

GOLDEN CITY R-III SCHOOL
REGULAR MEETING
OPEN SESSION

The Golden City R-III School Board of Education met November 28, 2018 at 6:00 p.m. in the Boardroom of the Superintendent's Office.

Members present: Chet Parker, Ryan Seela (arrived shortly after the meeting had begun), Brian Banta, Gabe Reed, Brad Beerly and Sterling Moore

Absent: Chris Peterson

Others present: Superintendent Keith Rook, Administrative Assistants Gary Kaufman and Susan Whittle, K-12 Principal Kelsey Fessler, Caleb Russell, Miranda Blanchard, Carissa Fritsche, Nancy Trotter, Jessica Manke, and Jamie Baker, Secretary

The regular meeting was brought to order by Chet Parker, Board President, to act on the following business:

Brian Banta moved to approve the amendment of agenda item #16 to say: "Approve to allow Mr. Rook to advertise for capital projects." Gabe Reed seconded—5 for the motion, 0 against.

Brian Banta moved to approve the October 24, 2018 regular meeting open session minutes as presented. Brad Beerly seconded—5 for the motion, 0 against.

Sterling Moore moved to approve the October 24, 2018 regular meeting closed session minutes as presented. Gabe Reed seconded—5 for the motion, 0 against.

Brian Banta moved to approve the October 30, 2018 special meeting open session minutes as presented. Gabe Reed seconded—5 for the motion, 0 against.

Sterling Moore moved to approve the October 30, 2018 special meeting closed session minutes as presented. Gabe Reed seconded—5 for the motion, 0 against.

Brian Banta moved to approve the October 31, 2018 financial statement distributed as follows: \$1,541,220.85 Incidental Fund, \$149,084.60 Teachers Fund, and \$434,288.61 Capital Projects Fund for a combined funds balance of \$2,124,594.06. Brad Beerly seconded—5 for the motion, 0 against.

Sterling Moore moved to sanction payment of November bills for total expenditures of \$218,859.45. Brian Banta seconded—5 for the motion, 0 against.

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Brian Banta moved to close the operating and money market accounts at Arvest Bank now that all outstanding checks have cleared. Gabe Reed seconded—5 for the motion, 0 against.

October lunch statement was reviewed.

Caleb Russell reported on the agriculture and FFA programs. He presented a list of the agriculture courses that are being offered this year, along with enrollment numbers for each one. He also reported on FFA participation, fundraising, and activities and competitions planned for this year, as well as information and contest results from last school year.

Miranda Blanchard reported on the math program. She presented information on the courses that she teaches with enrollment numbers. She also discussed Math League competition results for last year and this year.

Carissa Fritsche reported on the science program. She discussed the courses that she is teaching this year, some of the things she is doing in her classes, and reported enrollment numbers for each one.

Nancy Trotter presented the library report. She reported that all students K-12 use the library, with K-6th grades attending library classes 2-4 times each week, and middle and high school students able to visit the library and computer lab throughout the day.

Ryan Seelye arrived during the program presentations, and Mr. Russell, Ms. Blanchard, Mrs. Fritsche, and Mrs. Trotter all exited the meeting at this time.

Jessica Manke, head cook, reported on the school's food service program. She discussed changes she has implemented in the cafeteria this year in order to try and boost participation and save money. She reported that the health department inspection went well and that the minor violations that were found were fixed quickly and passed the following day. She also reported that she is still working on updating recipes and food nutrition labels in order to be ready for our review next year.

Mrs. Manke exited the meeting at this time.

K-12 Principal Kelsey Fessler reported an elementary enrollment in K-6th grades of 90 and a middle/high school enrollment in grades 7th-12th of 86, for a total K-12 enrollment of 176 students. She reported that she would have the second set of teacher evaluations completed by the end of the week. She also discussed the formation of a Student Intervention Team (SIT) with the board.

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Ryan Seela moved to set the Board filing dates to begin December 11, 2018 at 8:00 a.m. and to end January 15, 2019 at 5:00 p.m. Sterling Moore seconded—6 for the motion, 0 against.

Superintendent Rook announced that the Christmas dinner will be served at the school on December 14, 2018 at 12:00 p.m. All board members are invited to attend. He also reported that he and the other administrators would be hosting a staff and board Christmas Party on December 13 at 6:00 p.m.

Brian Banta moved to give faculty and staff their choice of a turkey, ham, or a staff shirt for Christmas this year. Sterling Moore seconded—6 for the motion, 0 against.

Mr. Rook updated the board on the Hall of Fame and reported that they have decided to delay their kick-off event until November, which will allow them more time to prepare. He also discussed adding a brick structure in the gym lobby on the opposite side of the trophy wall to display plaques for the Hall of Fame recipients, which would cost about \$2,200, as well as a wall-mount display costing about \$2,300, for a total cost of approximately \$4,500. Lamar Bank & Trust has agreed to donate \$1,500 to the district, and Mr. Rook has already spoken to them to see if the Hall of Fame project would be something they would be ok for us to spend that money on. They were in agreement that it would be a project that we could use that donation for, so Mr. Rook requested that the board allow him to use it for the projects that he had mentioned in order to get started. He also requested that the board authorize the district to pay for the remainder of the projects with the agreement that the district would be reimbursed once the Hall of Fame committee has had a chance to raise the money through fundraising, etc.

Brian Banta moved to authorize the district to pay for the brick structure and wall-mount display as presented for up to \$5,000. Brad Beerly seconded—6 for the motion, 0 against.

Ryan Seela moved to designate the Lamar Bank & Trust Grant of \$1,500 to the Hall of Fame project. Brian Banta seconded—6 for the motion, 0 against.

Brian Banta moved to contract with The CPA Group for the 2018-19 audit at a cost of \$8,190.00. Gabe Reed seconded—6 for the motion, 0 against.

Mr. Rook presented the board with a breakdown of estimates from multiple contractors on the capital projects that they have been discussing over the past several months. He discussed prevailing wage requirements with the board and the importance of ensuring that each project is less than the \$75,000 threshold because the cost would be

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significantly more if we were required to pay prevailing wages. He recommended to the board that the district formally solicit bids for the following projects: gym floor, asphalt, and elementary asbestos floor tile removal and concrete polishing.

Brian Banta moved to allow Mr. Rook to advertise for bids on the gym floor, asphalt, and elementary asbestos floor tile removal and concrete polishing projects. Brad Beerly seconded—6 for the motion, 0 against.

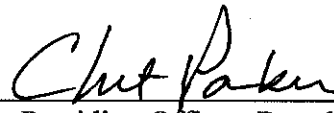
Sterling Moore moved to go into closed session per Section 610.021 (1) RSMo. (legal actions, causes of action or litigation), Section 610.21(3) RSMo. (hiring, firing, disciplining or promoting of employees), Section 610.021 (13) RSMo. (individually identifiable personnel records, performance ratings or records) and Section 610.021 (14) RSMo. (records which are protected from disclosure by law). Ryan Seela seconded. Roll call vote: Chet Parker, Brian Banta, Ryan Seela, Gabe Reed, Brad Beerly, and Sterling Moore—6 for the motion, 0 against.

Returned from closed meeting.

The board scheduled the next regular meeting for December 19, 2018 at 6:00 p.m.

Ryan Seela moved to adjourn. Brian Banta seconded—6 for the motion, 0 against.

Minutes approved by:



Presiding Officer, Board of Education

Attested by:



Board Secretary