

MINUTES OF BOARD OF EDUCATION

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| Open Session | H.S. Library | 7:00 p.m. | July 17, 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
Dr. Cody Hirschi, 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: Teresa Swan, Julie Coon, Mary Kelly

Visitors Present: Char Welch, Amy Schreck

President Bob Carpenter called the meeting to order.

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

Cindy Rumpf moved to approve the consent agenda, which includes the minutes of the June 19th meetings and the Voucher List. The motion was seconded by Paula Chambers and passed 7-0.

Under Unfinished Business, Dr. Hirschi recommended to the board that since it so late in the summer that we wait on doing anything to the parking lot until next summer. The playground needs attention before school starts and he suggested that we have the new Maintenance Director give his input before doing anything on it. The Board agreed with both suggestions.

Dr. Hirschi informed the board that he contacted the Board Policy Division regarding a "Social Media Policy". We do have a policy on this and the administrators will discuss this with the staff when they return.

Dr. Hirschi would like to have a “Board Spotlight” each month that recognizes students and staff that have done an exceptionally good job during the month. The board thought this was a good idea.

Cindy Rumpf moved to re-adopt “Conflict of Interest Ordinance, Policy BBFA”. The motion was seconded by Kevin Anderson and passed 7-0.

Dr. Hirschi gave each member information from L.J. Hart regarding bond refunding and gave a power point presentation. It was decided to check further into this.

As a follow-up of the Board Retreat four goals were presented.

Dave Scaggs moved to set the Tax Rate Hearing prior to the next Board meeting on August 21st at 6:30 p.m. The motion was seconded by Chad Eddins and passed 7-0.

Mr Rapp reported that all ten students in the Recovery program passed this summer.

Ms. Smiddy gave each member a “Summer School Report”. 302 students completed the summer school program, compared to 275 in 2016 and the average daily attendance was at 95%. She also reported that two committees have met a lot this summer.

Mr. Kendrick reported that there will be a meeting on July 30th with the fall sports parents; the gym will not be available for a few weeks starting July 20th and Dead week starts on July 22nd.

Jarnik representative, Char Welch told the Board that the new building is almost ready to be delivered.

Dr. Hirschi told the Board that he plans to meet with each staff employee before school starts.

Dave Scaggs moved to adjourn open session at 8:30 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 Kevin Anderson and passed 7-0.