

## MINUTES OF BOARD OF EDUCATION

<b>Open Session</b>	<b>H.S. Library</b>	<b>6:30 p.m.</b>	<b>December 18, 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 (left at 7:20)  
 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. (came at 8:20); April Campbell, Elementary Assistant Principal

**Staff Present:** Julie Coon, Ginger Skaggs

**Visitors Present:** Kim and Jeff Smith, Jason Myers, Jeff and Susan Lisenbee

Our new Resource Officer, Corporal B.J. King introduced himself to the board and gave a little of his background with the Sherriff’s Department. He assured the Board that he is here to help in any way he can.

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

Dave Scaggs moved to approve the amended agenda, inserting Policy “BDDH” under New Business “h” and approval for the bookkeeper to pay the bills as they come in. The motion was seconded by Chad Eddins and passed 7-0.

Paula Chambers moved to approve the consent agenda, which includes the minutes of the November 20<sup>th</sup> meetings, the approval of bills and allow the bookkeeper to pay the bills as they come in. The motion was seconded by Kevin Anderson and passed 7-0.

Gail Pike reported that a get well card had been sent to Dave Scaggs following his surgery.

Cindy Rumpf moved to approve Policy GCPB as presented and to leave policy GBA as is. The motion was seconded by Paula Chambers and passed 7-0.

Policies GCBDA and GDBDA were discussed.

Cindy Rumpf moved to revise policies GCBDA and GDBDA stating that staff can accumulate unlimited sick leave days of which a maximum of sixty days will be paid upon retirement after ten years of service with the district in the amount of \$25 per day. The motion was seconded by Kevin Anderson and passed 7-0.

Dr. Hirschi went over the Governance Plan Draft.

An application was given to the board for MSBA's John T. Belcher Memorial Scholarship.

Cindy Rumpf moved to approve Reed Black as recipient of the John T. Belcher Memorial Scholarship. The motion was seconded by Kevin Anderson and passed 6-0.

Cindy Rumpf moved to approve Gann Construction's bid for the asphalt and repair to the playground, which will be paid for by our insurance company. The motion was seconded by Kevin Anderson and passed 6-0.

Chad Eddins moved to approve the Annual Audit by Arthur J. White and Associates. The motion was seconded by John Anderson and passed 6-0.

Paula Chambers moved to approve a new policy "Teaching Standards", as presented by Dr. Hirschi. The motion was seconded by Cindy Rumpf and passed 6-0.

Kevin Anderson moved to revise policy GBCB. The motion was seconded by Paula Chambers and passed 6-0.

In regards to policy BDDH anyone wishing to have discussion with the board must contact Dr. Hirschi at least a week prior to the board meeting to be put on the agenda under "Public Comment".

John Anderson moved to approve the CRW Consulting Services Contract. The motion was seconded by Chad Eddins and passed 6-0.

It was decided that the Board will meet with Dr. Hirschi before the next board meeting regarding the Superintendent's contract.

Ms. Smiddy gave the following elementary report: Enrollment on November 30<sup>th</sup> was 421 students, plus 20 students in the preschool and attendance was at 96%. The schoolwide Spelling Bee was held this afternoon with the following students winning first: 1<sup>st</sup> grade- Cooper Smith; 2<sup>nd</sup> – Davin Ford; 3<sup>rd</sup>- Reese McDaniel; 4<sup>th</sup>- Eli Vollmer; 5<sup>th</sup>- Avery Schreck; 6<sup>th</sup>- Liv Moeckli. We are looking at our Office Referral data regularly for SW-PBS. Grade level teachers have been working on ELA and math curriculum. The elementary teachers worked on curriculum on our early dismissal day on December 6<sup>th</sup>. Our Student Council has some fun dress up days planned for this week and the Polar Express will be delivering hot chocolate to the students on Wednesday.

Mr. Rapp gave the following junior/senior high report: Enrollment the end of November was 325 and attendance was 95%. Finals started on December 13<sup>th</sup> and will conclude on December 19<sup>th</sup>. Grade cards will go home on January 4<sup>th</sup>. Mrs. Boyer and FCCLA sponsored a Blood Drive on November 30<sup>th</sup>. She also took her officers shopping for the Christmas Stockings that she does with her students for needy families. Mr. Goodlet took his Chorale students to Crown Center to perform on November 28<sup>th</sup>. During our Professional Development In-Service on December 6<sup>th</sup>, our staff discussed the SMART Goals that were developed during the Strategic Planning sessions. Mr. Kendrick and I visited West Platte High School and observed and talked with some of their staff regarding technology, etc.

Mr. Kendrick gave the following report: Boys basketball is currently at 4-1 and the girls are at 5-0, with each winning the KCI Tournament. All junior high winter sports were completed December 14<sup>th</sup>. Our wrestlers finished 7<sup>th</sup> out of 42 at the Marshall Wrestling Tournament over the weekend. We will be hosting the KCI Conference Track Meet this spring and are working on getting things in order for that. Our girls and boys basketball teams will play in the LeBlond Tournament over the Christmas break and we will host the Wrestling Tournament here on January 6<sup>th</sup>.

Dr. Hirschi gave the board a picture of an idea for a new school sign that Brad Campbell is working on to replace the one at A and H. He also gave the board a Financial and Monthly report going over climate and culture, facilities planning, curriculum development and quality staff recruitment, retention and development.

Chad Eddins moved to adjourn open session at 9:10 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 6-0.