

MONITEAU SCHOOL DISTRICT
Board of School Directors
December 7, 2022

7:00 p.m. Executive Session

7:30 p.m. Reorganization Meeting

AGENDA

The Board of School Directors of the Moniteau School District will meet for the annual reorganization session on Wednesday, December 7, 2022, in the BoardRoom of the Moniteau Junior/Senior High School. Beginning at 7:30 p.m., action will be taken on the proposed agenda and any other business that may come before the Board at that time.

I. Call to Order by the President.

II. Flag Salute

III. Roll Call by the Secretary:

_____ Randy Armagost
_____ Linda Dillaman
_____ Jennifer Rottman

_____ Michael Baptiste
_____ Joann Duke
_____ Bryan Sack

_____ Mark DeMatteis
_____ Michael Panza
_____ Matthew Zietz

IV. Moment of Silence

Minutes of the regular meeting held on November 28, 2022 have been distributed to the members of the Board. Unless there are additions or corrections, it is recommended that the minutes be approved as written.

Motion _____ Second _____ Vote _____

V. Swearing in of the Newly Elected Board Members - NONE

VI. Reorganization Items

1. Recommend appointment of the District Solicitor as temporary President until the new Board President is elected.

Motion _____ Second _____ Vote _____

2. Election of Board President*

Motion _____ Second _____ Vote _____

* Newly elected President replaces the District Solicitor as President and assumes direction of the meeting.

3. Election of Board Vice-President

Motion _____ Second _____ Vote _____

4. Committee appointments – for information – (to be determined)

1. Legislative Liaison
2. Meet & Discuss Committee – Moniteau Education Association (MEA), Moniteau Education Support Personnel (MESP), Administrative issues
3. Building and Grounds Committee
4. Curriculum Committee
5. Policy Committee
6. Transportation Committee
7. Athletic/Extracurricular Activities Committee
8. Finance Committee
9. Vocational/Technical Committee (Matthew Zietz & Bryan Sack- term until 12/ 2022)
10. Technology Committee
11. Act 48 Committee
12. Superintendent’s Evaluation Committee
13. Safety
14. Board serves as a Standing Committee of the Whole on all other matters

5. Recommend the Butler Eagle be designated as Moniteau’s newspaper of general circulation for 2023.

6. Dillon McCandless King Coulter & Graham as District’s Attorney and Solicitor for the 2023 school year.

7. Recommend the following dates for the work sessions and regular meetings of the Board for 2023, with all meetings commencing at 7:00 p.m.:

Work Sessions and Regular Meetings of the Board for 2023

January 9, 2023	Work Session
January 23, 2023	Regular Board Meeting
February 13, 2023	Work Session
February 27, 2023	Regular Board Meeting
March 13, 2023	Work Session
March 27, 2023	Regular Board Meeting
April 10, 2023	Work Session
April 24, 2023	Regular Board Meeting
May 8, 2023	Work Session
May 22, 2023	Regular Board Meeting
June 12, 2023	Work Session
June 26, 2023	Regular Board Meeting
*July 17, 2023	Regular Board Meeting
August 14, 2023	Work Session
August 28, 2023	Regular Board Meeting

September 11, 2023	Work Session
September 25, 2023	Regular Board Meeting
October 9, 2023	Work Session
October 23, 2023	Regular Board Meeting
November 13, 2023	Work Session
November 27, 2023	Regular Board Meeting
December 6, 2023	Reorganization Board Meeting

*Meetings are held on the second and fourth Monday of each month beginning at 7:00 p.m., with the exception of the one July Board meeting moved to the third Monday and the Reorganization Meeting held on the first Wednesday of the first full week in December at 7:00 p.m.

Motion _____ Second _____ Vote _____

VII. Communications

A. Public Communications

B. Reports of Board Sub-Committees

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|-----------------------------|--|
| 1. Legislative | 7. Athletic/Extracurricular Activities Committee |
| 2. Meet & Discuss | 8. Finance Committee |
| 3. Buildings and Grounds | 9. Vocational/Technical Committee |
| 4. Curriculum Committee | 10. Technology Committee |
| 5. Policy Committee | 11. Act 48 Committee |
| 6. Transportation Committee | 12. Superintendent’s Evaluation Committee |
| | 13. Safety |

C. Superintendent’s Report

D. Staff Communications

VIII. Old Business

1. Approximately 104 sixth grade students to Carnegie Science Center on May 24, 2023 at no cost to the district.
2. Second reading of Policy 709: Building Security.
3. Second reading of Policy 004: Membership.
4. Second reading of Policy 005: Organization.

Recommend the Board approve Old Business Items.		
Motion _____	Second _____	Vote _____

IX. Personnel

Recommend the Board Approve:

1. Jacob Jewart as the Assistant Boys Basketball Coach for the remainder of the 2022-2023 school year, pending receipt of all necessary paperwork.
2. Camille Baptiste as an ACT 86 Substitute Teacher for the 2022-2023 school year, pending receipt of all necessary paperwork.
3. Naomi Wagner as Mentor for Shad Stepp beginning December 7, 2022 for one year.
4. Approve FMLA for Employee #:E-22-11
5. Resignation of Alma Beachem as Tax Collector for Clay Township effective January 13, 2023.
6. Robert Staub as bus driver for Campbell Bus company for the 2022-2023 school year, pending receipt of all necessary paperwork.
7. The following individuals as returning paid coaching staff for the 2023-2024 school year:

Loos, Kaitlyn	Head Varsity Volleyball Coach
Matz, Regis	Assistant Varsity Volleyball Coach
Anderson, Nancy	Head Fall Cheerleading Coach
Campbell, Michelle	Assistant Fall Cheerleading Coach
McDowell, Zoe	Head Cross Country Coach
McDowell, Angus	Assistant Cross Country Coach
Scialabba, Susan	Head Girls Golf Coach
Brown, Cindy	Assistant Girls Golf Coach

8. The following individuals as Volunteers for the 2022-2023 school year:

Kaiser, Brandy	Kohlmeyer, Kelly
Jackson, Stacey	Mitchell, Elizabeth

9. The following individuals as paid positions for the 2022-2023 musical, *Bye Bye Birdie*:

Bishop, Darcie	Director
Sutton, Kathy	Producer
Bishop, Darcie	Musical/Vocal Director

Weltman, William	Pit/Orchestra Director
Thiry, Jackie	Choreographer
Wagner, Naomi	Costume Coordinator
Dean, Bryan	Set Builder
Baptiste, Larry	Sound
Aigner, Dorinda	Stage Manager 1

Recommend the Board approve Personnel Items.		
Motion _____	Second _____	Vote _____

X. Conference Requests- NONE

XI. Field Trip Requests

Recommend the Board approve:

1. Approximately 12 Competitive Cheer students to the Clearview Mall for Toys for Tots coverage on December 15, 2022 at no cost to the district.
2. Approximately 50 Moniteau basketball players to Dassa McKinney Elementary on December 21, 2022 for a Basketball Pep Rally at a cost of \$175 to the district.
3. Approximately 8 Creepers and Crawlers students to Dassa McKinney Elementary to educate the sixth graders on the therapy dogs at the high school on January 24, 2023 at a cost of \$125 to the district.
4. Approximately 16 Creepers and Crawlers students to Dassa McKinney Elementary to educate the sixth graders about various exotic animals on January 31, 2023 at a cost of \$250 to the district.
5. Approximately 20-25 baseball students to Myrtle Beach, SC on March 24-28, 2023 at a cost of \$375 to the district.
6. Approximately 25 softball students to Myrtle Beach, SC on March 27 to April 1, 2023 at no cost to the district.

Recommend the Board approve Field Trip Items.		
Motion _____	Second _____	Vote _____

XII. Miscellaneous New Business

Recommend the Board approve:

1. To accept the bid of \$125 to John Dellich for the F-250 truck.

2. The 2023-2024 Moniteau School District Calendar.
3. Homebound Instruction for student HB-22-03.

Recommend the Board approve Miscellaneous New Business Items. Motion _____ Second _____ Vote _____

XIII. Finances

Recommend the Board approve:

1. Recommend the Board authorize the Interim Business Manager to pay December 2022 bills. The December 2022 bills will be brought to the Board in January 2023 for review and ratification/approval. (Note: This is necessary because the payment due dates on invoices fall before the scheduled board meetings).

Recommend the Board approve Finance Items. Motion _____ Second _____ Vote _____
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XIV. Federal Programs Report

XV. Miscellaneous Reports

XVI. General Information

XVII. Executive Session for purposes of labor, legal, and personnel matters (if needed).

Time Began: _____ Time Public Session Resumed: _____

XVIII. Public Action on Executive Session (if necessary)

Motion _____ Second _____ Vote _____

XIX. Adjournment

Motion _____ Second _____ Vote _____

Time: _____