

**MID-BUCHANAN R-V
BOARD OF EDUCATION
REGULAR MEETING MINUTES**

High School Library
3221 SE Hwy H, Faucett, MO 64448
Monday, May 21, 2018 (6:30 p.m.)

1.0 Roll Call

Those in attendance were President Chad Eddins, Vice President Cindy Rumpf, Treasurer Kim Smith, Member Kevin Anderson, Member Shawn Pettegrew, Member Paula Chambers.

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

Absent was Member David Scaggs.

2.0 Call to Order

A quorum being present and due notice being published, the regular meeting of the Board of Education for the Mid-Buchanan R-V School District of Faucett, MO was called to order by Chad Eddins, Board President at 6:31 pm on Monday, May 21, 2018 in the High School Library at 3221 SE Hwy H, Faucett, MO 64448.

Visitors present: See sign-in sheet dated May 21, 2018.

3.0 Approval of Agenda

Kevin Anderson made the motion to approve the agenda as presented, seconded by Cindy Rumpf. Motion passed 6-0.

4.0 Approval of Consent Agenda

Paula Chambers made the motion to approve the consent agenda. Kevin Anderson seconded the motion. Motion passed 6-0.

4.1 Consent Agenda

4.2 Approval of Bills

5.0 New Business

5.1 Election of MSBA Delegates

Kim Smith made the motion to nomination Chad Eddins for the MSBA Delegate seconded by Shawn Pettegrew. The alternate delegate nomination motion of Cindy Rumpf was made by Kevin Anderson seconded by Paula Chambers. The Board of Education approved the nominations of Chade Eddins and Cindy Rumpf for MSBA Delegates.

Yes: Paula Chambers, Kevin Anderson, David Scaggs, Shawn Pettegrew.

Abstained: Chad Eddins and Cindy Rumpf.

Motion passed : 4-0-2

5.2 Policy Updates (GBEBC & GBEBC-AP1), Clearance Forms

Policies GBEBC and GBEBC-AP1 including new clearance forms related to background checks were presented with changes to the Board. Kevin Anderson made the motion to approve the policies with changes and clearance forms. Kim Smith seconded the motion. Motion passed 6-0.

5.3 Budget Review and Salary Increases

Dr. Hirschi reviewed in detail some of the issues that the district has been faced with and moving forward in the district:

- Vacation and sick pay issues
- Stipends
- Payroll issues
- Processes and procedures
- Lawsuits
- Debt Service issues

Salary increases were discussed. Shawn Pettegrew made the motion to increase the base by \$200 and the MS by \$550 seconded by Kim Smith. Motion passed 6-0.

5.4 Add/Approve Positions

5.4.1 1/2 Time Kitchen Position

Zena Weese works the hours needed for a half time position. Kevin Anderson made the motion to approve the 1/2 time kitchen position seconded by Paula Chambers. Motion passed 6-0.

5.4.2 Elementary Yearbook Sponsor

Kara Partridge is the yearbook sponsor. Kevin Anderson made the motion to approve the position of Elementary Yearbook Sponsor seconded by Kim Smith. Motion passed 6-0.

5.4.3 Website Support

Steven Weese will continue to manage the website and electronic board. This will not exceed 12% of base, \$4300. Paula Chambers made the motion to approve the Website Support position, seconded by Cindy Rumpf. Motion passed 6-0.

5.5 June and July Board Meeting Date

The Board changed the Board of Education meeting in June 2018 to June 27th, the 4th Wednesday. This is a one time meeting change. July will continue on the 3rd Monday.

6.0 Communications/Presentations to the Board

The Board Secretary read a Thank You note to the Board from Gail Pike.

7.0 Public Participation

No report.

8.0 Unfinished Business

No report.

9.0 Administrative Reports

9.1 Principal Reports (Elementary, JR/HS)

Elementary

Elementary enrollment on April 30th was 420 plus 20 in the preschool with attendance at 95%.

We have 265 students as of last Wednesday, enrolled in Summer School. Summer School will begin on May 30th and run through June 26th.

We earned \$414.72 from our McTeachers' Night in March.

Mrs. Kountz & Mrs. Partridge attended teacher academy this year graduating on April 30th. Mrs. Kountz compared student growth in whole group math instruction vs a guided math instructional approach. Student achievement increased using the guided math approach. Mrs. Partridge compared test results of title students that were pulled out to be served, versus pushing in. Her smart goal was 80% of Title math students will have a higher increase in their grade level equivalency growth in STAR math by the end of 3rd quarter, as compared to last year's growth. Based on the data, using the push-in model versus pull-out, students had a greater increase in grade level growth overall.

The SW-PBS team will meet on the 23rd to begin planning and organizing notebooks for next year.

The elementary held their Science Fair on May 1st. A special thank you to Mrs. Fritz and Mrs. Albright for their work organizing it, and a thank you to the high school students who judged the entries.

We had both a choir and a band concert this past month. Both Mr. Weissenborn and Mr. Goodlet do an outstanding job with their students and programs.

The Seniors took their last walk through the elementary in their cap & gowns on Friday the 11th.

We had a busy week last week. Fourth grade held their Famous Missourian Wax Museum on Thursday, and we had our end of the year AR party on Friday. Preschool is having their end of year program this evening. Tomorrow is our Field Day, and we will end the school year with our awards assembly and the Kindergarten picnic/celebration on Wednesday.

Jr/High School

Enrollment in April 30th was 100 students in the Junior High and 222 in the High School with attendance at 96%.

Several earned a state ranking of silver and bronze in band this spring. Garrett Hanway broke the school record for 1's earned at a district music competition by earning 5 for his vocal and instrumental work.

Thursday, May 10th the 8th grade class promotion was held and they traveled to the Omaha Zoo for the class field trip.

May 22nd was Community Service Day.

9.2 Athletic Director Report

High School Baseball, Golf and Track were reviewed.

9.3 Superintendent Report

Dr. Hirschi presented the following highlights in the Superintendent's report:

- Budget update
- Audit issues
- ASBR update
- June budget meeting

10.0 Motion to Move to Executive Session

Kevin Anderson made the motion to move into Executive Session pursuant to 610.021 Closed Meetings and Closed Records (1) Legal, (3) Hiring, firing, disciplining or promoting of particular employees, and (13) Individually identifiable personnel records. Shawn Pettegrew seconded the motion. Motion carried 6-0.

Meeting reconvened at 9:15 p.m.

11.0 Motion to Adjourn

Cindy Rumpf made the motion to adjourn the meeting. Shawn Pettegrew seconded the motion. Motion carried 6-0.

Meeting adjourned at 9:17 p.m.

Stacey Rasco, Board Secretary

Board President