

**WINDSOR C-1 SCHOOL DISTRICT  
BOARD OF EDUCATION**

**August 26, 2015**

**6:00 PM - Executive Session – Board Room – High School**

**7:00 PM - Open Session – Performing Arts Auditorium**

**OPEN SESSION MINUTES**

**Attending:**

Board Members:

Scott Brothers – Vice President  
Michael Dubis  
Tom Krupp  
Tim McCraw - President  
Steve Meinberg (absent)  
Margie Passmore  
Dan Shaul  
Linda Schober – Secretary

Administration: Dr. Joel Holland  
Mr. Jeff Buscher

**OPEN SESSION**

Meeting called to order in Open Session at 6:00 PM.

Motion 1528 by Brothers, second by Passmore to adjourn Open Session and enter into Closed Session under closed record and closed vote as authorized in Section §610.021 of the Revised Statutes of Missouri, to discuss Individually Identifiable Personnel Records §610.021(13), Legal Action, Causes of Action or Litigation §610.021(1) and Scholastic Probation, Expulsion or Graduation of Identifiable Individual §610.021(6). Roll Call Vote: Shaul-aye; Brothers-aye; Passmore-aye; Krupp-aye; Dubis-aye and McCraw-aye. Passed 6-0.

Meeting returned to Open Session. Pledge of Allegiance recited.

Motion 1529 by Brothers, second by Dubis approving the August 26, 2015 Agenda. Passed 6-0.

**Special Recognitions –**

- MS TREND Students were recognized for their success in the TREND Club; they received the Gold Community Service Award, as a group, and one of the students received the individual Gold Award.
- Dr. Holland shared the opportunity of recognizing Mr. Dean Garner, a community member and long-time volunteer of the district, and the announcer at Windsor Football Games for 46 years.

Motion 1530 by Passmore, second by Krupp approving the dedication and naming of the Football Field Press Box as the “Dean Garner Press Box.” Passed 6-0.

Motion 1531 by Passmore, second by Dubis approving the Consent Agenda, as presented. Passed 6-0. *(Includes: Approval of July 22 and August 10, 2015 minutes (Mr. Brothers & Mr. Shaul abstain from approval of July 22 minutes due to absence); bills in the amount of \$983,437.74. Accept resignation from Carrie Haight (Para-Professional-Special Ed/IC); employment of: Amy McCurdy (Para-Professional-Special Ed @ IC), Michael Aloian (MS Archery Sponsor), Caitlin Maksimovich (Spanish Club), Gary Krekeler (Team Leader-Curriculum/Instruction (MS Social Studies), Substitute Teachers and Substitute Nurses as listed).*

**Reports –**

- Jennifer Younce provided the monthly financial update; approximately \$50,000 remaining of bond issue money.
- Dr. Holland welcomed everyone back to the 2015-2016 school year, and wished all a successful and fun, new school year. Encouraging our teachers to talk to their students about things outside of instruction, i.e., how their feeling, how their day's going, if they wish to talk about things bothering them, etc. Shared the fall sports schedules, and wished everyone a successful year.

No Public Comments.

Motion 1532 by Dubis, second by Brothers, approving the adoption of Policy BBFA – “Board Member Conflict of Interest & Financial Disclosure”, as required every two years. Passed 6-0.

Motion 1533 by Shaul, second by Krupp approving the SRO Agreement for 2015-2016 school year, as presented. Passed 6-0.

Motion 1534 by Brothers, second by Passmore adopting the Local Model Compliance Plan for implementing regulations under the Individuals With Disabilities Education Act. Passed 6-0.

Motion 1535 by Passmore, second by Krupp to approve the annual agreements with Employee Assistance Plus, Great Circle / Edgewood, NHC Rehabilitation, and Northwest Center for Academics and Therapy. Passed 6-0.

**Board Comments –**

Board Members welcomed everyone back and wished them a successful new school year. Congratulated our TREND students for their award, and thanked Linda Hardgrave and Sharon Contini for the dedication to the TREND Students and success of the TREND Club. Mrs. Passmore shared the new year is off to a good start, and shared appreciation to our Administrators for their hard work. Mr. Dubis thanked our administrators for their positive communication with our parents. Mr. Shaul thanked the teachers and nurses for taking care of our students; Mr. Krupp shared that the slope work correcting the drain problem looks very good, and appreciates the hard work to correct this problem. Mr. Brothers welcomed our new Transportation Director, Mr. Gary Drury, and our new High School Principal, Mr. David Gilmore for starting us off to a good school year. Mr. McCraw shared the outstanding work that was put into the design and publication of the new High School yearbook, and congratulated Mrs. Marty for her outstanding work.

Meeting adjourned 8:00 PM.

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Timothy C. McCraw – President

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Linda Schober – Secretary-Board of Education