

**MID-BUCHANAN R-V BOARD OF EDUCATION
REORGANIZATION/REGULAR MEETING MINUTES
MULTI-PURPOSE ROOM
3221 SE ST RT H, FAUCETT, MO 64448
Monday, April 16, 2018 (6:30 p.m.)**

1. ROLL CALL

Those in attendance were President Robert Carpenter, Vice President Chad Eddins, Treasurer Cindy Rumpf, Member Kevin Anderson, Member John Anderson, Member David Scaggs, Member Paula Chambers.

Also present were Superintendent Dr. Cody Hirschi and Board Secretary Stacey Rasco.

2. CALL TO ORDER

A quorum being present and due notice being published, the regular/reorganization meeting of the Board of Education for the Mid-Buchanan R-V School District of Faucett, MO, was called to order by Bob Carpenter, Board President at 6:32 p.m. on Monday, April 16, 2018 in the Multipurpose Room (meeting moved due to high attendance) at 3221 SE Hwy H, Faucett, MO.

Visitors Present: See attached sign in sheets dated April 16, 2018.

3. APPROVAL OF AMENDED AGENDA

Gabriel Palmer was added to the Public Participation portion of the meeting after consideration by the Board of his request to speak. Cindy Rumpf moved to approve the amended agenda as presented, seconded by David Scaggs.

Yes: Chad Eddins, John Anderson, Cindy Rumpf, Kevin Anderson, David Scaggs, Paula Chambers, Bob Carpenter.

Motion passed 7-0.

4. NEW BUSINESS

a. April 3, 2018 Election Results / Introduction of New Members

Pursuant to RSMo 115.121 (3), the Mid-Buchanan R-V School District held municipal elections on April 3, 2018. Dr. Hirschi, Superintendent, reviewed the certified election results. John Anderson moved to approve the election results as submitted, seconded by Chad Eddins.

Yes: Cindy Rumpf, John Anderson, Kevin Anderson, Bob Carpenter, Chad Eddins, David Scaggs, Paula Chambers.

Motion passed 7-0.

b. Administer the Oath of Office to New Board Members

Gail Pike, Board Secretary administered the oath of office to new board members - Kim Smith and Shawn Pettegrew.

Dr. Hirschi thanked outgoing Board President Robert Carpenter and Board member John Anderson for their service and dedication to the board.

c. Elect President of the Board of Education

The nomination of Chad Eddins was made for President of the Board of Education by Cindy Rumpf and seconded by David Scaggs. The Board of Education approved the nomination of Chad Eddins as President of the Mid-Buchanan R-V Board of Education.

Yes: Kevin Anderson, David Scaggs, Paula Chambers, Cindy Rumpf, Kim Smith, Shawn Pettegrew.

Abstain: Chad Eddins.

Motion passed : 6-1-0

d. Elect Vice President of the Board of Education

The nomination of Cindy Rumpf was made for Vice President of the Board of Education by Kevin Anderson and seconded by Paula Chambers. The Board of Education approved the nomination of Cindy Rumpf as Vice President of the Mid-Buchanan R-V Board of Education.

Yes: David Scaggs, Kevin Anderson, Paula Chambers, Chad Eddins, Kim Smith, Shawn Pettegrew.

Abstain: Cindy Rumpf.

Motion passed : 6-1-0

e. Elect Board Secretary

The nomination of Stacey Rasco was made for Secretary/Custodian of Records of the Board of Education by Cindy Rumpf and seconded by David Scaggs. The Board of Education approved the nomination of Stacey Rasco as Secretary/Custodian of Records of the Mid-Buchanan R-V Board of Education.

Yes: Paula Chambers, Cindy Rumpf, David Scaggs, Chad Eddins, Kim Smith, Shawn Pettegrew, Kevin Anderson.

Motion passed : 7-0

f. Elect Board Treasurer

The nomination of Kim Smith was made for Treasurer of the Board of Education by Paula Chambers and seconded by Shawn Pettegrew. The Board of Education approved the nomination of Kim Smith as Treasurer of the Mid-Buchanan R-V Board of Education.

Yes: Chad Eddins, Paula Chambers, Kevin Anderson, David Scaggs, Shawn Pettegrew, Cindy Rumpf.

Abstain: Kim Smith.

Motion passed : 6-1-0

g. Overview of Board Roles and District Operations

Dr. Hirschi presented the Board of Education Roles and District Procedures for the board. Cindy Rumpf reviewed what the role of the Board is and how we move forward with the tools we have.

h. Review and Approve Erate Bids

Dr. Hirschi reviewed the Erate information and asked for approval of the Erate bid. David Scaggs moved to approve the Erate bid, seconded by Paula Chambers. Yes: Chad Eddins, David Scaggs, Paula Chambers, Cindy Rumpf, Kim Smith, Kevin Anderson
Abstain: Shawn Pettegrew.
Motion passed: 6-1-0

i. Financial Software Bids

Dr. Hirschi reviewed that Chalkable software will soon be sunsetting and there will be a need for a new business office system. Kevin Anderson moved to approve sending out an RFP for bids for financial software, seconded by David Scaggs.
Yes: Shawn Pettegrew, Kim Smith, Paula Chambers, Cindy Rumpf, David Scaggs, Kevin Anderson.
Motion passed 7-0.

5. APPROVAL OF CONSENT AGENDA

Cindy Rumpf moved to approve the consent agenda as presented, which included the minutes of the March 19, 2018 Regular and Executive minutes, April 2, 2018 Executive minutes and April 9, 2018 Executive minutes and the approval of bills. The motion was seconded by David Scaggs.
Yes: Shawn Pettegrew, Paula Chambers, Kim Smith, Chad Eddins, Kevin Anderson, David Scaggs, Cindy Rumpf.
Motion passed 7-0.

6. COMMUNICATIONS/PRESENTATIONS TO THE BOARD

No report.

7. PUBLIC PARTICIPATION

Gabriel Palmer, student representative, shared comments with the Board of Education.

8. UNFINISHED BUSINESS

No unfinished business reported.

9. ADMINISTRATIVE REPORTS

Superintendent's Report

Dr. Hirschi reported that the Governance Plan was the most important work this year that was completed. The elementary school is continuing to work on the goals of the strategic plan. Other items reviewed were: Playground resurfacing beginning April 23rd, FMLA procedures implemented, Audit action plan review meetings covering the next year, HVAC installations and an update on the search for our new IT Director.

Elementary

Ms. Smiddy gave the following elementary report:

- Elementary enrollment for March 28th was 422 students, plus 20 in the preschool. Attendance was at 96%. Teachers continue working on ELA, Math & Science curriculum (status attached).
- The SW-PBS evaluation was held with two evaluators in the building observing and talking to both teachers and students for a couple of hours. The results of the evaluation were very positive. (copy attached)
- MAP testing for 3rd through 6th grade continues to May 3rd.
- Summer School enrollment is at 180. Forms are in both the elementary & high school offices.
- Special Olympics will be at Lathrop on the 27th. The SPED teachers and paras are taking five of our students.
- Ms. Smiddy and Mrs. Campbell are currently having year-end conferences with each of the elementary staff.
- Next year's technology team and the administrators attended a Google Summit the weekend of March 24th & 25th. Those team members shared some of their new knowledge through a quick "Demo Slam" for the Board of Education.
- Dates to Remember

High School

Mr. Kendrick reviewed the following highlights:

- **Attendance**
Enrollment is currently at 323 and attendance in March was 95%.
- **Band**
 - Pitt State competition
 - District Music at NWMSU
 - State competition at the end of April
- **FCCLA**
 - Fundraiser for Miranda Nill - \$1200 given to the family
- Environmental and Zoology classes visited Omaha Zoo April 6th
- Prom and After Prom Extravaganza a great success
- **Music**
 - 10 students have advanced to state competition at MU on April 28th

Athletic/Activity Report

Mr. Kendrick reported the following highlights:

- **HS Baseball:**
 - Current Record: 4-2
 - Next Contest: 4/16/2018 – @ Lathrop @ 4:30 pm
 - Districts @ Lathrop: 5/11/2018-5/16/2018

- **HS Golf:**
 - Next Contest: 4/17/2018 - @ Gallatin @ 4:00 pm
 - Districts @ St. Joseph Country Club: 4/30/2018

- **HS Track:**
 - New School Record in 4 x 200: 1:53.23 i. Brynn Phillips, Cali Bailey, Britlyn deJong, Kelsey Stout
 - Next Contest: 4/20/2018 - @ Tarkio @ 4:00 pm

- **JH Track:**
 - 7th Girls - 1st Place @ West Platte Invitational
 - Next Contest: 4/17/2018 - @ North Platte @ 4:00 pm

- **State Championships**
 - April 2, 2018 in Springfield
 - H.S. Winter Guard placed 3rd in their State Division

HS Boys Basketball:

Honors:

Hunter Scaggs

- MBCA All-State
- KKWK All Star Team
- MBCA All Star Team

Bryce Kemper

- MBCA Class 2 Coach of the Year
- KKWK Coach of the Year

HS Girls Basketball:

Honors:

Jill Rumpf

- MBCA All-State
- KKWK All Star Team
- GKBCA All Star Team
- MBCA All Star Team

Coach Elms

- MBCA Class 2 Coach of the Year

10. EXECUTIVE SESSION

Kevin Anderson moved to adjourn open session at 8:34pm. and go into executive session to discuss matters relevant to Legal matters pursuant to RSMO 610.021 (1), and Personnel matters pursuant to RSMo 610.021(3) (13) with the option of reconvening open session. The motion was seconded by Paula Chambers.

Yes: Shawn Pettegrew, Chad Eddins, Cindy Rumpf, Kim Smith, Kevin Anderson, David Scaggs, Paula Chambers.

Motion passed 7-0.

Stacey Rasco, Board Secretary

Board President