

Meeting Location is Billings School, 118 W. Mt. Vernon, Billings, Missouri

**AGENDA FOR THE REGULAR SCHOOL BOARD MEETING OF
THE BILLINGS R-IV BOARD OF EDUCATION**

Wednesday,
7:30pm-RM224

June 29, 2016

Following the Budget Meeting

1. CALL TO ORDER-President Kurt Harter called the meeting to order at 8:09 pm.
2. ROLL CALL-Establish Quorum-Pledge of Allegiance-Karley Reeves was absent and notified.
3. RECOGNITION OF GUESTS
4. Approve the June 29, 2016 Regular Board Meeting Agenda-Gary Verch made a motion to approve the June 29, 2016 Agenda. Sam Schaumann seconded the motion that carried 6-0.
5. CONSENT AGENDA: Randall Whitman made a motion to approve. Lyndell Plowman seconded the motion that carried 6-0.
 - A. Approve minutes from the May 25, 2016 Regular Board Meeting
 - B. Approve the financial re-cap for May, 2016
 - C. Approve a motion to amend the 2015-2016 budget to actual revenues received and expenditures paid
 - D. Approve the payment of bills for June, 2016
 - E. Authorize the maximum amount of fund transfers from Fund 1 to Fund 4
 - F. Approval to participate in Federal Programs for the 2016-2017 school year
 - G. Approval of a motion to authorize Cynthia Brandt to:
 - A. Serve as LEA (Local Education Agency) in the 2016-2017 school year
 - B. Invest funds for the 2016-2017 school year.
 - C. Serve as Federal Programs-Title I, Title II, Title IX-Coordinator-ADA Grievance Designee
 - H. Approval to authorize Jennifer Wilson as the 504 Coordinator, LEA for Special Education for the 2016-17 school year
 - I. Approval to authorize Teresa Abramovitz and Sam Brown as Safety Coordinators for the 2016-17 school year
 - J. Approve a motion to assure compliance with all requirements of Part B of the IDEA, Local Plan for Compliance with State Regulations, Implementing Part B of the Individuals with Disabilities Education Act
 - K. Approve a motion to allow the payment of bills through June 30, 2016, as needed to close out the 2015-2016 school year
 - L. Resignation-Counselor Position
6. SCHOOL SUPPORT ORGANIZATIONS:
7. DISCUSSION ITEMS:
 - A. Extended Service Agreements
8. ACTION ITEMS:
 - A. Approval of the 2016-2017 salary schedules, steps, and budget including SRTC Contract for Monett-Lydele Plowman made a motion to approve. Chris Bos seconded the motion that carried 6-0.
 - B. Approval of extra duty position-tabled pending transcripts
 - C. Certified/Non-certified positions-Gary Verch made a motion, Sam Schaumann seconded the motion that carried 6-0.
 - D. Approval to authorize Stacie Willis as ELL, Migrant and Homeless Coordinators-Gary Verch made a motion to approve, Chris Bos seconded the motion that carried 6-0.
 - E. Approval of Audit Service-Sam Schaumann made a motion to approve, Lyndell

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Plowman seconded the motion that carried 6-0.

9. REPORTS

10. BOARD COMMUNICATION:

11. CLOSED SESSION: Closed Meeting, Closed Vote and Record to Consider

Pursuant RSMo: 610.021- Reserved for Personnel 3.13, Legal 1, and Student 6.

A. Personnel Issues

12. ADJOURN-Chris Bos made a motion, Gary Verch seconded the motion that carried 6-0, 8:54 pm.

Janis Jones board secretary

Kurt Hartman President.