

Community R~VI School District

Board of Education Meeting Update December 21, 2010

Scott Sims, board vice-president, called the meeting to order at 7:04 p.m. in the District Library. The Board voted to approve the proposed meeting agenda. The Board approved the November 16, 2010 Regular Session, December 11, 2010 Special Session, and the December 15, 2010 Special Session meeting minutes. The Board approved the transfer from the general fund to the teacher's fund to cover monthly expenditures. The Board approved the November nurse's report. The Board approved the addition of Craig Becker to the 2010-2011 district substitute teacher list. The Board reviewed and approved the Special Education district evaluations. The Board voted to approve payment of the December 2010 bills.

Samantha Swaim, pep club representative, made a request regarding upcoming pep club fundraising activities. Scott Sims read a thank you note from Central Missouri Community Action (CMCA) for being a Community Partner. Mr. Sims also read a thank you note from Douglas Ruck for his interview with the Board and superintendent search committee.

Tresa Hodges commended Samantha Swaim on her presentation regarding pep club fundraising activities. Ms. Hodges thanked Arlen Provancha, superintendent, for his guidance during the superintendent search process. Mr. Provancha commended the Board regarding the superintendent search process.

There were no citizen comments. There was no old business.

The Board voted to purchase Umbrella Liability limits of \$10,000,000 from Gallagher Bassett Insurance Company (M.U.S.I.C.), which is above the primary coverage. The Board voted to purchase Cyber Insurance. The Board voted to purchase a new stove for the kitchen in the amount of \$4,600.

Mr. Provancha reported that he did not have any information regarding the purchase of digital cameras for the buses. At the January 18, 2011 meeting, the Board will take action on updates to board forms, policies, and regulations.

Mr. Provancha gave the superintendent's report. He stated that the Cuivre River, near Laddonia, will be closed; therefore, buses will be re-routed. Mr. Provancha discussed the Health Hunger-Free Act. He gave the transportation miles and December ridership.

Natalie Gibson, elementary principal, reviewed the elementary attendance report and Positive Behavior Intervention Support (PBIS) November and December newsletters. Mrs. Gibson mentioned the PBIS assembly and gave an update on the buddy pack program. She announced the Spelling and Geography Bees will be held in January.

Dale Marshall, secondary principal, reviewed the secondary attendance and the at-risk reports. He gave an update on Future Farmers of America (FFA). Mr. Marshall gave a report on the success of the (grade) 6-12 Coin Wars. Students raised \$600, which will be donated to charities within the community. Mr. Marshall presented the 2011-2012 Vocational Education Grant that Michael Boedeker, secondary business teacher, prepared. The Board voted to submit the grant.

At 8:00 p.m., the Board voted to move into Executive Session for the purpose of discussing personnel. At 9:17 p.m., the Board voted to return to regular session. At 9:17 p.m., the Board voted to adjourn the meeting.