

University Academy
February 23, 2010
Board Regular Session

Chairman Helzberg opened the floor for fifteen minutes of public remarks with participants permitted to speak up to five minutes each.

There were no participants.

The roll was called and a quorum was present to transact business.

Present—4: Bloch
 B. Helzberg
 S. Helzberg
 Chairman Helzberg

Absent—3: Curran
 Porter
 Rowland

Attending: Dr. Tiffany Anderson, Superintendent
 Mr. Floyd Wilson, Middle Academy Dean of Students
 Ms. LaTanya Edwards, Upper Academy Assistant Principal
 Ms. Kellie Baker, Student Services Specialist
 Ms. Lisa Byard, Director of Human Resources
 Mr. Ron Ziegler, Chief Financial Officer
 Ms. Kelly Bowland, Chief Operating Officer

The meeting was called to order at 4:09 p.m.

ACADEMY RECOGNITION

Brandon Bland was recognized as Student of the Month for February. He was presented with a certificate by Dr. Anderson, Mrs. Edwards and Chairman Helzberg.

Several students were recognized for their participation in Honor Bands: Luke Beckett (named a member of the Midwest Honor Band and the Truman State Honor Band), Voncell Brownlee (named a member of the Truman State Honor Band), Samir Clark (named a member of the Truman State Honor Band), Cameron Coates (named a member of the Midwest Honor Band), Ashley Finney-Nelson (named to the Truman State Honor Band), Zachary McGowan (named to the Truman State Honor Band), and Dystene Swink (named to the Truman State Honor Band). Mr. Snurr was also recognized for his dedication in assisting these students.

Tom Curran was present at 4:35 p.m.

CONSENT AGENDA

Tom Bloch moved for the approval of the January minutes. Chairman Helzberg seconded the motion. The motion was adopted.

Yes—5: Bloch
Curran
B. Helzberg
S. Helzberg
Chairman Helzberg

No—0: None

Tom Bloch moved for the approval of hiring new certified personnel and staff members. Shirley Helzberg seconded the motion. The motion was adopted.

Yes—5: Bloch
Curran
B. Helzberg
S. Helzberg
Chairman Helzberg

No—0: None

Tom Bloch reported business of the Finance Committee to the Board.

Tom Bloch moved for the approval of the warrant list for January 2010. Chairman Helzberg seconded the motion. The motion was adopted.

Yes—5: Bloch
Curran
B. Helzberg
S. Helzberg
Chairman Helzberg

No—0: None

The student enrollment and withdrawal list was presented to the Board for review.

REPORT OF THE SUPERINTENDENT

Revisions to the bonus plan for certified personnel and staff members were presented to the Board for review.

Barnett Helzberg moved for the approval of the revised bonus plan. Shirley Helzberg seconded the motion. The motion was adopted with items noted for change.

Yes—5: Bloch
Curran
B. Helzberg
S. Helzberg
Chairman Helzberg

No—0: None

PTSA President, Darlene Guess addressed the Board regarding the A+ School program. The A+ School program pays for the first two years of community college for students who attend an A+ school, have a GPA of 2.5, or higher, have at least ninety-five percent attendance rate, fifty hours of mentoring, good citizenship, abstain from alcohol and drugs and apply for financial aid.

Barnett Helzberg moved that the administration be authorized to apply for an A+ School designation. Father Curran seconded the motion. The motion was adopted.

Yes—5: Bloch
Curran
B. Helzberg
S. Helzberg
Chairman Helzberg

No—0: None

Revisions to the graduation policy consistent with state of Missouri requirements were presented to the Board for review.

Barnett Helzberg moved for the approval of the revised graduation policy. Shirley Helzberg seconded the motion. The motion was adopted.

Yes—5: Bloch
Curran
B. Helzberg
S. Helzberg
Chairman Helzberg

No—0: None

NEW BUSINESS

There was no new business to transact.

The meeting adjourned at 4:55 p.m.

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