

MINUTES OF BOARD OF EDUCATION

Open Session	H.S. Library	6:30 p.m.	September 18, 2017
Kind of Meeting	Place	Time	Date

Members Present

Bob Carpenter, President
Chad Eddins, Vice-President
Cindy Rumpf, Treasurer (participated electronically)
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: Sherri Kline, Katie Bishop, Lawrence Dray, Bob Searcy

Visitors Present: Duane Martin, Jim Hinson, Dana Clippard, Michael, Dottie & Hadley Douglas

A reception was held from 6:00 to 6:30 for the new staff members to meet the board members.

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

Kevin Anderson moved to approve the agenda. The motion was seconded by Chad Eddins and passed 6-0.

Paula Chambers moved to approve the consent agenda, which includes the minutes of the August 21st meetings and the Voucher List. The motion was seconded by John Anderson and passed 6-0.

Mr. Rapp asked Hadley Douglas to come forward and he presented her with a certificate recognizing her as the first recipient of “Board Spotlight”. The Board congratulated her on this achievement.

Bob Searcy, the new Transportation Director, gave the board members a copy of the ten bus routes. He said that he and Greg Stout worked on getting the routes set up and things are going well.

Kevin Anderson moved to approve the bus routes. The motion was seconded by Paula Chambers and passed 6-0.

Dr. Hirschi informed the board that the phone system went down when the school had a power outage and that all calls are now going to Gail's office, with no voice mails working. The cost to repair the old system is very high, so he is researching a new phone system. He asked the board to give him permission to purchase a new system with whichever company he feels best. The board gave their approval.

Dr. Hirschi then introduced Attorney Duane Martin, Dr. Dana Clippard and Dr. Jim Hinson. Mr. Martin gave a power point presentation on governance planning and school board leadership. Dr. Clippard and Dr. Hinson each gave the board more insight on this process. There was much discussion and many questions were answered.

John Anderson moved to approve the "Strategic Planning and Governance" process. The motion was seconded by Paula Chambers and passed 6-0.

Ms. Smiddy gave the following report: Elementary enrollment on August 31st was 418 students K-6, plus 20 in the preschool, with attendance at 97%. The Book Fair is this week and Grandparent's Day will be Thursday morning. Shelley Albright was nominated last spring as a candidate for the Regional Teacher of the Year and Dr. Hirschi, April Campbell and Ms. Smiddy attended a luncheon to honor the nominees on September 14th. The PLC team is preparing for the early dismissal in-service on September 27th. The SW-PBIS is in full implementation in the elementary.

Mr. Kendrick gave the board the following athletic report: J.H. Football- 1-0; H.S. Football- 0-4; J.H. Softball- 4-0-1; H.S. Softball- 5-6; J.H. Volleyball- 4-3; H.S. Volleyball- 10-4, KCI Tournament Champions; Cross Country- Girls Team- 2nd place @ Cameron Invitational. J.H. Basketball starts October 11th and J.H. Wrestling starts October 17th. Concrete work on pole vault runway and throwing pads is to begin September 18th. The storage shed has been torn down. He would like to get business sponsorships to support sport facility upgrades in the near future.

Mr. Rapp gave the following report: There are currently 323 enrolled in the J.H. and H.S., with August attendance at 98%. Homecoming week went well, with Mr. Stiens and Ms. Meyer doing a good job, as it was the first year for both in organizing the activities and parade. Assessment Capable Learner training continues with Strategy 3 coming on September 27th. The 3D Printer is here and set up. Dragon Time started Wednesday, September 13th. Josten's was here last week for the seniors to place cap/gown orders. Dragon Time started September 13th. Ms. Phillips took her yearbook staff to training on September 14th.

Dr. Hirschi gave the following report: He has been working on the budget update and hopes to have it for the board next month. He has met with most of the staff one-on-one. The HVAC unit has been installed over the multi-purpose room. He has been meeting with phone companies and will choose the one with the lowest bid for the new phone

system. He has met with the district leadership team and shared with them the importance of getting curriculum development done across the district.

Chad Eddins moved to adjourn open session at 8:50 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 Dave Scaggs passed 6-0.