

Community R~VI School District

Board of Education Meeting Update September 21, 2010

Andrew Fairchild, Board President, called the meeting to order at 7:03 p.m. in the District Library. The Board voted to approve the proposed meeting agenda. The Board voted to approve the August 17, 2010 Tax Rate Hearing and Regular Session meeting minutes. The Board voted to approve the transfer from the general fund to the teacher's fund to cover monthly expenditures, the Missouri United School Insurance Council (M.U.S.I.C.) Annual Renewal Form, and the addition of Amanda Brooks and Tara Bailey to the 2010-2011 district substitute teacher list. The Board reviewed and approved the Buildings and Grounds, Guidance, and Professional Development evaluations. The Board voted to approve the September 2010 bills.

Mr. Fairchild read a thank you note from Karen Scott for a stepping stone in memory of her sister. He also read a thank you note from Mary Thomas regarding an all-staff training that she attended. There were no presentations, Board comments, nor citizen comments.

The Board will take action on the 2010-2011 budget at the October 19, 2010 meeting. At the same meeting, the Board will take action on the revised regulations, policies, and forms. The Board voted to accept a revised Business Associate Agreement with CPI Qualified Plan Consultants and a proposal from Cope and Wright Electric, L. L. C. to install security lighting.

Arlen Provancha, Superintendent, gave a staff update, transportation report, and the District's A+ status. Mr. Provancha shared the Community R-VI 2010 Fall Program that was published by *The Vandalia Leader*. The publication highlights the District's fall athletes. The Board came to a consensus to meet on October 6, 2010 at 7:00 p.m. in the library to discuss procedures for filling the 2011-2012 superintendent position.

Natalie Gibson, Elementary Principal, reviewed the elementary attendance report, Missouri Assessment Program (MAP) results, and Positive Behavior Intervention Supports (PBIS) reports. Mrs. Gibson announced a PBIS assembly will be held on September 30 at 11:45 a.m. in the new gym.

Dale Marshall, Secondary Principal, reviewed the secondary attendance, credit recovery, tardy, and In-School Suspension (ISS) reports. He gave an update on the Missouri Options Program. The Board came to a consensus that the Art Club will be allowed to sell suckers as a fundraiser.

Mr. Marshall gave an update on the Future Farmers of America (FFA) program. Becky Schafer, Board member, announced that Samantha Schafer will receive her FFA degree at National Convention, which will be held in Indianapolis, Minnesota. The Board voted to allow FFA to share the cost of a charter bus to the National FFA Convention with Mexico Public Schools. The Board approved the Trojan Band Handbook.

At 8:30 p.m., the Board voted to move into Executive Session. At 9:05 p.m., the Board voted to return to Regular Session. At 9:06 p.m., the Board voted to adjourn the meeting.