

## MINUTES OF BOARD OF EDUCATION

<b>Open Session</b>	<b>H.S. Library</b>	<b>6:30 p.m.</b>	<b>October 24, 2017</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; Chris Kendrick, Assistant Jr/Sr High Principal and A.D.; April Campbell, Elementary Assistant Principal

**Staff Present:** Shelley Albright, Katie Bishop, Randa Brown, Jamie Coy, Julie Coon, Ginger Skaggs, Kristi Voisard

**Visitors Present:** Duane Martin, Jim Hinson, Dana Clippard, Mackenzie Welch, Mr. & Mrs. Welch, Jeff, Natosha & Levi Hughes, Chad Angst

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

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

Cindy Rumpf moved to approve the consent agenda, which includes the minutes of the September 18<sup>th</sup> meetings and the Voucher List. The motion was seconded by Chad Eddins and passed 7-0.

Gail Pike reported that sympathy cards had been sent to Mark & Becky Pettegrew in the passing of her mother and to Lisa Jordan in the passing of her father.

Reesa Smiddy presented certificates to the following teachers who are on the SW-PBS Team: Katie Bishop, Randa Brown, Julie Coon and Jamie Coy. Stacy Cross and Megan Ussary are also on the team, but were unable to attend. The Board congratulated and thanked them for all of their work.

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

Dr. Dana Clippard and Dr. Jim Hinson from EdCounsel reported information they have gotten in the last month. Dr. Clippard explained that they had been to the school ten times within the last month and had met in small groups with all of the staff, with school organizations’ representatives and had a meeting with several committed patrons of the district. She complimented our students and staff on the way they were treated and said that the strengths of our school are the people in the district. She and Dr. Hinson gave a power point presentation regarding “Governing Priorities”. The 5 areas mentioned were facilities, finance, technology, student success, and high quality staff. Objectives for each area were also shared. Mr. Martin finished the presentation by talking about our “path forward”; the goals that we should have in place, where we should be in the near future and in the long range future. Dr. Hirschi and the Board thanked the team for all of their work and for their information.

Cindy Rumpf moved to approve the “Governing Priorities and Objectives” as presented by EdCounsel. The motion was seconded by John Anderson and passed 7-0.

Dr. Hirschi went over the Amended Budget for Fiscal Year 2018 that was given to the Board.

Chad Eddins moved to approve the application for a \$600,000.00 tax anticipation loan. The motion was seconded by Kevin Anderson and passed 7-0.

Dave Scaggs moved to approve the Amended Budget For Fiscal Year 2018 and the Budget Message. The motion was seconded by Paula Chambers and passed 7-0.

Dave Scaggs moved to approve the transfer from fund 1 to fund 2 in the amount of \$65,000.00. The motion was seconded by John Anderson and passed 7-0.

Ms. Smiddy gave the following report: Elementary enrollment on September 29<sup>th</sup> was 418 students, plus 20 in pre-school, with attendance at 97%. Parent/Teacher Conferences are October 25<sup>th</sup> and 26<sup>th</sup>. Grandparents Day was very well attended, with 350 grandparents. In SW-PBS, teachers are teaching weekly lessons based upon the matrix and Office Referral data we have collected. The school earned \$536.96 from McTeachers’ Night. Corporal Hardin has set up a presentation in November for our 4<sup>th</sup> through 6<sup>th</sup> grade students on Internet Safety, and she expressed appreciation for all that Corporal Hardin has done for our school.

Mr. Rapp gave the following report: There are currently 324 enrolled in the junior and senior high, with September attendance at 97%. Assessment Capable Learner training continued with Strategy 3 on September 27<sup>th</sup>. Deputy Hardin set up a program for the junior high and one for the high school regarding Internet Safety on October 5<sup>th</sup>. Mrs. Boyer took 12 students to work at the Habitat For Humanity job site on October 3<sup>rd</sup> and

took 15 students to the Fall FCCLA Conference on October 15<sup>th</sup> and 16<sup>th</sup>; Mr. Stiens took 24 students to Northwest for Fall Ag Contests on October 6<sup>th</sup>; Mrs. Delaney took 12 students to the Gem Theatre in Kansas City; Mr. Goodlet took 35 students to the Renaissance Festival to perform; all of the junior and seniors went to MWSU for a College Fair on October 10<sup>th</sup> and all of the sophomores went to the “My Success Event” on October 18<sup>th</sup>; Mrs. Hanson took 30 students to MWSU Art Day on October 12<sup>th</sup>. Fourteen students took the PSAT on October 11th. Mr. Rapp gave each board member a copy of the A+ Schools Program Report submitted by Valerie Pierce.

Mr. Kendrick gave the following Athletic Report: H.S. Football ended the season 1-8; H.S. Softball overall 14-10; J.H. Football A-Team- 1-5; B-Team 1-1-2; J.H. Volleyball 8<sup>th</sup> Grade- 10-6; 7<sup>th</sup> Grade 11-6; J.H. Softball- Overall 11-1-1; Cross Country top conference competitors- Alyssa Kleinsorge- 5<sup>th</sup> place and Britilyn deJong- 6<sup>th</sup> place. Marching Band Competitive Drumline- Carrollton- 2<sup>nd</sup> place; Central Methodist University- II Rating; Baker University- 2<sup>nd</sup> Place.

Dr. Hirschi informed the board that the new phone system will be installed November 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>.

Cindy Rumpf said that she, Paula, Chad and Dr. Hirschi attended the MSBA conference and each said it was a very good meeting.

Chad Eddins 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 Cindy Rumpf and passed 7-0.