

Board Meeting Synopsis

September 23, 2019

SYNOPSIS

The regular month BOE meeting for August was called to order at 7:00 PM with The following members present: Cindy Petershagen, Mike Kleffner, Joe Barnhart, David Long, and Vicki Bade.

NEXT MONTHLY MEETING

Monday, October 28, 2019 –
7 pm

High School Library
300 4th Street; Vienna, MO

- The board approved the agenda as presented
- The board approved the minutes of the August 26, 2019 and the September 9, 2019 meetings.
- There were no communications to the board but two visitors were welcomed, Rachel Hays and Jennifer Freeman from the Elementary Staff.
- The board approved the Monthly Bill List.
- The board heard monthly financial report.
- The board approved the Annual Budget Message.
- The board heard monthly administrative reports as follows:
 - Mr. Parker- Superintendent
 - Mrs. Snodgrass- ES Principal
 - Mr. Murray- MS/HS Principal
 - Mr. Edwards- SPED Coordinator
- The board approved the substitute list.
- The board made the following appointments:
 - Safety Coordinator – HS Principal
 - At-Risk Coordinator – HS Counselor
 - Homeless Coordinator – SPED Director
 - Gifted Coordinator – SPED Director
 - Foster Care P.O.C. – SPED Director
 - Migrant Coordinator – SPED Director
 - ELL Director – SPED Director
- The board approved a stipend for an Archery Coach in the amount of \$750.
- The board heard a report from the Facilities Committee. After the report, the board requested a scheduled Special Meeting to discuss possible Capital Projects that could be included in the NO TAX INCREASE BOND ISSUE, prioritize the projects, and finalize the list of projects to take to the voters as soon as possible.
- The board discussed the option of using a 2-Hour Delayed Start for Inclement Weather Days (if necessary). The board agreed that this may cause more confusion and difficulty for parents. Decided that we will not use this as an option.
- The board approved CFS Engineers and Tim Rosenbury to work with the Facilities Committee during the planning phases of the capital projects. Approved up to \$7,500 for this work.
- The board heard the 2019 Summer School report.
- The meeting was adjourned at 7:58 pm.