

## MINUTES OF BOARD OF EDUCATION

<b>Open Session</b>	<b>H.S. Library</b>	<b>6:30 p.m.</b>	<b>February 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  
Cindy Rumpf, Treasurer  
John Anderson  
Paula Chambers  
Dave Scaggs  
Kevin Anderson  
Dr. Cody Hirschi, Superintendent  
Gail Pike, Secretary

### **Members Absent**

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

**Staff Present:** Mark Pettegrew, Ed Reynolds, Valerie Pierce, Jessica Boyer, Mary Kelly, Nicole Kneib, Kara Partridge, Crystal Prescher, Julie Coon, Regina Grier, Ginger Skaggs

**Visitors Present:** Kim and Jeff Smith, Sandy Wood, Becky Pettegrew. Scott McClanahan, Brad Campbell, Barb and Jesse Wheeler, Jayne Roberts, Ginny Crouse, Al Boyer

President Bob Carpenter called the meeting to order at 6:30.

Chad Eddins moved to approve the agenda. The motion was seconded by John Anderson and passed 7-0.

Paula Chambers moved to approve the consent agenda, which includes the minutes of the January 22<sup>nd</sup> and Executive minutes of January 31<sup>st</sup> 2018 meetings and the approval of bills. The motion was seconded by Kevin Anderson and passed 7-0.

Dr. Hirschi informed the board that he is still working on the Fobs with Mid-West Digital. He also presented the February Bus Ridership Report and said that Bob Searcy is doing a great job.

Kevin Anderson moved to approve the Bus Ridership Report. The motion was seconded by Cindy Rumpf and passed 7-0.

Dr. Hirschi talked about the positive aspects of starting school one hour later on Mondays next year.

Chad Eddins moved that we start school one hour later on Mondays for the 2018-19 school year. The motion was seconded by Cindy Rumpf and passed 7-0.

Ms. Smiddy gave the following elementary report: Enrollment on January 31<sup>st</sup> was 421 students, plus 20 students in the preschool and attendance was at 94%. The first Kinderclub will be February 22<sup>nd</sup>. Madison Sowell and Avery Schreck attended the Buchanan County Spelling Bee and both made it into the second round. During the in-service the teachers continued their work on curriculum and are very close to being completely finished with ELA. Four teachers attended the "Write to Learn" conference and four will attend the "Interface" conference" the end of February. She and Mrs. Campbell will attend the Elementary Principals' Conference and all three preschool teachers will be attending the "Young Years" conference the first of March. We have a group of teachers that are interested in looking more closely at RTI and how we can get our system in place. Mrs. Scroggins, Mrs. Partridge and I are working on the process of becoming a "Schoolwide Title School" rather than a "Targeted Title School".

Mr. Rapp gave the following junior/senior high report: Enrollment is currently 326 and attendance in December was 96%. We currently have 18 sophomores signed up for Hillyards next year. Mrs. Boyer will be taking nine students to the State STAR events at the Lake for state competition. At the In-service the staff did some team building. ASVAB was given to the juniors on January 31<sup>st</sup> and the recruiters came to interpret the results for the students last week. The Junior High Academic Team finished their season with 3 wins, 2 losses and 1 tie. High School Academic team matches will start next month.

Dr. Hirschi reported that the Governance committees have been meeting and making progress. Trigger Fish brought a team and they did an Infrastructure Audit of the school.

Paula Chambers moved to adjourn open session at 7:00 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 John Anderson and passed 7-0.