On Monday, October 15, 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 East Elementary, the Student Leadership Team, virtual course requirements, early graduation requirements and an ESIP follow-up. Study session was adjourned and the Board entered into regular session.

**DISTRICT ANNOUNCEMENTS**
- Staff members in the audience from East Elementary School were recognized and welcomed.
- Principals were acknowledged for doing such a great job leading our buildings in recognition of National Principal’s Month.
- This district and community were thanked for participating in the Homecoming activities this year. East Elementary will receive the Tiger Pride Trophy for winning first place in the Homecoming parade.
- Parent-Teacher Conferences will be held October 22 – 25. Elementary school conferences from 3:30 pm to 7:30 pm on Monday, October 22 and Thursday, October 25. Secondary school conferences from 2:30 pm to 6:30 pm on Tuesday, October 23 and Thursday, October 25. There will be no school on Friday, October 26.
- The Waynesville High School Tiger Pride Marching Band won the Triple Crown-Grand Champion trophy, Sweepstakes Award at Central Methodist University and the Sweepstakes Award at the Sullivan Marching Festival.
- The Waynesville High School Theatre Department and Thespian Troupe 1669 will present the play, “Absolutely Murder” by Guernsey LePelley on October 18 through October 21. Tickets range from $3.00 to $5.00. Senior citizens who have a Waynesville R-VI Senior Citizens Athletic Pass will be admitted free.
- Waynesville Middle School hosted an open house and will later have a formal update on the academic wing.
- Piney Ridge was featured in Missouri State Teachers Association, School and Community magazine for success with students.
- A teacher in-service will be held on Friday, November 9, no school for students. In observance of Veterans Day, there will be no school on Monday, November 12. There will be no school November 21 through November 23 for Thanksgiving.

**CONSENT AGENDA**
1. Approved the presented bid recommendations
2. Approved the treasurer’s report which reflected total funds in the amount of $49,972,717.11
3. Approved the payment of September bills totaling $4,344,195.63and payroll wire transfers totaling $2,959,563.06

**RECOGNITIONS**
1. Dr. Henry introduced the Student Leadership Team.
2. Debra Snider, Waynesville CTA, recognized Jeff Skaggs and Cassie Wilson from East Elementary School as the October CTA Spotlight on Education recipients.
3. Mr. Mike Freeman, representing Sellers-Sexton Auto Group that sponsors Project Teach, presented the first quarter’s $100.00 award to Maranda Beck, Freedom Elementary for “Our Class Pet: Responsibility, Writing, Math and More!”.
4. Mrs. Bales recognized George Johnson, Aaron Tronstad and Zach Wall as Transportation Employees of the month.

**DISCUSSION ITEMS**
1. An update on the Waynesville Middle School close out project was presented.
2. A Transportation overview was presented.
3. MSBA Policy and Procedure Updates were presented.
4. Revised job descriptions were proposed for High School Head Coach, High School Assistant Coach, Middle School Head Coach, Middle School Assistant Coach, and Intern Coach.
5. Performance data for October 2018 was presented.
6. Course description changes for 2019-2020 were presented.
7. The Seal of Biliteracy proposal was presented.

**ACTION ITEMS**
1. Approved the 2018-2019 transportation routes.
2. Approved MSBA Policy and Procedure updates.
3. Approved the amended 2018-2019 school calendar
4. Approved job descriptions for school building-special services secretary, athletic groundkeeper, full-time cook and part-time cook.

The regular meeting was adjourned and entered into closed session.

**Mission:** “Educating individual students for 21st century challenges.”
**Vision:** “Excel as a student-centered community of learners that embraces diversity and innovation.”