

BELTON BOARD OF EDUCATION
REGULAR MEETING
AUGUST 14, 2008
6:30 P.M.

ROLL CALL

Mr. John West, President	Dr. Kenneth Southwick, Superintendent
Mr. Chet Trutzel, Vice-President	Dr. Kirby Hall, Asst. Supt./Dir. Of Finance
Mr. Jim Armilio	Dr. Michael Slusher, Dept. Supt./Pupil Serv.
Dr. Hal Berger	Dr. Sandy Clutter, Asst. Supt./Special Serv.
Mr. Mark Dickson	Dr. Sara Jones, Asst. Supt./Elem. Ed
Mrs. Carol Shutt	Dr. Bob Poisal, Dir. of Curriculum and Dev.
Mrs. Linda Wilckens	Mrs. Carol Oldham, Secretary/Treasurer

CALL TO ORDER

The Regular Meeting of the Belton Board of Education was called to order by President John West, August 14, 2008, 6:30 p.m., at Central Office, with all members present.

Motion by Mr. West to adjourn into Executive Session and close all votes and records thereof related to personnel matters...Mr. Trutzel seconded. A roll call vote was taken with all voting yes.

Meeting reconvened at 7:20 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The agenda was approved, as amended, after adding (viii) Courtney Helfrich, Scott 4th Grade, under (10c) New Business/Employment of Certified Personnel.

APPROVAL OF MINUTES

Motion by Dr. Berger to approve the minutes of the May 19, 2008 Special Meeting as presented. Mr. Trutzel seconded. Motion carried with 4 voting yes, and Mr. Armilio, Mrs. Shutt, and Mrs. Wilckens abstaining.

Motion by Dr. Berger to approve the minutes of the July 10, 2008 Regular Meeting as presented. Mrs. Shutt seconded, and the motion carried unanimously.

ACTION ON SCHEDULE OF BILLS AND WARRANTS

Motion by Mr. Armilio to approve the warrants totaling \$1,302,099.48. Dr. Berger seconded, and the motion carried unanimously.

COMMUNICATIONS, ORAL AND WRITTEN

Mr. West read thank you notes from Nancy Chop and Judy St. Louis, Central Office, and Patty St. Louis, retired teacher.

REPORT OF THE SUPERINTENDENT

Transportation Award

A plaque was presented to Crabtree Transportation for earning the “Exemplary School Bus Maintenance Award”.

Medicaid Agreement

Motion by Mr. Dickson to enter into a Cooperative Agreement with the Department of Social Services MO HealthNet Division and a Memorandum-of-Agreement with MSBA for the Medicaid School District Administrative Claiming. Mr. Armilio seconded, and the motion carried unanimously.

2008 Summer School Recap

Dr. Jones updated the Board on the 2008 Summer School.

DECA Trips – Approval

Motion by Mr. Armilio to approve out of state travel to New York City, in November; and Orlando, Florida, in February for DECA. Mrs. Wilckens seconded, and the motion carried unanimously.

Staff Residency Waivers

Motion by Mr. Trutzel to approve the listing of Non-Resident waiver requests for the 2008-09 school year. (A list is attached and made a part of the minutes.) Mrs. Shutt seconded, and the motion carried unanimously.

Preliminary Enrollment Counts

Dr. Jones updated the Board on preliminary enrollment counts.

Preliminary AYP Status

Dr. Slusher presented the Preliminary AYP Report for 2008-09.

UNFINISHED BUSINESS

None

NEW BUSINESS

Resignation of Certified Personnel

Motion by Mr. Armilio to approve the resignation of Misty Gann, Grace ECE, waiving the liquidation damages; Carol Carlson, Hillcrest Title I; and Stephanie Hull, Mill Creek 5th. Mr. Trutzel seconded, and the motion carried unanimously.

Approval of Extended Contracts

Motion by Mrs. Shutt to approve the listing of extended contracts as presented. (A list is attached and made a part of the minutes.) Mrs. Wilckens seconded, and the motion carried unanimously.

Employment of Certified Personnel

Motion by Mrs. Wilckens to offer employment to certified personnel Alice Correa, Grace ECE; Deanna Feedback, Mill Creek 5th; Jennifer Graham, Hillcrest 1st; Danielle Hickam, Grace ECE; Anja Meintrup, Yeokum ESL; Monica Thomas, Hillcrest Title 1; Teresa Redfern, Hillcrest 2nd, and Courtney Helfrich, Scott 4th. Dr. Berger seconded, and the motion carried unanimously.

Employment of B Schedule Personnel

Motion by Mr. Armilio to offer employment of B schedule personnel Jocelyn Rowan, Freshman Girls Basketball; Brandy Sullivan, Asst. Softball; and Adam Arnold, Head C Team Softball. Dr. Berger seconded, and the motion carried unanimously.

Employment of Classified Personnel

Motion by Mrs. Shutt to offer employment to classified personnel Vera Bell, Grace ECSE; Bobbi Bond, Occupational Therapist; David Bond, Mill Creek LPN; Sarah Grube, Grace ECE/PAC; Moniqua Horton, Grace ECSE; Stephanie Howell, Grace ECE/Pac; Jerome Keating, High School Sped Para; Curtis Kolle, Kentucky Trail Focus Facilitator; Maureen McMillen, Cambridge Sped Para; Sean Mizell, Mill Creek Sped Para; Stephen Pellerito, Gladden Sped Para; Derica Phillips, Grace ECE/PAC; Angel Thomas, Yeokum Alternative Para; David Becraft, High School Sped Para; Sandra Cunningham, Sub Custodian; and Michelle Steele, Gladden SAC. Mr. Trutzel seconded, and the motion carried unanimously.

Approval of B Salary Schedule

Motion by Mr. Trutzel to approve the B salary schedule personnel as presented. (A list is attached and made a part of the minutes.) Mrs. Wilckens seconded, and the motion carried unanimously.

MISCELLANEOUS

TIF Meeting Public Hearings

Southtown Plaza

Dr. Southwick informed the Board that the TIF meeting for the Southtown Plaza project is being held Sept. 3.

Boardwalk at Belton

Dr. Southwick informed the Board that the TIF meeting for the Boardwalk project is being held Sept. 10.

ADJOURNMENT

Motion by Mrs. Shutt to adjourn at 8:13 p.m. Dr. Berger seconded. A roll call vote was taken with all voting yes.

Carol Oldham, Secretary/Treasurer

John West, President

