

MINUTES OF BOARD OF EDUCATION

Open Session	H.S. Library	7:00 p.m.	May 15, 2017
Kind of Meeting	Place	Time	Date

Members Present

Bob Carpenter, President
Chad Eddins, Vice-President
Cindy Rumpf, Treasurer
John Anderson
Paula Chambers
Dave Scaggs
Kevin Anderson
John James, Superintendent
Gail Pike, Secretary

Members Absent

Administrators Present: Reesa Smiddy, Elementary Principal; Dave Rapp, Junior/Senior High Principal; Chris Kendrick, Assistant Jr/Sr High Principal and A.D.; April Campbell, Elementary Assistant Principal

Staff Present: Michael Stephenson, Heather Pollard, Kara Partridge

Visitors Present: Dr. Cody Hirschi

President Bob Carpenter called the meeting to order.

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

Gail Pike reported that sympathy cards had been sent to Barbara Roe in the passing of her mother-in-law; to Michelle Phillips in the passing of her father; to Darrell Jones in the passing of his brother-in-law; a get well card had been sent to Jeff Smith and a congratulatory card had been sent to Becky Duran and husband in the birth of their new son.

Ms. Smiddy gave the following report: Elementary enrollment on April 28th was 392 students K-6, plus 20 in the preschool and attendance was at 96%. Summer School enrollment is at 288 and will begin on May 31st and run through June 27th. We earned \$467.36 from McTeachers Night in March. MAP testing was completed on last Thursday. Several grade levels have had field trips. Four of our students attended Special Olympics at Lafayette High School. Lynnette Lower and Shelley Albright attended teacher academy this year. The SW-PBS team is making plans for next year. Two representatives of the RPDC will visit with the leadership team and reflect on our progress this year and set goals for next year. The seniors walked through the elementary hallways in their caps and gowns last Monday and they and the students enjoyed it.

Mr. Rapp gave the following report: March enrollment was 323 for the junior high/high school, with attendance at 97%. Graduation went well with 53 seniors graduated. Eighth graders will register for high school May 16th. Summer school credit recovery starts May 24th and goes through June 9th. We currently have ten students enrolled. The students did community service today and ended with Mr. Kendrick and Mr. Rapp grilling hamburgers and hot dogs for the students. Our school district raised \$700 for the Nate Danneman family, the West Platte Coach that was killed in a traffic accident. EOC test scores are in.

Mr. Rapp gave the following report for Mr. Kendrick: High School Baseball's current record is 16-2 and the District Baseball Tournament concludes Wednesday. High School Golf's record was 15-3, with Tristen Dye and Hayden Ellison as State qualifiers. The following students will participate in the State Track Meet this weekend: Hunter Scaggs, Bailey Gilbert, Alyissa Kleinsorge, Gracie Livengood, Kelsey Stout, Cali Bailey, Britlyn DeJong, Hannah Parrott, Samantha Waller and Sydnee Weigart will go as an alternate. The following students received a "one" at State Choir: Kylee Meehan, Grace Jenkins, Kourtney Chaney, Michelle Merritt and Garret Hanway. Michael Thomson and Addylyn Gabriel received "excellent" in State Band.

Dave Scaggs commended Dave Rapp and Chris Kendrick for their work in the Athletic Scholarship Banquet.

Michael Stephenson thanked the Board for all that they had done for the FFA program the past fourteen years. The Board expressed their thanks to him for all of his good works and wished him well.

John Anderson moved to approve the minutes of the April 17th meetings. The motion was seconded by Kevin Anderson and passed 7-0.

Mr. James reported that the Legislature had approved \$48,000,000 to be added to the formula, but not yet sure of the finalization for schools. He advised that the board have a "Retreat" this summer with Dr. Hirschi. The board and Dr. Hirschi agreed that it would be a good idea that a MSBA Facilitator take part, so he will get with them on dates. Mr. James suggested that the parking lot be top coated and seams filled. The Press Box and new track equipment were discussed. Mr. Kendrick gave the board a copy of estimates from different companies for the equipment, and mentioned that a donation of \$25,000 was given to provide for the equipment. Storage for the equipment was also discussed.

John Anderson moved to approve the bid from Game Time from Weston for the track equipment. The motion was seconded by Kevin Anderson and passed 7-0.

Mr. James said that tax monies were slowly coming in and that that we may have 17 to 18% in reserves for next year. The Federal Government Program is saying that we have to increase our lunch prices if we want to remain in the program. He also added two items to the voucher list: State Tract \$600.00 and \$30.00.

Dave Scaggs moved to approve the Voucher List. The motion was seconded by John Anderson and passed 7-0.

Mr. James gave some financial information to the board and recommended that we raise the base on the salary schedule \$500.00, which would be a 1.5% increase in salaries.

John Anderson moved to approve a \$500.00 increase in the base, which would make it starting at \$34,350.00. Dave Scaggs seconded and motion passed 7-0.

Mr. James and the board went over the MSBA policies that were recommended.

Chad Eddins moved to accept the following MSBA policies: BBE, GBL, GBLB, GCPD, GDPD, GDPE, IKF, JCC, JFCL and JO and to discuss policy IGCE next month. The motion was seconded by John Anderson and passed 7-0.

Chad Eddins moved to adjourn open session at 8:35 and go into executive session to discuss 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 7-0.