On Monday, August 21, 2017, the Board held their regular monthly meeting at the Waynesville High School library. A study session was held prior to the meeting to discuss Board professional development, an enrollment update, modifications to the alternative suspension program handbook, the Early Separation Incentive Plan, and academic performance for students in MSHSAA activities. The Board also discussed an interest in continuing discussions on professional articles related to education and effective board governance. Study session was adjourned and the Board declared a recess to enter into regular session.

DISTRICT ANNOUNCEMENTS

- Students who had parental permission were allowed to go outside on August 21st to witness the eclipse.
- Waynesville High School’s Class 5A Football State Championship Team will return to Waynesville High School on Thursday and Friday for a 10th Anniversary Celebration. The community is invited to a free BBQ at 6:30 p.m. this Thursday in the high school cafeteria. At about 8:30 p.m., a video of the state championship game will be played in its entirety on the football field. Everyone is invited to bring blankets onto the field to view the championship game’s film. On August 25th, the team will be recognized during halftime of the first home game. The Tigers will take on the Lebanon Yellow Jackets at 7:00 p.m.
- East and Freedom Elementary are housing kindergarten through fifth grade students. As always, with the start of the school year, buses will be running late and we appreciate everyone’s patience. Thanks to the passing of the tax levy, we have added a school resource officer at East and Freedom who will be focusing on building positive relationships with our students.
- Our first day of school was Wednesday, August 16th, with the anticipated enrollment at about 5,600 students; however, we currently have about 5,800 students enrolled. Fortunately, thanks to B-2 Heavily Impacted Aid, we have ample room to accommodate these students.
- Homecoming will be September 29th and this year’s theme is Celebrating Our Stripes. The theme focuses on celebrating our tiger stripes and America’s stripes. Waynesville will host the Camdenton Lakers.
- We will celebrate Military Appreciation Night on September 8th. All active-duty military will be admitted free with a military ID.

CONSENT AGENDA

1. Approved the presented bid recommendations
2. Approved the treasurer’s report which reflected total funds in the amount of $58,317,033.77
3. Approved the payment of July bills totaling $1,793,617.40 and payroll wire transfers totaling $1,347,711.72

RECOGNITIONS

1. Piney Ridge Center was recognized with Silver-Level recognition for their deep level of implementation with the PBS program.

DISCUSSION ITEMS

1. The Administrative Contracts Late Resignation Clause was presented as a first reading.
2. An update on the Waynesville Middle School Additions and Renovation Project was presented.
3. The 9th Grade Activities Participation Guidelines were presented as a first reading.

ACTION ITEMS

1. Approved the 2017-2018 tax rate
2. Approved the 2017-2018 tuition rate
3. Approved the Early Separation Incentive Plan
4. Approved the modifications to policies JG-R2 and JG-R3 in the Alternative Suspension Program Handbook
5. Approved the Athletic Trainer Agreement with Peak Sport and Spine for the 2017-2018 athletic season
6. Approved the 2017-2018 Ambulance Agreement

The regular meeting was adjourned to enter into closed session.