On Monday, November 19, 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 an update from Pick Educational and Volunteer Facility, Leader in Me journey from Partridge Elementary, board professional share of information, board professional development, ESIP follow-up, sports expansion plan and upcoming changes to MSBA. Study session was adjourned and the Board entered into regular session.

**DISTRICT ANNOUNCEMENTS**

- Staff members in the audience from Partridge Elementary School and Pick Educational and Volunteer Facility were recognized and welcomed.
- A $1,250,000 grant from the Department of Defense Education Activity (DODEA) will be awarded at 9 a.m. Friday, November 30, at Freedom Elementary.
- The public is invited to attend upcoming fine arts performances. A list of those performances will be included in the “I in the Tiger” newsletter that will be going out at the end of the month.
- The Boys Wrestling team will host their first match at home January 16. The Girls Wrestling team will host the Ozarks Tournament at home January 24. Ft. Leonard Wood was thanked for their partnership, our girls practice in Davison Fitness Center. The boys and girls basketball teams will play at home during the Route 66 Shootout, which will be held on December 14 and 15. The cost for admission to each day of the shootout is $5 for adults and $4 for students. Athletic passes, senior passes and school IDs will not be accepted for this special event.
- As we pause to give thanks at this time of the year, we are thankful for the community’s support and our staff members who go above and beyond every day. There will be no school November 21 through November 23 for Thanksgiving. Students will return on Monday, November 26. Have a safe and wonderful Thanksgiving!

**CONSENT AGENDA**

1. Approved the presented bid recommendations
2. Approved the treasurer’s report which reflected total funds in the amount of $48,388,554.32
3. Approved the payment of September bills totaling $3,321,509.68 and payroll wire transfers totaling $2,999,611.69

**RECOGNITIONS**

1. Mrs. Jacobson, Waynesville CTA, recognized Rosemarie Barrett and Susan Westfall from Partridge Elementary School and the entire staff of Pick Education and Volunteer Facility as the November CTA Spotlight on Education recipients.
2. JROTC-Raider Team was recognized for placing 6th overall at the US Army Cadet Command JROTC Raider National Championships. 2016 Team members are Draydon Rae-Captain, Liam Welch, Kay Byrom, Shawn Berries, Aylesia Warren, John Cotto, Chris Grimes, Andrea Trudell, Caroline Pack, Mikyla Brauer, Cordelia Peter, Zach Gorenflo, and Ryan Cross.
3. Mrs. Bales recognized Jeraldlyn Austin as Transportation Employee of the month.

**DISCUSSION ITEMS**

1. A health services report was presented.
2. A proposed 2019-2020 school calendar was presented.
3. Revised job descriptions were proposed for Instructional Coach and Tool Room Clerk.
4. MSBA Policy and Procedure Updates were presented.

**ACTION ITEMS**

1. Approved the FY 18 audit.
2. Approved MSBA full maintenance service agreement.
3. Approved Change order #1 on WMDS Phase 1 project.
4. Approved MSBA policy and procedure updates.
6. Approved Board candidate filing dates.
7. Approved the Seal of Biliteracy.
9. Approved job descriptions for High School Head Coach, High School Assistant Coach, Middle School Head Coach, Middle School Assistant Coach, and Intern Coach.
10. Approved the 2018-2019 Early Separation Incentive Plan (ESIP) for certified and classified employees.
11. Approved excess kitchen equipment as district surplus.

The regular meeting was adjourned and entered into closed session.