

MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
May 22, 2023

6:30 p.m. Executive Session

7:00 p.m. General Meeting

AGENDA

The Board of School Directors of the Moniteau School District will meet in regular session on Monday, May 22, 2023, in the Board Room of the Moniteau Junior/Senior High School. Beginning at 7:00 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

Flag Salute

II. Roll Call by the Secretary:

_____ Randy Armagost	_____ Michael Baptiste	_____ Mark DeMatteis
_____ Linda Dillaman	_____ Joann Duke	_____ Bryan Sack
_____ Michael Panza	_____ Jennifer Rottman	_____ Matthew Zietz

III. Moment of Silence

IV. Minutes

The minutes of the Meeting held on April 24, 2023 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 _____

The minutes of the Work Session held on May 8, 2023 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. Communications

A. Public Communications

B. Reports of Board Sub-Committees

Education	Meet & Discuss
Extra-Curricular	Operations
Finance	Policy
Legislative	Vo-Tech

C. Superintendent’s Report – Mrs. Schnelle

D. Staff Communications

VI. Old Business-NONE

VII. Personnel

Recommend the board approve:

1. Resignation of Elaina Rosen effective June 30, 2023 as a Special Education Teacher for the Moniteau School District.
2. Resignation of Daniel Yaklich, Computer Technician II. His last day of work will be June 8, 2023 and approve posting the position.
3. Resignation of Philip Neely as Assistant Jr. High Football Coach and approve posting the position.
4. Tammy McCluskey as a Van Driver and Bus Monitor for the remainder of the 2022-2023 school year, pending receipt of all necessary paperwork.
5. The following individuals for 2023 Summer Technology Assistants:

Ritts, Brittany	Baptiste, Mathew
Fox, Elizabeth	

6. The following individuals for Dassa McKinney Elementary School's Kindergarten Camp-ESSER Summer Learning Program, which will be held July 31- August 3, 2023 and funded through a grant from United Way and ESSER Learning Loss allocations:

Baptiste, Amy	Baptiste, Heather
Callendar, Carol	Fallen, Leslie (Nurse/Secretary)
Milligan, Danielle*	

7. Dassa McKinney Volunteers for the 2022-2023 school year:

Clemens, Crystal	Deal, Ashton
Galida, Christopher	Martino, Amanda
Wright, Bobbi	

8. The following individuals for the Summer Help for the Maintenance Department for the 2023 summer:

Barger, Brynne	DeMatteis, Alivia
Fair, Bailey	Hartman, Jacob
Hartman, Lori	Hoffman, Rylee
Grossman, Modesta	Grossman, Ryley
Reott, Josie	Roles, Michael
Pisor, Tammy	Sofi, Misty

Recommend the board approve the Personnel items:

Motion _____ Second _____ Vote _____

VIII. Conference Request: NONE

IX. Field Trip Request:

Recommend the board approve:

1. Approximately 50 Senior Students to New York City, NY on April 27-April 30, 2024 at a cost of \$1200 to the district.

<p>Recommend the board approve the Field Trip Request items:</p> <p>Motion_____ Second_____ Vote_____</p>

X. Miscellaneous New Business

Recommend the board approve:

1. Agreement with aha! Process, Inc and Moniteau School District regarding a workshop/training program for August 23, 2023 at a cost of \$7000 that is being paid for by a grant.
2. Agreement with the Mars Home for Youth Family Services and Moniteau School District for the 2022-2023 school year.
3. Second reading of Policy 626- Procurement-Federal Programs.
4. Agreement between Butler County Children’s Center Head Start Agency and Moniteau School District for the 2023-2024 school year.

<p>Recommend the board approve the Miscellaneous New Business items:</p> <p>Motion_____ Second_____ Vote_____</p>

XI. Finances

Recommend the board approve:

1. Recommend acceptance of the Financial Reports pending final audit.

Financial Reports as of:	April 30, 2023
General Fund - First National Bank	\$ 8,269,046.65
Total General Fund	\$ 8,269,046.65
Payroll Fund - First National Bank	\$.00
HS Student Activity Fund	\$ 39,497.35
Principal's / Student Body Fund - Secondary	\$ 29,402.55
Principal's/ Student Body Fund - Elementary	\$ 29,510.62
Athletic Fund	\$ 10,505.76
Food Service Fund	\$ 395,006.63
Electronic Payments for Month Ended 4/30/3023.	\$ 334,714.78
2. Recommend approval of payment of bills, pending final audit in the amount of \$726,886.15. This total consists of \$9,819.33 in pre-paid April 2023 bills,

\$334,714.78 in April 2023 Electronic Disbursements and \$382,352.04 for 2023 May Bills.

3. The 2023-2024 Proposed Final General Fund budget is \$24,405.535. This represents a tax increase of 3.50 mills with the use of District Fund balance in the total amount of \$940,668 and to provide \$250,000 to maintain a Budgetary Reserve providing budgetary authority for unanticipated required expenditures.

Recommend the board approve the Finance items:

Motion _____ Second _____ Vote _____

XII. Federal Programs Report

XIII. Miscellaneous Reports

XIV. General Information

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

Time began: _____ Time Public Session Resumed: _____

XVI. Public Action on Executive Session

Motion _____ Second _____ Vote _____

XVII. Adjournment

Motion _____ Second _____ Vote _____