

**REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD
MONDAY, JANUARY 20, 2017**

5:30 P.M.

1. Call to order

Presiding officer was Brett Peters. Meeting was called to order at 5:30 p.m. Other board members present were Mike Moxley, Jason Watkins, and Robin Willroth. Board member absent was Karen Walker. Administrators present were Dennis Copeland, Tandi Jones and Janice Sharp.

2. Consent agenda (attachments)

A. Minutes of December meeting

B. Financial report

Willroth moved to approve the consent agenda as presented. Watkins seconded. Motion passed at 5:34 p.m.

3. Informational items

A. Board appreciation

Copeland said January is ASBA School Board Member Recognition month. He gave each board member a certificate of appreciation.

B. February meeting

Consensus of board was to move February meeting to the 27th but if we have a make-up day on the 20th, the board meeting will be on the 20th.

C. Administrator comments

Jones said elementary did map testing after Christmas break and results showed improvement. Jones also said they are continuing RTI. She said tomorrow night will be family movie night.

Sharp said special education department is doing as usual, conducting evaluations and holding conferences.

4. Regular agenda

A. Legal Liability insurance

Copeland recommended renewing legal liability policy thru ASBA. Willroth moved to approve the recommendation. Moxley seconded. Motion passed at 5:45 p.m.

B. Safe room update

Copeland gave board members an update on safe room which was provided by Galen Hunter of MAHG. There will be a meeting with MAHG on Wednesday at 4:00 p.m.

Items C and D moved to end of agenda

E. Discussion of a bonus for all school employees

DC recommended a \$500 bonus to be paid to school employees in March, 2017. Moxley moved to approve the recommendation. Willroth seconded. Motion passed at 6:00 p.m.

Added items:

F. Work release request

Copeland recommended approval of a work release request from Charlie Gilmer for the remainder for the 2016-17 school year. Willroth moved to approve the recommendation. Moxley seconded. Motion passed at 6:02 p.m.

G. Transfer petition

Copeland recommended approval of the transfer of Haylie Wyers and Jagger Wyers from Ozark. Willroth moved to approve the recommendation. Moxley seconded. Motion passed at 6:03 p.m.

H. Bleacher seats purchase revised

Copeland recommended paying \$35 each for the 275 bleacher seats from Cedarville. Willroth moved to approve the recommendation. Watkins seconded. Motion passed at 6:07 p.m.

C. Executive session on personnel

Willroth moved to go to executive session. Watkins seconded. Motion passed at 6:08 p.m.

Willroth moved to leave executive session. Watkins seconded. Motion passed at 7:28 p.m.

D. Superintendent's evaluation

Peters said in summary the superintendent, Dennis Copeland, meets or exceeds expectations. Consensus of board will be to recommend for renewal thru 2018-19 school year. He expressed the appreciation of the board for Copeland's work.

Adjournment: Willroth moved to adjourn. Moxley seconded. Motion passed at 7:32 p.m.