

TO: STAFF/MEDIA

RE: OCTOBER 8TH, 2015 BOARD MEETINGS

FROM: CARRIE FREIE, BOARD SECRETARY

The Wellsville-Middletown R-1 Board of Education met in regular session October 8th, 2015 at 7:30 p.m. The meeting was called to order by President Rutherford. The Pledge was led by Mr. Nasir. The board approved the agenda as amended; the minutes of the September 10th, 2015 regular and executive meetings were approved then reviewed financial statements, and voted to pay all bills.

Letter of resignation was read from Tyler Walton, Bus Maintenance and Bus Driver.

The annual PAT report was given by Nancy Blaue.

Mr. Sehlke and Mrs. Gosseen reported on the assessments. Documents were presented and discussed. Mrs. Gosseen stated that the teachers have nearly finished administering the i-Ready Diagnostic test. We are in the process of analyzing the results and grouping students based on needs for interventions to be implemented in the classroom and through supplemental reading.

Mr. Sehlke reported on curriculum. No changes at this time.

Mrs. Tiffany Gosseen, Elementary Principal reported: Current Kindergarten-sixth grade enrollment is 202. There are 34 PreK students.

Grandparents' Day was September 11th. More than 200 guests joined their grandchildren for a Patriot Day ceremony, lunch, and classroom activities.

Tiger Service Project—The Student Lighthouse Team has decided to raise money for a Christmas present for Trinton Kasper, a second grade student at Community R6. Trinton has been diagnosed with leukemia and is currently undergoing treatment. Our first event raised over \$110!

A cameraman from KOMU was at school on September 30th to record classes saying the Pledge of Allegiance for their segment "The Daily Pledge." I will put the dates they will air in the Optic-News.

PTO Family Fun Night was October 2nd. We had a great turnout and raised around \$3,000.

The PTO fundraiser will kick-off on October 9th. We are selling Clubs Choice items this year.

PTO is paying for a "Dome Theater" presentation at our school on October 13th for the elementary. It's like an IMAX movie in an igloo. We are sharing the costs with R-6.

On October 15th, Mrs. Hoyt and Mrs. Brush will hold a "Read-In" for students in 4th and 5th grade.

The 2nd and 3rd grade concert is Thursday, October 29th.

Mr. Sehlke, High School Principal, reported

- I. Enrollment: 158
- II. September Attendance Rate: 95.40%
- III. 90/90 Attendance: 86.83%
- IV. October/November Calendars Attached
- V. September Students of the Month
 - a. *HS-Alissa Craig and Ryan Seeley*
 - b. *JH- Ariana Carmichael and Wyatt Cassidy*
- VI. First Quarter Midterm Ineligible List
 - a. *2014-15: 22 Total (6 JH, 16 HS)*

- b. 2015-16: 28 Total (7 JH, 21 HS)
- VII. First round of General Observations Completed
- VIII. APR Improvement Plan Attached
- IX. JH Basketball Practices Underway
- X. EMO Meeting on September 16th
 - a. WMRI-Conference President
 - b. EMO paying for timing system for Conference XC meet
 - c. Basketball Senior Showcase will be against CCC this year
- XI. Attended NEMASSP meeting in Macon on September 15th
- XII. Attended MUSIC Law Conference in Wentzville on October 7th
- XIII. Faculty Reports

Jonathan Deering received Quiz Bowl Coach of the Year. Congratulations to Mr. Deering.

The Student Council received third place for their picture commemorating the 67th birthday of MASC. They received free membership for the 2015-16 school year.

Mr. Sehlke has sold one of the old scoreboards for \$500 to a Superintendent in the Kansas City area. Athletic discount cards are for sale.

Mr. Nasir reported :

Finance: I talked to Roger Dorson (DESE Finance Dept.) this past week. We should see 4 months of Small School Grants money with our DESE transmittal in October. He guestimates the total amount for the year to be \$160,000.00+ so I'm hoping to see a third of that (July, Aug., Sept. & Oct.) on the 21st. We haven't received the Auditor's report yet. I'll forward it as soon as it shows up. We've been notified by Tammy Lehman of DESE Finance that we need to make some adjustments to the ASBR for final approval.

Facilities and Grounds updates:

One of our elementary swing sets has been put out of service. Jeff has discovered some cracks in the cross-bars. He is looking into the availability of replacement parts. EPM was in this past month to correct some wiring and connection issues that had surfaced. We've had some AC units that needed service (Freon leaks, bad start capacitors, etc.) For the most part all the HVAC has been working well. The boiler inspector was here this month. He also inspects the air compressor in the bus barn and our hot-water heaters. There was a new inspector, and as per usual, when a new person is on the job, they find some small things that the previous inspector never mentioned. We had to have an extension pipe put on the pressure release valve on one of the water heaters.

Transportation:

Bus 14 had to have the computer replaced. Other than that, busses are running smoothly. We are currently looking at two people as potential sub drivers. With the resignation of one of our drivers we are taking this opportunity to seriously look at the possibility of elimination a bus route. We currently have 4 busses going East (and southeast) of town and believe we may be able to condense that down to 3.

Technology:

Our new internet service from ALSAT continues to run smoothly. Our continuing challenge is to upgrade student computers to enhance their ability to log onto and utilize current on-line resources.

The County Health Department inspector was here this month. The kitchen got a clean bill of health from Mr. Korman. He did mention that he would like for us to have individual stand-alone thermometers in the walk-in cooler and freezer....even though they have integrated temperature sensors built into them. This is the first time I'm aware of that this has been suggested. We have thermometers on order.

Current ADA as of Oct. 1: HS = 150.03, Elem. = 192.88, Total = **342.91**
 2014-2015 APR: **88.9%** (See handouts in Packets)

Mr. Nasir reported on the MASA conference that he attended and presented the OPAA report from Alisia Sebers.

Current Business:

- First Reading of Board Policies: 0320, 2230, 2710, 2850, 3160, 4120, 4630, 6116, 6320 and 2115
- Added Niki Freie to the sub list.

Meeting adjourned at 10:00 p.m.