

BELTON BOARD OF EDUCATION
WORKSHOP MEETING
MARCH 25, 2008
6:00 P.M.

ROLL CALL

Mr. John West, President	Dr. Kenneth Southwick, Supt.
Mr. Chet Trutzel, Vice-President	Dr. Kirby Hall, Asst. Supt./Dir. Of Finance
Mr. Jim Armilio	Dr. Tanya Shippy, Asst. Supt./Human Resources
Dr. Hal Berger	Mrs. Carol Oldham, Secretary/Treasurer
Mr. Chet Trutzel	ABSENT
Mrs. Linda Wilckens	Mr. Mark Dickson
	Mrs. Carol Shutt

CALL TO ORDER

The Workshop Meeting of the Belton Board of Education was called to order by President West, March 25, 2008, 6:00 p.m., at Belton High School, with all members present with the exception of Mr. Mark Dickson and Mrs. Carol Shutt.

Motion by Mr. West to adjourn into Executive Session and close all votes and records thereof related to personnel matters...Mr. Armilio seconded. A roll call vote was taken with all voting yes.

Meeting reconvened at 6:45 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The agenda was approved after adding (8) Employment of Certified Employment, (iii) George Shrum.

COMMUNICATIONS, ORAL AND WRITTEN

Mr. West read a thank you card from Corena Clutter, Freshman Center.

REPORT OF THE SUPERINTENDENT

Recognition of Students

The Board presented certificates to student wrestlers earning awards.

UNFINISHED BUSINESS

None

NEW BUSINESS

Resignation of Certified Personnel

Motion by Mr. Trutzel to approve the resignation of certified personnel, Becki Eidson, BHS English; John Beaman, BHS Chemistry; Chris Herzberg, MC 6th; and Melissa Roach, Cambridge 2nd. Dr. Berger seconded, and the motion carried unanimously.

Employment of Certified Personnel

Motion by Mr. Armilio to approve the employment of certified personnel Anthony Grafton, BHS English; George Shrum, AD/Athletic Director; and the listing of probationary and going on tenure teachers, effective 2008-09 school year. (The list is attached and made a part of the minutes.) Mr. Trutzel seconded, and the motion carried unanimously.

MISCELLANEOUS

Virgil Poisal, BHS Principal, updated the Board on things taking place at the High School this year.

Mr. Trutzel informed the Board that he attended a presentation on the green new building Raymore-Peculiar is building.

Dr. Southwick updated the Board on the April bond issue.

ADJOURNMENT

Motion by Mrs. Wilckens to adjourn at 7:03 p.m. Mr. Armilio seconded. A roll call vote was taken with all voting yes.

Carol Oldham, Secretary/Treasurer

John West, President