

MONITEAU SCHOOL DISTRICT
Board of School Directors
January 24, 2022

6:30 p.m. Executive Session

7:00 p.m. General Meeting

AGENDA

The Board of School Directors of the Moniteau School District will meet in regular session on Monday, January 24, 2022, in the Board Room of the Moniteau Junior/Senior High School. Beginning at 7:00 p.m., action will be taken on the proposed agenda and any other business that may come before the Board at that time.

I. Call to Order by the President.

Flag Salute

II. Roll Call by the Secretary:

_____ Randy Armagost	_____ Michael Baptiste	_____ Mark DeMatteis
_____ Linda Dillaman	_____ Joann Duke	_____ Bryan Sack
_____ Michael Panza	_____ Jennifer Rottman	_____ Matthew Zietz

III. Moment of Silence

IV. Minutes

The minutes of the Reorganization Board Meeting held on December 8, 2021, have been distributed to the members of the Board. Unless there are additions or corrections, it is recommended that the minutes be approved as written.

Motion _____ Second _____ Vote _____

The minutes of the Special Board Meeting held on December 20, 2021 have been distributed to the members of the Board. Unless there are additions or corrections, it is recommended that the minutes be approved as written.

Motion _____ Second _____ Vote _____

The minutes of the Work Session Meeting held on January 10, 2022 have been distributed to the members of the Board. Unless there are additions or corrections, it is recommended that the minutes be approved as written.

Motion _____ Second _____ Vote _____

V. Communications

A. Public Communications

B. Reports of Board Sub-Committees

Legislative	Athletic/Extracurricular Activities
Meet & Discuss	Finance
Buildings and Grounds	Vocational/Technical
Curriculum	Technology
Policy	Act 48
Safety	Transportation

C. Superintendent's Report – Mrs. Schnelle

D. Staff Communications

VI. Old Business-NONE

VII. Personnel

Recommend the Board approve:

1. Reegan Hanley as a Computer Technician I position, pending receipt of all necessary paperwork.
2. The resignation of Brianne Young, effective March 11, 2022 and approve the anticipated posting of the position.
3. The resignation of Ashley Travis, with her last day of employment as February 2, 2022 and approve posting the position. Ashley will remain on the Substitute Paraprofessional list and added to the Substitute Monitor list and Dassa McKinney Elementary school for the 2021-2022 school year.
4. Dennis Martin as a Virtual Academy Facilitator for the second semester of the 2021-2022 school year.
5. Leslie Fallen, school nurse to the Extended School Day Program at Dassa McKinney Elementary. The pay rate will be \$40 per hour and will not work more than 6.25 hrs. per week.

6. Wendy Taylor as the Special Education Department Chair for the remaining 2021-2022 school year.
7. The following individuals as ACT 86 Substitute Teachers, pending the receipt of all necessary paperwork.

Danielle Young Homa
Brandon McCray
Emily Simms

8. Kelly Rugg Kohlmeyer as Head Competitive Spirit Cheer Coach for the remainder of the 2021-2022 school year.
9. The following as volunteers for the 2021-2022 school year, pending receipt of all necessary paperwork.

Fae Gibson	Volunteer Throwing Coach
Kristin Auvil	Volunteer girls basketball coach
Stephanie Smith	Volunteer Chaperone Competitive Cheer Trip
Nicole Fox	HS ensemble for musical
Nicole Laborie	Pit Musician for musical
James Weltman	HS musical
Kathy Groves	HS musical
Michael Baptiste	Dassa classroom helper
Shawna Badges-Canning	Dassa parties & chaperone
Kristina Snyder	Dassa parties, chaperone & Library
Rachel Burd	Dassa parties
Marlee Smith	Dassa classroom reader & parties
Amanda Ripple	HS chaperone & musical, Dassa parties & chaperone
Calvin Ripple	HS chaperone & musical, Dassa parties & chaperone
Brittney Larimore	Dassa club, parties, chaperone & PTO
Melissa O'Leath	Dassa parties, chaperone & PTO
Tawni Stephens	Dassa parties & chaperone
Jason Anderson	Dassa parties & chaperone
Karen Marmie	Dassa parties & chaperone
Cathy Link	Dassa parties & chaperone
Amber Whittington	Dassa parties & chaperone

Recommend the Board approve the Personnel Items:		
Motion _____	Second _____	Vote _____

VIII. Conference Request-NONE

IX. Field Trip Request

Recommend the Board approve:

1. Approximately 50 vocal ensembles to Orlando, FL on November 23-29, 2023 to perform at the "Candle Light Processional", at a cost of \$250 to the district.

Recommend the Board approve the Field Trip Item:		
Motion _____	Second _____	Vote _____

X. Miscellaneous New Business

Recommend the Board approve:

1. Homebound Instruction request for student HB#22-01.
2. Homebound Instruction request for student HB#22-02.
3. Memorandum of Understanding between Moniteau School District and the Moniteau Education Association for a fulltime interventionist instead of two half time interventionist funded by the Elementary and Secondary School Emergency Relief funds.
4. The course guides for the 2022-2023 school year.

Recommend the Board approve Miscellaneous New Business Items:
 Motion _____ Second _____ Vote _____

X. Finances

Recommend the Board Approve:

1. Recommend acceptance of the Financial Reports pending final audit.

Financial Reports as of:	November 30, 2021
General Fund - First National Bank	\$ 7,684,144.23
Pennsylvania Local Government Investment Trust	<u>3,083.35</u>
Total General Fund	\$ 7,687,227.58
Payroll Fund - First National Bank	\$
Capital Projects Fund	\$ 950.93*
HS Student Activity Fund	18,211.69
Principal's / Student Body Fund - Secondary	\$ 37,517.11
Principal's/ Student Body Fund - Elementary	\$ 27,313.84
Athletic Fund	\$ 11,203.76
Food Service Fund	\$ 369,067.60

Electronic Payments for Month Ended 10/31/2021 826,274.49

*Account to be closed and balance transferred to general fund after audit.

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,996,222.55. This total consists of \$467,400.79 in pre-paid November 2022 bills, \$826,274.49 in November 2022 Electronic Disbursements and \$702,547.27 for 2021-2022 in December Bills.

3. Recommend acceptance of the Financial Reports pending final audit.

Financial Reports as of:		<u>December 31, 2021</u>
General Fund - First National Bank	\$	8,012,940.36
Pennsylvania Local Government Investment Trust		<u>3,083.43</u>
Total General Fund	\$	8,016,023.79
Payroll Fund - First National Bank	\$	
Capital Projects Fund	\$	915.15*
HS Student Activity Fund		39,266.49
Principal's / Student Body Fund - Secondary	\$	21,996.61
Principal's/ Student Body Fund - Elementary	\$	27,793.34
Athletic Fund	\$	10,674.58
Food Service Fund	\$	350,654.80
 Electronic Payments for Month Ended 10/31/2021		 1,298,339.57

*Account to be closed and balance transferred to general fund after audit.

4. Recommend approval of payment of bills, pending final audit in the amount of \$1,663,776.07. This total consists of \$24,960.42 in pre-paid December 2021 bills, \$1,298,339.57 in December 2021 Electronic Disbursements and \$340,476.08 for 2021-2022 in January Bills.

Recommend the Board approve the Conference Requests Items:

Motion _____ Second _____ Vote _____

XI. Federal Programs Report

XII. Miscellaneous Reports

XIII. General Information

XIV. Executive Session for purposes of labor, legal, and personnel matters (if needed).

Time Began: _____ **Time Public Session Resumed:** _____

XV. Public Action on Executive Session

Motion _____ **Second** _____ **Vote** _____

XVI. Adjournment

Motion _____ **Second** _____ **Vote** _____