

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
January 27, 2025**

BOARD MEETING

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 27, 2025, 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

II. Flag Salute

III. Roll Call by the Secretary:

_____ Travis Beachem

_____ Janeen Beatty

_____ Mark DeMatteis

_____ Linda Dillaman

_____ Brittney Larimore

_____ Kathy McBride

_____ Michael Panza

_____ Jennifer Rottman

_____ Christopher Stamm

IV. Moment of Silence

V. Minutes

The minutes of the Meeting held on December 4, 2024 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 held on January 13, 2025 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 _____

VI. Communications

A. Public Communications

B. Reports of Board Sub-Committees

Education	Meet & Discuss
Extra-Curricular	Operations
Finance	Policy
Legislative	Vo-Tech

C. Superintendent’s Report – Dr. Schnelle

D. Staff Communications

VII. Old Business: NONE

VIII. Personnel

Recommend the board approve:

1. Felicia Walters as a Cleaner substitute for the 2024-2025 school year.
2. Amanda Wolfe as a driver for ABC Transit, Inc. for the 2024-2025 school year.
3. The following individuals as volunteers for the remainder of the 2024-2025 school year:

Dawn Williams	Kenzie Howland	Matthew Potts
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4. Dalton Foore as an Act 86 Substitute Teacher for the 2024-2025 school year.
5. Jakquiline Conchilla to receive tenure. All required paperwork is on file.
6. The following individuals as Coaches for the 2024-2025 school year:

Joe Cook	Jr. High Head Baseball
Brian Eury	Jr. High Assistant Volleyball
Justin Barker	Jr. High Head Softball
Sean Hall	2nd Assistant Boys Track and Field

7. Gus McDowell as the Head Varsity Cross Country Coach for the 2025-2026 school year.
8. The job postings for Junior High Girls Softball Assistant Coach and the Junior High Boys Baseball Assistant Coach for the 2024-2025 school year.
9. Shawn Holl as the K-12 Music Teacher effective at a date to be determined, at Step 1 Master’s Level, at the rate of \$53,675 (prorated), pending receipt of all paperwork.

- 10. Shawn Holl as the Supplemental Band Director for the 2024-2025 school year.
- 11. Sara King as a substitute Cleaner for the 2024-2025 school year.

Recommend the board approve the Personnel items: Motion_____ Second_____ Vote_____

IX. Conference Request:

Recommend the board approve:

- 1. Kelly Beatty, Jeremy Borkowski and Matthew Knox to K-12 Student Assistance Program at the Butler County Human Services Building on February 5 and 6, 2025 at the cost of \$925.43 to the district.
- 2. Amy Baptiste, Heather Baptiste, Jennifer Fleegeer and Jakki Conchilla to the Wilson Foundations Observation at Karns City Elementary School in Chicora, PA on January 28-29, 2025 at the cost of \$333.88 to the district.
- 3. Jeff Campbell to the Pennsylvania Water Annual Conference on March 24-27, 2025 at State College, PA at the cost of \$1,058.80.
- 4. Alicia Churchill, Leah Orłowski, Lynette Stoughton and Felicia Walters to Establishing Component Skills Through Evidence Based Practices at PATTAN in Cheswick, PA on February 24, 25 and 26, 2025 at a cost of \$1,091.34.

Recommend the board approve the Conference Request items: Motion_____ Second_____ Vote_____
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X. Field Trip Request:

Recommend the board approve:

- 1. Approximately 14 Mock Trial students to the tournament at the Butler County Courthouse in Butler, PA on February 11, 12 & 13, 2025 at the cost of \$1,306.86.
- 2. Approximately 6 Future Teacher students to Dassa McKinney Elementary on March 3 and 4, 2025 at no cost to the district.
- 3. Approximately 6 Future Teacher students to Dassa McKinney Elementary on February 11, 2025 at no cost to the district.

Recommend the board approve the Field Trip Request items: Motion_____ Second_____ Vote_____
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XI. Miscellaneous New Business: NONE

XII. Finances:

Recommend the board approve:

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

Financial Reports as of: December 31, 2024

General Fund - First National Bank	\$1,264,905.33
Money Market Fund - First National Bank	\$11,500,669.85
Total General Fund	\$12,765,575.18
Payroll Fund - First National Bank	\$0.00
High School Activity Fund	\$44,453.39
Principal/Student Body - Secondary	\$51,779.19
Principal/Student Body - Elementary	\$30,526.69
Athletic Fund	\$8,836.11
Food Service Fund	\$53,857.57
Electronic Payments for the Month Ending: December 31, 2024	\$1,547,532.75

2. Recommend approval of payment of bills, pending final audit in the amount of \$2,383,976.70. This total consists of \$459,717.76 in pre-paid January 2025 bills, \$1,547,532.76 in December 2024 Electronic Disbursements and \$376,726.19 for January 2025 bills.

Recommend the board approve the Finance items:

Motion _____ Second _____ Vote _____

XIII. Federal Programs Report

XIV. Miscellaneous Reports

XV. General Information

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

Time began: _____

Time Public Session Resumed: _____

XVII. Public Action on Executive Session

Motion_____ Second_____ Vote_____

XVIII. Adjournment

Motion_____ Second_____ Vote_____