

## MINUTES OF BOARD OF EDUCATION

<b>Open Session</b>	<b>H.S. Library</b>	<b>6:30 p.m.</b>	<b>March 19, 2018</b>
<b>Kind of Meeting</b>	<b>Place</b>	<b>Time</b>	<b>Date</b>

### **Members Present**

Bob Carpenter, President  
Chad Eddins, Vice-President  
John Anderson  
Paula Chambers  
Dave Scaggs  
Kevin Anderson  
Dr. Cody Hirschi, Superintendent  
Stacey Rasco, Secretary

### **Members Absent**

Cindy Rumpf, Treasurer

**Administrators Present:** Reesa Smiddy, Elementary Principal; Dave Rapp, Junior/Senior High Principal; April Campbell, Elementary Assistant Principal, Chris Kendrick, Junior/Senior High Assistant Principal/Athletic Director

**Staff Present:** Ginger Skaggs, Steven Weese, Katie Jenkins, Ashley Kalin, Katie Bishop, Bryce Kemper, Megan Ussary, Megan Meyer, Michelle Phillips, Teresa Swan, Colby Gibson, April Kendall, Julie Coon, Ashley Kountz, Jessica Boyer, Eddie Reynolds

**Visitors Present:** See attached sign in sheets dated March 19, 2018.

President Bob Carpenter called the open meeting to order at 6:41pm.

Paula Chambers moved to approve the agenda as presented. The motion was seconded by Chad Eddins and passed 6-0.

John Anderson moved to approve the consent agenda as presented, which included the minutes of the February 19, 2018 and Executive minutes of February 19, 2018 and the approval of bills. The motion was seconded by Paula Chambers and passed 6-0.

### **Communications**

#### **Board Spotlight: Softball Academic Honor Students**

Mr. Kendrick recognized the softball girls for being classified as an All State Academic team. The team averaged 3.82 out of 4.00 GPS making them the third highest in the state. Congratulations!

### **Public Participation**

Jayne Roberts addressed the Board with several questions regarding the public participation. She feels the Board is interpreting policy differently than they have in the past. The perception is that no communication from the public is wanted. There is very little communication from the school and not timely. Filling out a form is not convenient for parents or patrons. If you don't have access to a scanner, then you are taking off work just to get on the agenda. It used to be if there was a public comment you just came to the meeting and did so.

Is the voucher list now available online? President Carpenter noted that this comes out 3-4 days in advance and is part of the meeting packet. Paula Chambers noted that this has never been given out in advance before.

Shawn Pettegrew inquired about the late starts on Monday mornings voted on at the last meeting. As an employer I now have an employee who will be late every Monday. How did you account for this happening? What discussions were had? Dr. Hirschi stated that the Board looked at this in detail and felt it was worthy of the time. This was a request of the teaching staff and the Board realizes that parents are going to have to navigate through this logistically. There are many school districts that do this. Athena will be available at the normal times and this is a priority of our district and staff.

Ms. Roberts noted that District moral is pretty low and that at one point there was a Superintendent who about destroyed the school. There needs to be more communication with the people of the district. We have many here tonight because we want information.

President Carpenter responded that we always welcome everyone to come to all board meetings whenever they want. Questions are always welcome if they address items that are on the active agenda. This is why we ask folks to request to be on the agenda so that know ahead of time. All are welcome.

Ms. Roberts noted that patrons do not know ahead of time what is on the agenda so it's impossible to ask to be on the agenda.

Dr. Hirschi stated that anything on the agenda you can ask about at the time of the meeting. The form is for non-agenda items; new business you want to speak to the Board about. Going forward the District will post on Facebook, the website and in the Central Office in advance and will review what the best way will be to disseminate out to the public.

### **Unfinished Business**

No unfinished business was reported.

### **New Business**

Dr. Hirschi presented the 2018-2019 School calendar including late start dates for review. The teachers felt strongly that they needed time separate from their day-to-day planning where they could analyze student data. This calendar allows for the number of days mandated by the state. Chad Eddins moved to approve the 2018-2019 calendar as presented. Paula Chambers seconded the motion. Passed 6-0.

Dr. Hirschi presented audit proposals and asked for approval of an Auditing service. David Scaggs moved to approve the Westbrook & Co., P.C. as the District Auditors. Chad Eddins seconded the motion. Passed 6-0.

Dr. Hirschi reviewed the details of the second consulting report noting this was not a full scale audit, rather a review of internal functions. Presented as information only. No action required at this time.

Dr. Hirschi presented the MSBA Board Policy for review. Kevin Anderson moved to approve the MSBA Board Policy as presented. John Anderson seconded the motion. Passed 6-0.

Dr. Hirschi presented the Technology Audit for review. Triggerfish has been evaluating our facility and doing fantastic in helping us with technology operations. Presented as information only. This was approved at the February 19, 2018 Board meeting.

Dr. Hirschi reported that we are in need of IT assistance on a day-to-day basis in the facility. Someone that can help implement our strategic plan going forward. The hiring of a Technology Director would be the recommendation. The Board has previously approved this position so we will post this position soon.

Dr. Hirschi presented the interview process for review. John Anderson moved to approve the hiring process as presented. David Scaggs seconded the motion. Passed 6-0.

Dr. Hirschi discussed the District land purchase. It was determined that we do not own the property and no further action is required.

Dr. Hirschi presented the 2018-2019 health insurance renewal information for review. John Anderson moved to approve the 2018-2019 health insurance renewal information as presented. Kevin Anderson seconded the motion. Passed 6-0.

## **Administrative Reports**

### **Principal's Reports**

#### **Elementary**

Ms. Smiddy gave the following elementary report:

Enrollment on February 28th was 421 students, plus 20 students in the preschool and attendance was at 92%.

Thirteen students attended the Children's Literature Festival on March 19th in Warrensburg.

National School Breakfast Week was the same week as the State Basketball Tournament. "School Breakfast Day" will be on March 28th with prizes for the students and the band playing that morning.

Kindergarten screening is March 20th and 21st. Currently there are students signed up.

MAP testing will begin on April 16th and end on May 3rd.

Teachers worked on curriculum during the in-service on March 12th. Most grade levels are close to completion.

A group of 10 teachers/administrators will be attending the Google Summit Training in Ash Grove. This training aligns with our Governance Strategic Plan identifying teacher trainers and equipping them extensive training.

SW-PBIS: Weekly lessons to all students are being taught using our matrix and data to determine lessons to reteach. Two students from each class are chosen to write or draw what the lesson was about. Five students are then drawn from the submissions to receive 5 extra Dragon Dollars. This monitors that lessons are being taught in each class. A PBIS evaluation will be completing on April 9th by Karen Wigger and DESE.

PLC: We are continuing the work of a PLC and feel confident we can finish out the curriculum on our own. The late start next year will allow staff time to meet to discuss student data.

## **JH/HS**

Mr. Rapp gave the following junior/senior high report:

Enrollment is currently 326 and attendance in February was 93%. We currently have 18 sophomores signed up for Hillyards next year.

Mrs. Boyer students attended the State STAR events at the Lake for state competition.

Results were:

- Gold – Jenna Ellison- Career Investigation
- Gold – Lindsey Kaufman & Abby Hanway – Chapter Service Project Display
- Gold – Faith Miller – Focus on Children
- Gold – Gabe Palmer – Job Interview
- Gold – Hadley Douglas – Life Event Planning
- Qualifying for Nationals was Hadley Douglas

Ms. Freeman took 3 students to MWSU for separate competitions on March 9<sup>th</sup>.

Mrs. Foster took 16 students to MWSU for a JH Regional Science Fair. Receiving 2<sup>nd</sup> place was Tanner Hirschi, Ashley Thomson and Cali Wheeler. Derek Sprague received 3<sup>rd</sup> place and four students received recognition.

The NHS Induction Ceremony took place on March 15<sup>th</sup>. There were 22 inductees with a total 42 total members overall.

HS Academic Team has started their season. There are 12 students participating this year.

Reagan Webster has been recognized as a Missouri Scholars 100 Honorable Mention choice for 2017-2018. This is given for ACT score, GPA and community involvement.

We hosted First Impact, a program for parents regarding Missouri's Graduated Driver License Law. There were 10 in attendance. This will be done at the end of May.

Jostens Sophomore ring delivery is coming up as well as District FFA contests and the Zoology class field trip.

## **Athletic/Activity Report**

HS Boys Basketball overall 27-5. Boys were North Platte Tournament Champions, KCI Tournament Champions and KCI Champions. Placed 3<sup>rd</sup> at State.

All-District and All-Conference Honors go to Hunter Scaggs, Collin Wyatt and Jayden Brown.

HS Girls Basketball overall 29-3. Girls were North Platte Tournament Champions, Bishop LeBlond Tournament Champions, KCI Tournament Champions and KCI Champions. Placed runner-up at State.

All-District and All-Conference Honors go to Jill Rumpf, Jaele Barber, Brylee Kemper and Allyson Swank.

HS Wrestling state medalist was Tim Speer placing 5<sup>th</sup>.

HS Golf Participation is 9 this year.

HS Track numbers are boys 22 and girls 23. JH Track numbers are boys 25 and girls 21. With so many participating the Booster Club is helping to purchase more track uniforms.

Band and choir are both going to districts and state.

## **Superintendent's Financial and Monthly Report**

### **Student Success**

Dr. Hirschi made available the objectives to review, revise, and update curriculum and instruction.

### **High Quality Faculty and Staff**

Dr. Hirschi made available the objectives to recruit, develop, reward, and retain high quality faculty and staff.

### **Technology**

Dr. Hirschi made available the objectives to provide students with technological skills that prepare them to be career and college ready. Dr. Hirschi reported that the Governance committees have been meeting and making significant progress. Triggerfish brought a team in and conducted an Infrastructure Audit of the school.

### **Finance**

Dr. Hirschi made available the objectives of establishing accountability and efficiency of the District's finances.

### **Facilities**

Dr. Hirschi made available the objectives of ensuring students, employees, and the community have access to safe facilities.

John Anderson moved to adjourn open session at 8:38pm. and go into executive session to discuss matters relevant to Student, Legal, Property and Personnel pursuant to RSMO 610.021(6) (8), 610.021 (1), 610.021(2), and 610.021(3) (13). personnel and legal pursuant to RSMo-160.021, Sections 1, 3, 6, 8 and 13, with the option of reconvening open session. The motion was seconded by Paula Chambers and passed 6-0.