandy McMahan moved and Judy Harper seconded to approve the agenda. Motion carried 6-0.
4. Public Comments-None
5. Robin Farmer moved and Matt Friend seconded to approve the consent agenda(Minutes, Bills, Substitute Teacher List, High School Weeding Log and Transportation Routes)Motion carried 6-0.
6. **Evaluations**

1. Mandy McMahan moved and Judy Harper seconded to approve the Drug Free evaluation and the Gifted evaluation as presented. Motion carried 6-0.

**7. Reports**

1. Superintendent Report
2. Financial Report
3. Operations Report

**8. Old Business**

None

**9. New Business**

1. Mandy McMahan moved and Robin Farmer seconded to hire Kymberley Updyke-Barans for evening custodian position at Granby. Motion carried 6-0.

10. Robin Farmer moved and Judy Harper seconded to adjourn. Motion carried 6-0.

6:17 p.m.

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President, Eric Allphin

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Work Meeting at Camerer-Faules Adm. Bldg., 5:00 P.M.  
Thursday, October 19, 2017

**Absent:**

Terry Clarkson

**Present:**

Eric Allphin

Mandy Culp

Matt Friend

Robin Farmer

Judy Harper

Julie McGill

Dr. Ron Mitchell, Superintendent

Tammy Yost, Board Secretary

1. Call to order-Eric Allphin, President
2. Discussions-Staffing 2018-19
3. Discussion-Stipends 2018-19
4. Discussion-Proposed graduation date May 13, 2017 2:00 p.m.
5. Discussion-Jr. High Scheduling

Mandy McMahan moved and Judy Harper seconded to adjourn. Motion carried 6-0.

5:26 p.m.

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President, Eric Allphin

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, November 16, 2017

**Absent:****Present:**

Eric Allphin  
Mandy McMahan  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Judy Harper  
Julie McGill

Dr. Ron Mitchell, Superintendent  
Tammy Yost, Board Secretary

1. Call to order-Eric Allphin, President
2. Recognitions-Patriot Pride-Granby House, Granby Patriot Pride
3. Mandy McMahan moved and Judy Harper seconded to approve the agenda. Motion carried 7-0.
4. Public Comments-None
5. Judy Harper moved and Matt Friend seconded to approve the consent agenda(Minutes, Bills, Substitute Teacher List, 2017C Policy distribution)Motion carried 7-0.
6. **Evaluations**
  1. Robin Farmer moved and Judy Harper seconded to approve the Career Education and BSIP plans as presented. Motion carried 7-0.
7. **Reports**
  1. Superintendent Report
  2. Financial Report
  3. Operations Report
8. **Old Business**

None
9. **New Business**
  1. Terry Clarkson moved and Robin Farmer seconded to select Anne Bennion to represent East Newton in the competition to be considered the recipient of the John T. Belcher Scholarship. DESE will choose students from Missouri schools. Motion carried 7-0.

2. Judy Harper moved and Mandy McMahan seconded to accept the board election filing dates as presented. Motion carried 7-0.

**SCHOOL BOARD ELECTIONS**  
***(Public Notice of Filing)***

The East Newton R-VI School District encourages qualified persons interested in running for a position on the School Board to file to be a candidate in the April 3rd, 2018, election. Interested persons may file at the superintendent's offices located at 22808 East Highway 86, Granby, MO 64844. Ballot order will be determined by order of filing.

For more information contact Ron Mitchell, Superintendent at 472-6231.

Filing will begin on December 12, 2017, at 8:00 a.m. and will continue during the district's regular business hours, which are Tuesday through Friday from 8:00 a.m. to 4:15 p.m. The Superintendent's office will be open Monday, December 18 from 8:00 a.m. to 4:15 p.m. Except for the first and last day of filing, filing will not occur on days that the school district's central offices are closed due to inclement weather. Filing will also not occur on the following holidays and breaks when the school district's central offices are closed: Beginning December 20, 2017 at 4:15 p.m. through January 1, 2018. Filing will end on January 16, 2018, at 5:00 p.m.

There are 2 positions available with three-year terms.

3. Terry Clarkson moved Matt Friend seconded to name Bill Kirby, School Homeless Liaison and name Darren Cook, Migrant/ELL coordinator. Motion carried 7-0.
4. Mandy McMahan moved and Judy Harper seconded to approve the summer school application with Newton Learning. Motion carried 7-0.
5. Mandy McMahan moved and Judy Harper seconded to amend the budget as presented. Motion carried 7-0.
6. Mandy McMahan moved and Terry Clarkson seconded to accept the resignation of Chelsea Francisco, Triway Nurse and Heather Lemon, Triway Paraprofessional. Motion carried 7-0.
7. 2018-19 School calendar discussion.
8. Mandy McMahan moved and Terry Clarkson seconded to accept the recommendation from Shelli Copeland to hire Alicia Graham for the Triway Paraprofessional position. Motion carried 7-0.
10. Mandy McMahan moved and Terry Clarkson seconded to adjourn. Motion carried 7-0.

6:11 P.M.

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President, Eric Allphin

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Work Meeting at Camerer-Faules Adm. Bldg., 5:00 P.M.  
Thursday, November 16, 2017

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Judy Harper  
Julie McGill

Dr. Ron Mitchell, Superintendent  
Tammy Yost, Board Secretary

1. Call to order-Eric Allphin, President
2. Discussions-Stipends 2018-19
3. Discussion-Superintendent evaluation
4. Discussion-John T. Belcher Scholarship candidates
5. Mandy McMahan moved and Matt Friend seconded to adjourn. Motion carried 7-0.

5:25 P.M.

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President, Eric Allphin

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Tuesday, December 19, 2017

**Absent:****Present:**

Eric Allphin  
Mandy McMahan  
Terry Clarkson  
Matt Friend  
Robin Farmer via telephone  
Judy Harper  
Julie McGill

Dr. Ron Mitchell, Superintendent  
Tammy Yost, Board Secretary

1. Call to order-Eric Allphin, President
2. Recognitions-Patriot Pride-Tonia Arnall, Granby 8<sup>th</sup> Grade Basketball Team
3. National FFA Convention Recap
4. Mandy McMahan moved and Terry Clarkson seconded to approve the agenda. Motion carried 7-0.
5. Public Comments-None
6. Judy Harper moved and Mandy McMahan seconded to approve the consent agenda(Minutes, Bills, Substitute Teacher List, Teacher Critical Shortage List, declare old Jr. High cheerleading uniforms surplus property and fall athletic report)Motion carried 7-0.

**6. Evaluations**

1. Terry Clarkson moved and Matt Friend seconded to approve the Maintenance/Building and Safety evaluations as presented. Motion carried 7-0.

**7. Reports**

1. Superintendent Report
2. Financial Report
3. Operations Report

**8. Old Business**

1. Terry Clarkson moved and Matt Friend seconded to approve 2017C policies as presented. Motion carried 7-0.

**9. New Business**

1. The board agrees with the meetings being filmed by any group that would like to attend and record.
  2. Mandy McMahan moved and Terry Clarkson seconded to approve the audit prepared by KPM,CPA's Springfield, MO. Motion carried 7-0.
  3. Mandy McMahan moved and Judy Harper seconded to accept the retirements of Lavina Clair, HS Counselor, Tammy Holt, Granby 1<sup>st</sup> grade and Verla Spears, Granby 5<sup>th</sup> grade, resignation of Amber Coker, Granby Paraprofessional and the recommendations to hire Ashley Holtzman, HS Paraprofessional, Emily Hines, Triway Nurse and Kyli Hightower, Granby 1<sup>st</sup> grade. Motion carried 7-0.
- 10.** Mandy McMahan moved and Terry Clarkson seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, McMahan, Clarkson, Friend, Harper and McGill voting yea

6:27 P.M.

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President, Eric Allphin

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Work Meeting at Camerer-Faules Adm. Bldg., 5:00 P.M.  
Tuesday, December 19, 2017

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Matt Friend  
Robin Farmer via telephone  
Judy Harper  
Julie McGill

Dr. Ron Mitchell, Superintendent  
Tammy Yost, Board Secretary

1. Call to order-Eric Allphin, President
2. Superintendent evaluation-discussion
3. Filming board meetings-discussion
4. Mandy McMahan moved and Judy Harper seconded to adjourn. Motion carried 7-0.

5:25 P.M.

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President, Eric Allphin

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, January 18, 2018

**Absent:****Present:**

Eric Allphin  
Mandy McMahan  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Judy Harper  
Julie McGill

Dr. Ron Mitchell, Superintendent  
Tammy Yost, Board Secretary

1. Call to order-Eric Allphin, President
2. Recognitions-School Board recognition
3. Mandy McMahan moved and Terry Clarkson seconded to amend the agenda by adding, accepting a retirement to new business. Motion carried 7-0.
4. Public Comments-None
5. Mandy McMahan moved and Robin Farmer seconded to approve the consent agenda (Minutes, Bills, and let bids for lawn care.) Motion carried 7-0.
6. **Evaluations**
  1. Mandy McMahan moved and Judy Harper seconded to approve the Guidance, Food Service and SPED K-12 evaluations as presented. Motion carried 7-0.
7. **Reports**
  1. Superintendent Report
  2. Financial Report
8. **Old Business**
9. **New Business**
  1. Terry Clarkson moved and Mandy McMahan seconded to approve the retirement of Stacy Brewster-Granby 4<sup>th</sup> grade at the end of June 2018. Motion carried 7-0.

- 10.** Judy Harper moved and Mandy McMahan seconded to adjourn. Motion carried 7-0.

7:37 P.M.

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President, Eric Allphin

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Work Meeting at Camerer-Faules Adm. Bldg., 5:00 P.M.  
Thursday, January 18, 2018

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Judy Harper  
Julie McGill

Dr. Ron Mitchell, Superintendent  
Tammy Yost, Board Secretary

1. Call to order-Eric Allphin, President
2. Policy changes for Scoliosis Screening-discussion
3. MO Assessment Partnership-discussion
4. Financial Planning-disussion
5. Judy Harper moved and Terry Clarkson seconded to adjourn. Motion carried 7-0.

5:30 P.M.

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President, Eric Allphin

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, February 15, 2018

**Absent:**

Terry Clarkson

**Present:**

Eric Allphin

Mandy McMahan

Matt Friend

Robin Farmer

Judy Harper

Julie McGill

Dr. Ron Mitchell, Superintendent

Tammy Yost, Board Secretary-absent

1. Call to order-Eric Allphin, President
2. Recognitions-Kayla Chrisman, student, Carissa Willey and Jada Williams-Triway 2<sup>nd</sup> grade teachers. Presentation from FCCLA STAR events students, Nathan Sanders and Trey Larson.
3. Mandy McMahan moved and Terry Clarkson seconded to approve the agenda. Motion carried 6-0.
4. Public Comments-None
5. Robin Farmer moved and Judy Harper seconded to approve the consent agenda (Minutes, Bills, Substitute Teacher List, declare surplus property-1 refrigerator in FACS room. Motion carried 6-0.
6. **Evaluations**
  1. Judy Harper moved and Robin Farmer seconded to approve the Health and Wellness evaluation as presented. Motion carried 6-0.
7. **Reports**
  1. Superintendent Report
  2. Financial Report
8. **Old Business**
9. **New Business**
  1. Julie McGill moved and Judy Harper seconded to table accepting a calendar until the March meeting. Motion carried 6-0.

2. Judy Harper moved and Julie McGill seconded to accept the bid from All American Lawn Care, Derek Lyster for \$24,450 annually for all district lawn care. The contract is a 3 year contract but will be evaluated each year by the district. Motion carried 6-0.

3. Triway OPAA! breakfast discussion.

10. Julie McGill moved and Mandy McMahan seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, McMahan, Friend, Farmer Harper and McGill voting yea

6:17 P.M.

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President, Eric Allphin

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Superintendent, Ron Mitchell

**EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION**

Calendar Hearing at Camerer-Faules Adm. Bldg., 5:15 P.M.,  
Thursday, February 15, 2018

**Absent:**

Terry Clarkson

**Present:**

Eric Allphin

Mandy Culp

Matt Friend

Robin Farmer

Judy Harper

Julie McGill

Ron Mitchell, Superintendent

Tammy Yost, Secretary -absent

1. Meeting called to order by Pres., Eric Allphin
2. 2018-19 school calendar (start date 10 days prior to the first Monday in September)-discussion
3. Mandy Culp moved and Judy Harper seconded to adjourn.  
Motion carried 6-0.

5:27 P.M.

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President, Eric Allphin

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Superintendent, Ron Mitchell

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, March 15, 2018

**Absent:****Present:**

Eric Allphin  
Mandy McMahan  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Judy Harper  
Julie McGill

Dr. Ron Mitchell, Superintendent  
Tammy Yost, Board Secretary

1. Call to order-Eric Allphin, President
2. Recognitions-Patriot Pride-Morgan Blinzler- Granby OPAA! Cook
3. Mandy McMahan moved and Matt Friend seconded to approve the agenda. Motion carried 7-0.
4. Public Comments-None
5. Judy Harper moved and Matt Friend seconded to approve the consent agenda(Minutes, Bills, Substitute Teacher List, distribution of 2018A Policy changes) Motion carried 7-0.
6. **Evaluations**
  1. Mandy McMahan moved and Terry Clarkson seconded to approve the Technology evaluation as presented by Marty Rinehart. Motion carried 7-0.
7. **Reports**
  1. Superintendent Report
  2. Financial Report
  3. Operations Report
8. **Old Business**
9. **New Business**
  1. Mandy McMahan moved and Matt Friend seconded to accept Calendar 2 which was the teachers choice according to TAB committee and a survey of teachers. Start date is 10 days prior to the first Monday in September. Motion carried 7-0.

2. Mandy McMahan moved and Terry Clarkson seconded to extend our agreement with OPAA! for food services for the 2018-19 school year. Motion carried 6-1 with Farmer voting nay.

3. Substitutes for Administrators-discussion

10. Judy Harper moved and Matt Friend seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, McMahan, Friend, Clarkson, Farmer, Harper and McGill voting yea.

6:44 P.M.

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President, Eric Allphin

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Board Secretary, Tammy Yost

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Tuesday, April 17, 2018

**Absent:**

**Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Julie McGill  
Judy Harper

Todd McCrackin, Superintendent

1. Call to order-Robin Farmer, President
2. Recognitions- Kason Steele-Student
3. Terry Clarkson moved and Judy Harper seconded to approve the agenda. Motion carried 7-0.
4. Public Comments - None
5. Eric Allphin moved and Terry Clarkson seconded to approve the consent agenda(Minutes, Bills, Sub List) Motion carried 7-0.

**6. Evaluations**

1. Terry Clarkson moved and Mandy McMahan seconded to accept the CCTEC, RTI and PAT/ECSE Evaluation as presented. Motion carried 7-0.

**7. Reports**

1. Superintendent's Report
2. Financial Report
3. Operations Report

**8. Old Business**

**9. New Business**

1. Eric Allphin moved and Mandy McMahan seconded to approve the 2018A Policies and Procedures as presented. Motion carried 7-0.

2. Mandy McMahan moved and Judy Harper seconded to continue offering employee health insurance through (MET). The board voted to move from Aetna to Anthem to allow staff to have the choices about the increase in Premiums and the choice of facility they would like to use. Motion carried 7-0.
  3. Terry Clarkson moved and Eric Allphin seconded to purchase structural spray for the track at a cost of \$58,320.43. Motion carried 7-0.
  4. Eric Allphin moved and Judy Harper seconded to hook up to the Newton County Public water system at the High School. Motion carried 6-1 with Friend voting nay.
  5. Mandy McMahan moved and Matt Friend seconded to hire a School Resource Officer for the 2018-19 school year through the Newton County Sheriff's Department. Motion carried 7-0.
- 
10. Terry Clarkson moved and Julie McGill second to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, McMahan, Clarkson, Friend, Farmer, Harper and McGill voting yea.

7:07 P.M.

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President, Robin Farmer

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Special Meeting at Supt's Office 5:15 p.m. Tuesday, April 17, 2018  
(Reorganizational)

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Judy Harper  
Julie McGill

Dr. Ron Mitchell, Superintendent  
Tammy Yost, Board Secretary

1. Meeting called to order by Pres., Eric Allphin.
2. Judy Harper moved Julie McGill seconded to approve the agenda. Motion carried 7-0.
3. Retiring Board recognitions-None
4. Terry Clarkson moved and Matt Friend seconded that election results were declared true and accurate with duly elected, the Old Board dissolved and appointed Dr. Mitchell acting chairman. Motion carried 7-0.

	<b>NEWTON</b>	<b>MC. COUNTY</b>	<b>TOTAL</b>
Robin Farmer	295	14	309
Mandy McMahan	217	11	228
Mark Knight	218	6	224
Hal Brown	181	9	190
Martin Lindstedt	21	0	21
David Price	204	4	208
Write In	7	0	7
<b>TOTAL</b>	<b>1143</b>	<b>44</b>	<b>1187</b>

5. Newly elected members were sworn in by Board Secretary, Tammy Yost.
6. Acting chairman, Dr. Mitchell entertains a nomination for Board President. Mandy McMahan nominates Eric Allphin and Judy Harper nominates Robin Farmer. Allphin, McMahan and Clarkson was voting for Allphin and Harper, McGill, Friend and Farmer voting for Farmer. Robin Farmer elected Board President.
7. Acting chairman, Dr. Mitchell entertains a nomination for Vice President. Robin Farmer nominates Judy Harper. Motion carried 7-0.
8. Judy Harper moved and Julie McGill seconded for Tammy Yost-Board Secretary and Karen Taylor, Board Treasurer Motion carried 7-0.
9. Judy Harper moved and seconded to appoint Dr. Ron Mitchell Superintendent as MOSIP representative. Motion carried 7-0.
10. Judy Harper moved and Matt Friend seconded to elect Julie McGill as the MSBA Representative. Motion carried 7-0.
11. Judy Harper moved and Julie McGill seconded to elect Terry Clarkson as the MSBA representative alternate. Motion carried 7-0.
12. Policy BBF given to all board members.

Board President calls meeting adjourned

5:30 P.M.

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Board President, Robin Farmer

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Work Meeting at Camerer-Faules Adm. Bldg., 4:45 P.M.  
Tuesday, April 17, 2018

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Judy Harper  
Julie McGill

Dr. Ron Mitchell, Superintendent  
Tammy Yost, Board Secretary

1. Call to order-Eric Allphin, President
2. Administrative Changes-Discussion

Matt Friend arrived at 4:50 P.M.

3. Budget evaluation-discussion
4. Judy Harper moved and Mandy McMahan seconded to adjourn. Motion carried 7-0.

5:15 P.M.

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President, Eric Allphin

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, May 17, 2018

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Julie McGill  
Judy Harper

Dr. Ron Mitchell, Superintendent

1. Call to order-Robin Farmer, President
2. Recognitions- Tyler Smith-Student, FCCLA presentation
3. Eric Allphin moved and Terry Clarkson seconded to approve the agenda. Motion carried 7-0.
4. Public Comments - Judy read a letter from a parent who had concerns with the Policy regarding theft at the elementary level.
5. Terry Clarkson moved and Judy Harper seconded to approve the consent agenda(Minutes, Bills, let bids for pictures, pest management and propane, declare surplus property-old HS cheerleading uniforms) Motion carried 7-0.

**6. Evaluations**

1. Eric Allphin moved and Mandy McMahan seconded to accept the Transportation, Library/Media Services, A+ and Federal Programs-Title (ESL & Migrant) Evaluations as presented. Motion carried 7-0.

**7. Reports**

1. Superintendent's Report
2. Financial Report
3. Operations Report

Mandy McMahan left at 6:11 PM

**8. Old Business- None****9. New Business**

1. Judy Harper moved and Julie McGill seconded to remove Eric Allphin's name from the bank account at Community Bank& Trust and add Robin Farmer and Karen Marney to the existing names on account which are Ron Mitchell, Tammy Yost, Karen Taylor and Joyce Williams. Motion carried 6-0.
  2. Walk-way Extension on Track-Discussion
  3. Policy Change-Discussion
- 
10. Judy Harper moved and Julie McGill second to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, Clarkson, Friend, Farmer, Harper and McGill voting yea.

6:25 P.M.

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President, Robin Farmer

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Work Meeting at Camerer-Faules Adm. Bldg., 5:00 P.M.  
Thursday, May 17, 2018

**Absent:**

Mandy McMahan  
Terry Clarkson

**Present:**

Eric Allphin  
Matt Friend  
Robin Farmer  
Judy Harper  
Julie McGill

Dr. Ron Mitchell, Superintendent  
Tammy Yost, Board Secretary

1. Call to order-Robin Farmer, President

Mandy arrived 5:01 PM

2. ISS-Discussion

Terry arrive 5:04 PM

3. Policy-discussion

4. TAB letter to the board presented by Penny Hayward

5. Mandy McMahan moved and Terry Clarkson seconded to adjourn. Motion carried 7-0.

5:28 P.M.

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President, Robin Farmer

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, June 28, 2018

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Julie McGill  
Judy Harper

Dr. Ron Mitchell, Superintendent

1. Call to order-Robin Farmer, President
2. Recognitions- None
3. Judy Taylor moved and Terry Clarkson seconded to approve the agenda. Motion carried 7-0.
4. Public Comments - None
5. Terry Clarkson moved and Matt Friend seconded to approve the consent agenda(Minutes, Bills and let bids for tires). Motion carried 7-0.

**6. Evaluations**

1. Terry Clarkson moved and Eric Allphin seconded to accept the Curriculum and Athletic Program Evaluations as presented. Motion carried 7-0.

**7. Reports**

1. Superintendent's Report
2. Financial Report
3. Operations Report

**8. Old Business**

1. Terry Clarkson moved and Judy Harper seconded to revised Policy JGR-1 by adding 1-3 days Saturday School to First offense and Subsequent offense and add at the Administrators discretion. Motion carried 7-0.
2. Judy Harper moved and Terry Clarkson seconded to adopt policy BBFA regarding the district's Financial Disclosure Statement. Motion carried 7-0.

## 9. New Business

1. Judy Harper moved and Terry Clarkson seconded to approve Farrell Gas for propane for the 2018-2019 year at a price of \$1.119 per gallon. Motion carried 7-0.
2. Mandy McMahan moved and Matt Friend seconded to accept AAA Bugs Away for pest control services at the cost of \$300 per month for all campuses and a twice a year spray in December and July at \$500 per month. This contract could be extended up to 3 years but will be revisited each year in May. Motion carried 7-0.
3. Mandy McMahan moved and Eric Allphin moved to accept Inter-State Studios, Springfield for district pictures for a 3 year contract. Motion carried 7-0.
4. Matt Friend moved and Terry Clarkson seconded to approve policies EBBA and JHCD as presented by MSBA. Motion carried 7-0.
5. Judy Harper moved and Julie McGill seconded to accept Budget labeled #2 which showed no deficit spending for the 2018-2019 school year. Motion carried 7-0.
6. Mandy McMahan moved and Matt Friend seconded to approve the 2018-2019 Extracurricular Salary Schedule but it was also noted they would like to discuss further the Title 1 Parental Involvement Stipend at the August board meeting. Motion carried 7-0.
7. Mandy McMahan moved and Terry Clarkson seconded to amend the current budget as presented. Motion carried 7-0.
8. Judy Harper moved and Terry Clarkson seconded to accept the times and dates presented for the 2018-2019 board meetings. Motion carried 7-0.
10. Mandy McMahan moved and Terry Clarkson second to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, Clarkson, Friend, Farmer, Harper, McGill and McMahan voting yea.

7:05 P.M.

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, August 16, 2018

**Absent:**

Terry Clarkson

**Present:**

Eric Allphin

Mandy Culp

Matt Friend

Robin Farmer

Julie McGill

Judy Harper

Dr. Ron Mitchell, Superintendent

1. Call to order-Robin Farmer, President
2. Recognitions- None
3. Eric Allphin moved and Mandy Culp seconded to approve the agenda. Motion carried 6-0.
4. Public Comments - None
5. Mandy Culp moved and Eric Allphin seconded to approve the consent agenda with a name corrections in Minutes and Sub Teacher List.(Minutes, Bills, Substitute teachers list, declare surplus property-library card catalog and 7 rolls of 4 x 25 x ½ mesh wire). Motion carried 6-0.
6. **Evaluations-None**
7. **Reports**
  1. Superintendent's Report
  2. Financial Report
  3. Operations Report
  4. Curriculum and Instruction

**8. Old Business**

1. Judy Harper moved and Matt Friend seconded to accept T & W Tire's bid for tire services for the 2018-19 school year. Motion carried 6-0.

## 9. New Business

1. Mandy Culp moved and Eric Allphin seconded to approve the tax rate at \$2.7500 Incidental, \$0.4691 Debt Service for a total of \$3.2191 total. Motion carried 6-0.
2. Title 1/ESL & Migrant Program Director stipend/duties discussion.

Mandy excused herself from meeting.

3. Julie McGill moved and Matt Friend seconded to approve district faculty directories for the 2018-19 school year. Motion carried 5-0.
4. Matt Friend moved and Judy Harper seconded to set the 2018-19 tuition rate at \$6308. Motion carried 5-0.
5. Eric Allphin moved and Judy Harper seconded to accept the budget revisions as proposed. Motion carried 6-0.

10. Judy Harper moved and Matt Friend seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, Clarkson, Friend, Farmer, Harper, McGill and McMahan voting yea.

6:07 P.M.

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President, Robin Farmer

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Wednesday, September 12, 2018

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Julie McGill  
Judy Harper

Dr. Ron Mitchell, Superintendent

1. Call to order-Robin Farmer, President
2. Recognitions- Caleb Hatfield, HS Student
3. Eric Allphin moved and Mandy McMahan seconded to approve the agenda. Motion carried 7-0.
4. Public Comments - None
5. Mandy McMahan moved and Matt Friend seconded to approve the consent agenda(Minutes, Bills, Substitute teachers list, Triway Weeding Log)
6. **Evaluations-None**
7. **Reports**
  1. Superintendent's Report
  2. Financial Report
  3. Operations Report
  4. Curriculum and Instruction

**8. Old Business**

1. None

**9. New Business**

1. Discussion of extended contracts & stipends.
2. Eric Allphin moved and Mandy McMahan seconded to approve the MSBA Membership & Maintenance Agreement for the 2018-19 school year. Motion carried 7-0.

3. 1<sup>st</sup> Reading of 2018B Policies and Procedures

10. Mandy McMahan moved and Matt Friend seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, Clarkson, Friend, Farmer, Harper, McGill and McMahan voting yea.

6:18 P.M.

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President, Robin Farmer

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, October 18, 2018

**Absent:**

Terry Clarkson

**Present:**

Eric Allphin

Mandy Culp

Matt Friend

Robin Farmer

Julie McGill

Judy Harper

Dr. Ron Mitchell, Superintendent

1. Call to order-Robin Farmer, President
2. Recognitions-, Rylie McCurdy-Triway Student
3. Eric Allphin moved and Mandy McMahan seconded to approve the agenda. Motion carried 6-0.
4. Public Comments - None
5. Judy Harper moved and Matt Friend seconded to approve the consent agenda(Minutes, Bills, Substitute teachers list, Transportation Routes and declare surplus property a typewriter and supplies for the typewriter)Motion carried 6-0.

**6.Evaluations**

Mandy McMahan moved and Judy Harper seconded to approve the following evaluations: Drug Free, Quest and Building Improvement Plans. Motion carried 6-0 with CSIP being tabled until testing data has arrived later in the year.

**7. Reports**

1. Superintendent's Report
2. Financial Report
3. Operations Report
4. Curriculum and Instruction

**8. Old Business**

1. Eric Allphin moved and Mandy McMahan seconded to approve 2018B Policies and Procedures as presented. Motion carried 6-0.

**9. New Business**

1. 4 day school week-Discussion
2. Triway ball games-Discussion

3. Mandy McMahan moved and Matt Friend seconded to approve the request for qualifications for a roof consultant. Motion carried 6-0.

10. Eric Allphin moved and Mandy McMahan seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Allphin, Friend, Farmer, Harper, McGill and McMahan voting yea.

6:34 P.M.

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President, Robin Farmer

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, November 15, 2018

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Julie McGill  
Judy Harper

Dr. Ron Mitchell, Superintendent

1. Call to order-Robin Farmer, President
2. Recognitions-, Darryan Moore-Granby Student
3. Judy Harper moved and Matt Friend seconded to approve the agenda. Motion carried 7-0.
4. Public Comments - None
5. Eric Allphin moved and Terry Clarkson seconded to approve the consent agenda(Minutes, Bills and Substitute teachers list)Motion carried 7-0.

**6. Evaluation**

Judy Harper moved and Mandy McMahan seconded to approve the Career Education Program Evaluation. Motion carried 7-0.

**7. Reports**

1. Superintendent's Report
2. Financial Report
3. Operations Report
4. Curriculum and Instruction

**8. Old Business**

1. Eric Allphin moved and Mandy McMahan seconded to Policies IGCD and IGCE and Procedure IGCD-A as presented by MSBA. Motion carried 7-0.
2. Judy Harper moved and Mandy McMahan seconded to accept the RFQ for Roof Repairs from Roof Asset Management Services, Webb City, MO. Motion carried 7-0.

**9. New Business**

1. Mandy McMahan moved and Judy Harper seconded to approve Davis Turner applicant #4 to represent East Newton in the John T. Belcher Scholarship Contest. Motion carried 7-0.
2. Mandy McMahan moved and Matt Friend seconded to approve the board filing dates as presented. Motion carried 7-0.
3. Mandy McMahan moved and Terry Clarkson seconded to name Bill Kirby as School Homeless Liaison and Darren Cook as Migrant/ELL coordinator. Motion carried 7-0.
4. Mandy McMahan moved and Eric Allphin seconded to approve the application for Summer School. Motion carried 7-0.
5. Mandy McMahan moved and Eric Allphin seconded to accept the recommendation to lease purchase 2-2020 busses. Motion carried 7-0.

10. Terry Clarkson moved and Matt Friend seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Farmer, Harper, Clarkson, Friend, McGill, Allphin and McMahan voting yea.

6:24 P.M.

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President, Robin Farmer

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, December 06, 2018

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Julie McGill  
Judy Harper

Dr. Ron Mitchell, Superintendent

1. Call to order-Robin Farmer, President
2. Recognitions-Savannah Stouffer-Community Leader
3. National FFA Convention Recap
4. Eric Allphin moved and Judy Harper seconded to amend the agenda to include the Substitute teachers list toin the the consent agenda since new subs were added to the list to be approved after the original agenda went out. Motion carried 7-0.
5. Public Comments - None
6. Judy Harper moved and Matt Friend seconded to approve the consent agenda(Minutes, Bills and Substitute teachers list)Motion carried 7-0.

**7. Evaluation**

Mandy McMahan moved and Terry Clarkson seconded to accept the Maintenance/Building and Safety Evaluations as presented by Rusty McDermott, Director of Operations. Motion carried 7-0.

**8. Reports**

1. Superintendent's Report
2. Financial Report
3. Operations Report
4. Curriculum and Instruction

**9. Old Business**

1. Eric Allphin moved and Mandy McMahan seconded to continue with the 4 day week schedule. Motion carried 7-0.

**10. New Business**

1. Mandy McMahan moved and Matt Friend seconded to approve the Audit Report. Motion carried 7-0.
2. Judy Harper moved and Terry Clarkson seconded to approve the lease purchase of 2-2020/77 passenger Bluebird busses through Southwest Missouri Bank. Motion carried 7-0.
3. Discussion concerning the possibility of offering bus drivers insurance. School Policy, Missouri Educators Trust agreement and financial restraints make it unattainable at this time.

11. Mandy McMahan moved and Eric Allphin seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Farmer, Harper, Clarkson, Friend, McGill, Allphin and McMahan voting yea.

6:28 P.M.

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President, Robin Farmer

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Tuesday, January 15, 2019

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Julie McGill  
Judy Harper

Dr. Ron Mitchell, Superintendent

1. Call to order-Robin Farmer, President
2. Recognitions-None
3. Eric Allphin moved and Terry Clarkson seconded to approve the agenda. Motion carried 7-0.
4. Public Comments - None
5. Judy Harper moved and Terry Clarkson seconded to approve the consent agenda(Minutes, Bills and Substitute teachers list, declare surplus property-weight equipment)Motion carried 7-0.
6. **Evaluation**  
Eric Allphin moved and Matt Friend seconded to accept the Guidance, Food Service and SPED K-12 as presented. Motion carried 7-0.
7. **Reports**
  1. Superintendent's Report
  2. Financial Report
  3. Operations Report
  4. Curriculum and Instruction

**8. Old Business**

## 9. New Business

1. Eric Allphin moved and Mandy McMahan seconded to approve Policy ECA version 2 and Procedure ECA-AP2. Motion carried 7-0.
2. Mandy McMahan moved and Terry Clarkson seconded to approve **Calendar 2** which was the teachers choice according to TAB committee and a survey of teachers. Start date is 10 days prior to the first Monday in September. Motion carried 7-0.
3. Matt Friend moved and Judy Harper seconded to extend the lawn mowing services contract for All American Lawncare for the 2019. Contract was first approved in 2018 with the stipulation it could be extended for 2 years before re-bidding if both parties were satisfied. Motion carried 7-0.
4. Board was briefed on end of year activities for the High School. Senior Assembly, Friday, May 3, Baccalaureate, Sunday, May 5 and Graduation, Monday, May 6.

10. Judy Harper moved and Eric Allphin seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Farmer, Harper, Clarkson, Friend, McGill, Allphin and McMahan voting yea.

6:41 p.m.

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President, Robin Farmer

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, February 28, 2019

**Absent:****Present:**

Eric Allphin  
Mandy McMahan  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Julie McGill  
Judy Harper

Dr. Ron Mitchell, Superintendent

1. Call to order-Robin Farmer, President
2. Recognitions-Board of Education and FCCLA Presentation
3. Eric Allphin moved and Terry Clarkson seconded to amend the agenda by moving New Business #3 HS Basketball/Parent Concern to the Public Comment Area and FCCLA presentation before Program Evaluations. Motion carried 7-0.
4. Shawn Killion and Justin Kimbrough spoke to the board about HS Basketball concerns.
5. Public Comments - None
6. Eric Allphin moved and Mandy McMahan seconded to approve the consent agenda(Minutes, Bills and Substitute teachers list, let bids for weight room)Motion carried 7-0.

FCCLA presentation

**7. Evaluation**

Judy Harper moved and Mandy McMahan seconded to accept the Health and Wellness Evaluation as presented. Motion carried 7-0.

**8. Reports**

1. Superintendent's Report
2. Financial Report
3. Operations Report
4. Curriculum and Instruction

**9. Old Business-None**

**10. New Business**

1. Mandy McMahan moved and Matt Friend seconded to approve removing Joyce Williams and Tanya Vest from the Guaranty Bank Signature cards and adding Karen Marney and Ron Mitchell to the signature card. Motion carried 7-0.
2. Terry Clarkson moved and Eric Allphin seconded to approve the 2019D policies and procedures as presented. Motion carried 7-0.

11. Judy Harper moved and Eric Allphin seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Farmer, Harper, Clarkson, Friend, McGill, Allphin and McMahan voting yea.

6:48 p.m.

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President, Robin Farmer

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, March 21, 2019

**Absent:****Present:**

Eric Allphin  
Mandy McMahan  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Julie McGill  
Judy Harper

Dr. Ron Mitchell, Superintendent

1. Call to order-Robin Farmer, President
2. Recognitions-East Newton United Backpack Volunteers
3. Eric Allphin moved and Matt Friend seconded to approve the agenda. Motion carried 7-0.
4. Public Comments - 2 comments during the Operations report concerning the Baseball field.
5. Matt Friend moved and Judy Harper seconded to approve the consent agenda(Minutes, Bills and Substitute teachers list). Motion carried 7-0.

**6. Evaluation**

1. Terry Clarkson moved and Eric Allphin seconded to accept the Technology Evaluation as presented by Marty Rinehart. Motion carried 7-0.

**7. Reports**

1. Superintendent's Report
2. Financial Report
3. Operations Report
4. Curriculum and Instruction

**8. Old Business**

1. Eric Allphin moved and Mandy McMahan seconded to purchase a 3<sup>rd</sup> bus due to additional grant funding available to the district. The bus will be financed through Southwest Missouri Bank. Motion carried 7-0.

**9. New Business**

1. Judy Harper moved and Eric Allphin seconded to approve bids for a weight room at the High School. Bids were accepted from Alexander Construction Services for concrete work and awning, Pendergraft Construction for Framing and Metal and Derek Sarten will donate dirtwork. Motion carried 6-1 with Harper, Clarkson, Friend, McGill, McMahan and Allphin voting yea and Farmer voting nay.
2. Robin Farmer moved and Judy Harper seconded to table the OPAA! Food Service Renewal until the board has detailed information on cost. The renewal will be added to the April Agenda. Motion carried 5-2 with Farmer, Harper, Clarkson, Friend and McGill voting yea and McMahan and Allphin voting nay.

10. Terry Clarkson moved and Judy Harper seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with Farmer, Harper, Clarkson, Friend, McGill, Allphin and McMahan voting yea.

6:38 p.m.

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President, Robin Farmer

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Board Secretary, Tammy Yost

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Tuesday, April 16, 2019

**Absent:**

Robin Farmer  
Julie McGill

**Present:**

Eric Allphin  
Mandy McMahan  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Judy Harper  
Chuck Cook

Dr. Ron Mitchell, Superintendent

1. Call to order-Eric Allphin
2. Recognitions-None
3. Matt Friend moved and Mandy McMahan seconded to amend the agenda to include the Curriculum Report that was left off the agenda posted. Motion carried 6-0.
4. Public Comments-None
5. Judy Harper moved and Mandy McMahan seconded to approve the consent agenda (Minutes, Bills and let bids for bus radios). Motion carried 6-0.
6. **Evaluation**

1. Terry Clarkson moved and Judy Harper seconded to approve the CCTEC, RTI, PAT & ECSE evaluations as presented. Motion carried 6-0.

**7. Reports**

1. Superintendent's Report
2. Financial Report
3. Operations Report
4. Curriculum and Instruction

**8. Old Business**

1. Mandy McMahan moved and Terry Clarkson seconded to approve the extension/renewal of the OPAA! Contract for the 2019-20 school year. Motion carried 6-0.

**9. New Business**

1. Terry Clarkson moved and Mandy McMahan seconded to continue with MET for employees health insurance and to continue paying the \$400 towards the monthly premium for the 2019-20 school year. Motion carried 6-0.

10. Judy Harper moved and Mandy McMahan seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with 6-0 with Allphin, McMahan, Clarkson, Friend, Cook, Harper and Guinn voting yea.

6:58 p.m.

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Board President, Eric Allphin

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Special Meeting at Supt's Office 5:15 p.m. Tuesday, April 16, 2019  
(Reorganizational)

**Absent:**

Julie McGill  
Robin Farmer

**Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Matt Friend  
Judy Harper  
Chuck Cook

Dr. Ron Mitchell, Superintendent  
Tammy Yost, Board Secretary

1. Meeting called to order by Vice Pres., Judy Harper
2. Eric Allphin moved and Matt Friend seconded to approve the agenda. Motion carried 5-0.
3. Retiring Board recognitions-Julie McGill was recognized but was not present to accept her plaque.
4. Terry Clarkson moved and Matt Friend seconded that election results were declared true and accurate with duly elected, the Old Board dissolved and appointed Dr. Mitchell acting chairman. Motion carried 5-0.

	<b>NEWTON</b>	<b>MC . COUNTY</b>	<b>TOTAL</b>
Judy Harper	349	32	381
Bryan Johnson	204	3	207
Charles (Chuck) Cook	350	4	354
Martin Lindstedt	20	0	20
Tracy (Gorman) White	281	19	300
Write In	4	0	4
<b>TOTAL</b>	<b>1204</b>	<b>58</b>	<b>1266</b>

5. Newly elected members, Judy Harper and Chuck Cook were sworn in by Board Secretary, Tammy Yost.
6. Acting chairman, Dr. Mitchell entertains a nomination for Board President. Terry Clarkson moved and Matt Friend seconded nomination for Eric Allphin as President. Motion carried 6-0.
7. Acting chairman, Dr. Mitchell entertains a nomination for Vice President. Eric Allphin moved and Terry Clarkson seconded nomination for Mandy McMahan for Vice President. Motion carried 6-0.

New board President, takes over the meeting.

8. Mandy McMahan moved and Eric Allphin seconded the nomination for Tammy Yost-Board Secretary and Karen Taylor, Board Treasurer Motion carried 6-0.
9. Terry Clarkson moved and Judy Harper seconded to appoint Dr. Ron Mitchell Superintendent as MOSIP representative. Motion carried 6-0.
10. Eric Allpin moved and Mandy McMahan seconded to elect Terry Clarkson as the MSBA Representative. Motion carried 6-0.
11. Mandy McMahan moved and Matt Friend seconded to elect Chuck Cook as the MSBA representative alternate. Motion carried 6-0.
12. Policy BBF given to all board members.
13. Judy Harper moved and Mandy McMahan seconded that the meeting adjourn. Motion carried 6-0.

5:24 P.M.

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Board President, Eric Allphin

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, May 16, 2019

**Absent:**

Judy Harper

**Present:**

Eric Allphin

Mandy McMahan

Terry Clarkson

Matt Friend

Robin Farmer

Chuck Cook

Dr. Ron Mitchell, Superintendent

1. Call to order-Eric Allphin
2. Recognitions-Scott Charlton and Rusty McDermott, special thanks for stepping into the transportation duties for the rest of the year.
3. Mandy McMahan moved and Terry Clarkson seconded to amend the agenda to add #3 in new business, purchase a bus(not to exceed \$44,000)motion carried 6-0.
4. Public Comments-None
5. Robin Farmer moved and Mandy McMahan seconded to approve the consent agenda(Minutes, Bills pest management renewal, Triway weeding logs and let bids for propane). Motion carried 6-0.
6. **Evaluation**
  1. Mandy McMahan moved and Chuck Cook seconded to approve the Transportation, Library/Media Services, A+ and Federal Programs(ESL & Migrant) Programs as presented. Motion carried 6-0.
7. **Reports**
  1. Superintendent's Report
  2. Financial Report
  3. Operations Report
  4. Curriculum and Instruction

**8. Old Business**

1. Mandy McMahan moved and Terry Clarkson seconded to accept the bids presented for the purchase of digital bus radios. Motion denied 0-6 after it was explained that since the last board meeting when bids were let for radios we had a bus totaled due to water damage and the money would be better spent on the purchase of a replacement bus.

## **9. New Business**

1. Mandy McMahan moved and Robin Farmer seconded to accept policies GCBDA and GDBDA as presented. Motion carried 6-0.
2. Employee salary increase discussion
3. Terry Clarkson moved and Mandy McMahan seconded to purchase a bus to replace the bus that was totaled due to water damage. Purchase not to exceed \$44,000. Motion carried 6-0.

10. Mandy McMahan moved and Terry Clarkson seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with 6-0 with Allphin, McMahan, Clarkson, Friend, Cook and Farmer voting yea.

6:39 p.m.

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Board President, Eric Allphin

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Board Secretary, Tammy Yost

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, June 27, 2019

**Absent:**

Mandy McMahan

**Present:**

Eric Allphin

Terry Clarkson

Matt Friend

Robin Farmer

Judy Harper

Chuck Cook

Dr. Ron Mitchell, Superintendent

1. Call to order-Eric Allphin
2. Recognitions-None
3. Judy Harper moved and Robin Farmer seconded to approve the agenda. Motion carried 6-0
4. **Public Comment-None**
5. Terry Clarkson moved and Matt Friend seconded to approve the consent agenda (minutes, bills, let bids for tires). Motion carried 6-0.
6. **Evaluation**
  1. Judy Harper moved and Terry Clarkson seconded to approve the Athletic Program evaluation as presented. Motion carried 6-0.
7. **Reports**
  1. Superintendent's Report
  2. Financial Report
  3. Operations Report
  4. Curriculum and Instruction
8. **Old Business**
  1. Robin Farmer moved Judy Harper seconded to approve the Propane bid from Ferrell Gas @ \$1.059 per gallon for the 2019-2020 year. Motion carried 6-0.

**9. New Business**

1. Judy Harper moved and Matt Friend seconded to accept the 2019-20 budget as presented and also added an approval for a \$300 raise on the base for certified employees, an approximately 1%-\$310 equivalent raise on the base for classified employees and a \$300 added to total salary of Administrators. Motion carried 6-0.
2. Judy Harper moved and Robin Farmer seconded to accept the Extracurricular Salary schedule for the 2019-2020 year. Motion carried 6-0.
3. Chuck Cook moved and Judy Harper seconded to amend the budget as proposed. Motion carried 6-0.
4. Matt Friend moved and Chuck Cook seconded to approve a weight equipment lease purchase. Motion carried 6-0.
5. Robin Farmer moved and Judy Harper seconded to approve the 2019A Policies and Procedure changes as recommended. Motion carried 6-0.
6. Matt Farmer moved and Chuck Cook seconded to approve the SDAC Cooperative Agreement Addendum. Motion carried 7-0.
7. Terry Clarkson moved and Chuck Cook seconded to accept the times and dates for 2019-2020 regular board meetings as presented with the exception of the July meeting. There will be no July meeting. Motion carried 6-0.

10. Chuck Cook moved and Terry Clarkson seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with 6-0 with Allphin, Clarkson, Friend, Cook, Harper and Farmer voting yea.

7:31 p.m.

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Board President, Eric Allphin

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Board Secretary, Tammy Yost

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, August 15, 2019

**Absent:**

Matt Friend

**Present:**

Eric Allphin

Terry Clarkson

Mandy McMahan

Robin Farmer

Judy Harper

Chuck Cook

Dr. Ron Mitchell, Superintendent

1. Call to order-Eric Allphin
2. Recognitions-None
3. Terry Clarkson moved and Chuck Cook seconded to approve the agenda. Motion carried 6-0
4. **Public Comment-None**
5. Robin Farmer moved and Judy Harper seconded to approve the consent agenda (minutes, bills, substitute teacher list and budget document). Motion carried 6-0.
6. **Evaluation-None**
7. **Reports**
  1. Superintendent's Report
  2. Financial Report
  3. Operations Report
  4. Curriculum and Instruction

**8. Old Business**

1. Mandy McMahan moved and Judy Harper seconded to accept the bid from T & W Tire for tires services for the 2019-2020 school year. Motion carried 6-0.

**9. New Business**

1. Terry Clarkson moved Chuck Cook seconded to set the tax rate at 2.75 00 Incidental, .4691 Debt service making it 3.2191 operating. Motion carried 60.
2. Mandy McMahan moved and Chuck Cook seconded to approve the 19B policies and procedures with changes only DH as presented. Motion carried 6-0.
3. Judy Harper moved and Robin Farmer seconded to continue to provide the faculty directories to all staff. Motion carried 6-0.
4. Judy Harper moved and Chuck Cook seconded to set the tuition rate for the 2019-2020 school year at \$6375.00. Motion carried 6-0.
5. Robin Farmer moved and Chuck Cook seconded to approve a resolution for a bond pre-payment. Motion carried 6-0.
6. Chuck Cook moved and Judy Harper seconded to approve the budget revision as presented. Motion carried 6-0.

10. Chuck Cook moved and Mandy McMahan seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with 6-0 with Allphin, McMahan, Clarkson, Cook, Harper and Farmer voting yea.

5:56 p.m.

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Board President, Eric Allphin

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Tax Rate Hearing at Camerer-Faules Adm. Bldg., 5:15 P.M.,  
August 15, 2019, Thursday

**Absent:**

Matt Friend

**Present:**

Eric Allphin

Mandy McMahan

Terry Clarkson

Robin Farmer

Judy Harper

Chuck Cook

Dr. Ron Mitchell, Superintendent

Tammy Yost, Secretary

1. Meeting called to order by Pres., Eric Allphin.
2. Powerpoint Presentation and Discussion of Tax Rate for 2019-2020 Year.
3. CIPA discussion-Open discussion if patrons had any concerns needing addressed about internet safety in the school.
4. Robin Farmer moved and Judy Harper seconded to adjourn meeting. Motion carried 6-0.

5:23 P.M.

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Board President, Robin Farmer

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Secretary, Tammy Yost

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, August 15, 2019

**Absent:**

Matt Friend

**Present:**

Eric Allphin

Terry Clarkson

Mandy McMahan

Robin Farmer

Judy Harper

Chuck Cook

Dr. Ron Mitchell, Superintendent

1. Call to order-Eric Allphin
2. Recognitions-None
3. Terry Clarkson moved and Chuck Cook seconded to approve the agenda. Motion carried 6-0
4. **Public Comment-None**
5. Robin Farmer moved and Judy Harper seconded to approve the consent agenda (minutes, bills, substitute teacher list and budget document). Motion carried 6-0.
6. **Evaluation-None**
7. **Reports**
  1. Superintendent's Report
  2. Financial Report
  3. Operations Report
  4. Curriculum and Instruction

**8. Old Business**

1. Mandy McMahan moved and Judy Harper seconded to accept the bid from T & W Tire for tires services for the 2019-2020 school year. Motion carried 6-0.

**9. New Business**

1. Terry Clarkson moved Chuck Cook seconded to set the tax rate at 2.75 00 Incidental, .4691 Debt service making it 3.2191 operating. Motion carried 60.
2. Mandy McMahan moved and Chuck Cook seconded to approve the 19B policies and procedures with changes only DH as presented. Motion carried 6-0.
3. Judy Harper moved and Robin Farmer seconded to continue to provide the faculty directories to all staff. Motion carried 6-0.
4. Judy Harper moved and Chuck Cook seconded to set the tuition rate for the 2019-2020 school year at \$6375.00. Motion carried 6-0.
5. Robin Farmer moved and Chuck Cook seconded to approve a resolution for a bond pre-payment. Motion carried 6-0.
6. Chuck Cook moved and Judy Harper seconded to approve the budget revision as presented. Motion carried 6-0.

10. Chuck Cook moved and Mandy McMahan seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with 6-0 with Allphin, McMahan, Clarkson, Cook, Harper and Farmer voting yea.

5:56 p.m.

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Board President, Eric Allphin

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Board Secretary, Tammy Yost

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, September 19, 2019

**Absent:**

Robin Farmer

**Present:**

Eric Allphin

Terry Clarkson

Mandy McMahan

Matt Friend

Judy Harper

Chuck Cook

Dr. Ron Mitchell, Superintendent

1. Call to order-Eric Allphin
2. Recognitions-Lori Martin, OPAA!, Denise Sanders, Triway Head Cook & Jamie Medlin, Triway Principal.
3. Judy Harper moved and Matt Friend seconded to approve the agenda. Motion carried 6-0
4. **Public Comment-None**
5. Mandy McMahan moved and Chuck Cook seconded to approve the consent agenda (minutes, bills, substitute teacher list and declare old equipment from VO-AG, surplus property) Motion carried 6-0.
6. Judy Harper moved and Chuck Cook seconded to approve the Professional Development Plan and the Testing and Evaluations Plan as presented. Motion carried 6-0.

**7. Reports**

1. Superintendent's Report
2. Financial Report
3. Operations Report
4. Curriculum and Instruction

**8. Old Business**

1. Judy Harper moved and Terry Clarkson seconded to accept the additional revisions suggested by MSBA's legal team for policy DH. Motion carried 6-0.

**9. New Business**

1. Chuck Cook moved and Mandy McMahan seconded to accept the Membership & Maintenance Agreement with MSBA. Motion carried 6-0.
2. Terry Clarkson moved and Mandy McMahan seconded to approve the SPED local compliance plan as presented. Motion carried 6-0.

10. Mandy McMahan moved and Terry Clarkson seconded to adjourn. Motion carried 6-0 with Allphin, McMahan, Clarkson, Cook, Harper and Friend voting yea.

5:54 p.m.

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Board President, Eric Allphin

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Board Secretary, Tammy Yost

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, October 17, 2019

**Absent:**

Mandy McMahan

**Present:**

Eric Allphin

Terry Clarkson

Matt Friend

Judy Harper

Chuck Cook

Robin Farmer

Dr. Ron Mitchell, Superintendent

1. Call to order-Eric Allphin
2. Recognitions-Amanda Wright, Triway PTO, Sam Bennion/Patriot Service Club.
3. Terry Clarkson moved and Matt Friend seconded to approve the agenda. Motion carried 6-0.
4. **Public Comment-None**
5. Terry Clarkson moved and Judy Harper seconded to approve the consent agenda (minutes, bills, substitute teacher list, transportation routes and declare old weight equipment surplus property. Motion carried 5-1 with Farmer voting nay.
6. Robin Farmer moved and Judy Harper seconded to approve the Drug Free Program, Quest Program, Building Improvement Plans and Comprehensive School Improvement Plan as presented. Motion carried 6-0.
7. **Reports**
  1. Superintendent's Report
  2. Financial Report
  3. Operations Report
  4. Curriculum and Instruction
8. **Old Business-None**

**9. New Business**-None

- 10.** Judy Harper moved and Robin Farmer seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with 6-0 with Allphin, McMahan, Clarkson, Cook, Harper and Farmer voting yea.

6:23 p.m.

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Board President, Eric Allphin

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Board Secretary, Tammy Yost