On Tuesday, January 16, 2018, 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, the district organizational chart, the district air quality study, and amended Policy GCPB. Study session was adjourned and the Board declared a recess to enter into regular session.

DISTRICT ANNOUNCEMENTS
- School board members and Wayne Bardell, Command Representative, were thanked for their service as part of the Missouri’s School Board Recognition Week.
- A special thank you went out to the AmeriCorps/VISTA members and staff for leading the service-learning activities in recognition of the Martin Luther King, Jr. Day of Service.
- Due to the snow day on Tuesday, April 16, the Waynesville School District will be in session on Wednesday, May 23. Graduation will remain on May 18.
- February 16 will be a half-day of school for students and a half-day of in-service for staff members. There will be no school on February 19 in observance of Presidents Day.
- Spring break will be March 12 through March 16.
- The filing period for the Waynesville R-VI school board positions concluded at 5:00 p.m. on January 16.

CONSENT AGENDA
1. Approved the treasurer’s report which reflected total funds in the amount of $48,313,724.27
2. Approved the payment of December bills totaling $3,721,286.36 and payroll wire transfers totaling $2,938,200.49

RECOGNITIONS
1. The Waynesville School District joined the Missouri School Boards’ Association in recognizing our school board members Mr. Butch O’Riley, Mr. Paul Shultz II, Dr. LeRoy Fulmer, Mr. Charles Quinn, Mr. Mike Keeling, Mr. Andy Anderson and Mr. Dan Deering for their service, as well as Wayne Bardell, Command Representative.

DISCUSSION ITEMS
1. A mid-year performance update in the areas of reading, writing and math was presented.
2. Job description revisions for School Bus Driver, Bus Mechanic and School Bus Aide were presented.

ACTION ITEMS
1. Approved the revised FY18 Budget
2. Approved the annual school board election ballot
3. Approved the proposed job description for Assistant Secretary – District MSHSAA Activities and Principal Secretary and the proposed job description revisions for School Custodian, Head Custodian, School Resource Officer and Security Guard
4. Approved the amended Policy GCPB

The regular meeting was adjourned and the Board declared a recess to enter into closed session.