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# Dexter School Board Meeting Minutes - March 15, 2016

MARCH 21ST 2016 BY DEE LOFLIN

Dexter School Board Meeting Minutes - March 15, 2016

Dexter, Missouri - The Dexter Public School Board along with superintendent Mitch Wood met for the a regularly scheduled board meeting on Tuesday, March 15th.

Call to Order/Roll Call/Pledge The Board President announced the meeting is to begin, all members were present except for Rick Williams and Mark Nea, the president then lead in the saying of the Pledge of Allegiance.

- 4. <u>Consent Agenda</u> The (Amended) Consent Agenda was approved; the minutes from February 16thwere approved. Motion carried 5-0
- 5. Public Comments

CTA – Mrs. Jarrell spoke on their retirement tea scheduled for April 28th and the Board Candidate Q & A forum, she stated that all candidates couldn't attend the forum so they are giving them questions and placing them in the Daily Statesman and on the ShowMe Times.

Correspondence - A thank you note from the Bell family was read thanking the board and staff.

## 6. Old Business-

- **A.** Mr. Wood updated the board on the status of the new football scoreboard that was purchased by community members. He also stated the company is going to provide a 5 x 10 marquee that will be installed at Grant and One Mile to inform the community about school happenings.
- B. The Board approved Summer School dates which will run from May 24 until June 21 for a total of 20 days.

#### 7. New Business -

- **A.** The Teens against Smoking Coalition along with their sponsor Mrs. Judy Patterson gave a brief presentation to place no tobacco signs at the BEC and Football stadium. They have \$500 of funding that will cover the cost of the signs. Board approved 5-0.
- **B.** The board approved Health Insurance Plans with USI which represents the South Central Education Consortium.

  The plan saw a 4% increase overall. The board also approved to stay with the current \$472 premium that is paid by the district. Motion Carried 5-0
- C. The board approved the following lunch prices for 2016-17. Motion Carried 5-0.

K-5 Student Breakfast	\$1.15
6-12 Student Breakfast	\$1.30
K-5 Student Lunch	\$1.80
6-12 Student Lunch	\$1.85
Adult Breakfast	\$1.30
Adult Lunch	\$2.15
Extra Milk	\$ .40

A. The April Board meeting was set for April 19, 2016.

### 8. DISCUSSION ITEMS

- A. Nurses' Report: The monthly caseload was submitted by high school nurse Linda Milam.
- **B.** Technology Committee: The technology committee will meet on March 23 @ 3:30 in the administration building. Mr. Mouser talked about items of discussion which included 1:1 initiative, phone system, laptop carts and internal hardware needed to have more devices.
- **C.** Board approved Hillyard to re-coat gym floors during the last two weeks of August for the following cost. Motion Carried 5-0

MS \$1,387.00 HS \$1,368.00 BEC \$3,106.50

**D.** Principal's Report: Building administrators from Southwest, Central, Middle School and High School gave a report on happenings in their building.

In Executive Closed Session:

The Board approved 2 Additions to the Substitute Teacher List

Malinda Mayo	Jennifer Steinb	erg SUBSCRIBE TO "LO	OCAL SCHOOLS"		
The Board accept	ted the resignat	ions from the followina:			
Southwest Music T	Feacher, Jame	ShowMe Gold S	ponsors		
Central Third Grad	le Teacher, Hil		_		
SW Companion Aid	de, Emily Lucy				
HS Varsity Girls Te	ennis Coach, Kur	rt Lovelady (Coaching Only	)		
The Board hired t	the following pe	ersonnel for 2016-17 scho	ol year:		
Amber Duley	So	uthwest Music Teacher			
The Board approv building principal		ment of returning probation	onary teacher's upon re	ecommendation of	<sup>f</sup> their respective
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