

GOLDEN CITY R-III SCHOOL  
REGULAR MEETING  
OPEN SESSION

The Golden City R-III School Board of Education met February 26, 2018 at 6:00 p.m. in the Boardroom of the Superintendent's Office.

Members present: Travis Moore, Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, Brad Beerly and Sterling Moore

Absent: None

Others present: Superintendent Steven Brigham, Administrative Assistants Gary Kaufman and Susan Whittle, K-12 Principal Jason Kramer, Architect Chris Ball, and Jamie Baker, Secretary

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

Brian Banta moved to approve the January 24, 2018 regular meeting open session minutes as presented. Sterling Moore seconded—7 for the motion, 0 against.

Sterling Moore moved to approve the January 24, 2018 regular meeting closed session minutes as presented. Brian Banta seconded—7 for the motion, 0 against.

Administrative Assistant Gary Kaufman presented information to the board regarding the current financial status of the district. He reported that revenues and expenditures to-date are in line with the budget and are where he expects them to be at this time. He also reported that if the gymnasium air conditioning is completed and/or the district purchases a new bus this fiscal year, the budget will need to be amended before the projects are approved to show those capital expenditures in the 2017-18 budget. Finally, he reviewed the districts WADA and ADA, reported that they seem to be steady right now, and he discussed how those figures affect the district's revenues. He also discussed the district's hold harmless status, and how the loss of that revenue might impact the district if it were to ever be pulled in the future.

Chris Peterson moved to approve the January 31, 2018 financial statement distributed as follows: \$1,902,282.49 Incidental Fund, \$197,221.10 Teachers Fund, and \$343,155.43 Capital Projects Fund for a combined funds balance of \$2,442,659.02. Brian Banta seconded—7 for the motion, 0 against.

Brian Banta moved to sanction payment of February bills for total expenditures of \$179,742.39. Chris Peterson seconded—7 for the motion, 0 against.

January lunch statement was reviewed.

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Chris Ball, an architect with Ball Architects, discussed with the board what would be involved with installing air conditioning in the gymnasium. He has visited our facility with an engineer, and his preliminary estimate is that we would need 4-6 units for a total of 20-30 tons at a cost of approximately \$2,500/ton. He estimated that his fee with the engineer's fee for handling the project would be about \$8,500, and he reported that he would send a contract to Superintendent Steven Brigham the following day.

Brian Banta moved to approve Mr. Brigham to sign a contract with Ball Architects for up to \$8,500. Gabe Reed seconded—7 for the motion, 0 against.

Superintendent Steven Brigham reported that insurance rates for the 2018-19 school year will not be released until April 10, so he recommended postponing the discussion about salary and benefits until the April board meeting.

K-12 Principal Jason Kramer reported an elementary enrollment in K-6<sup>th</sup> grades of 97 and a middle/high school enrollment in grades 7<sup>th</sup>-12<sup>th</sup> of 91, for a total K-12 enrollment of 188 students. He reported on recent events and upcoming activities in the elementary and middle school/high school. The Book Fair is scheduled for February 26-March 2, and he discussed all of the activities that will go along with that. FFA contests are starting, and the SRVC Science Olympiad, HS Scholars Bowl Contest, and Business Contest will all be held within the next month.

Mr. Kramer then updated the board on professional development and curriculum work that is being done. He reported that Herman Blau with HMB Systems LLC has held professional development workshops this year for the staff and has worked with them on prioritizing the Missouri Learning Standards. The staff has reported that they enjoy his workshops, and that they have been very beneficial. He also discussed IReady and IXL, and reported that both programs are working well and providing a lot of useful information in the classrooms.

Sterling Moore moved to set May 5, 2018 as the 2017-18 graduation date. Brian Banta seconded—7 for the motion, 0 against.

Dr. Brigham read a letter of resignation/retirement to the board from Mrs. Victoria Morris.

Brian Banta moved to accept the resignation of Victoria Morris as the middle school/high school FACS/Spanish I teacher at the completion of her contract for the 2017-18 school year. Chris Peterson seconded—7 for the motion, 0 against.

Dr. Brigham then distributed a tentative 2018-19 school calendar to the board for their review.

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Brian Banta moved to approve the 2018-19 school calendar of 170 days with a beginning date of August 15, 2018 and an ending date of May 14, 2019. Sterling Moore seconded—7 for the motion, 0 against.

Sterling Moore moved to approve the February bus ridership list as presented. Brian Banta seconded—7 for the motion, 0 against.

Dr. Brigham updated the board on improvements and projects that are in process. He reported that the sign installation is complete. The board also discussed whether or not to refinish the gym floor this year. Because air conditioning is being installed in the gym, the architect suggested that we not refinish it this year because the floor will need time to acclimate to the new temperature and humidity or the finish could crack. The board agreed that it would be best to wait and refinish the floor next year.

Superintendent Brigham then presented the board with bids that he had received for a new bus from Central State Bus Sales, Inc., Midwest Transit Equipment, Inc., and Midwest Bus Sales, Inc. The board opened and reviewed the bids. Bids had been requested for both conventional and transit style buses, and the board discussed the pros and cons of both styles. Other factors were considered as well, such as the motor and whether or not to purchase it with a lift and cameras installed. The board also reviewed the trade-in values that were being allowed by each of the companies for the two buses that we will be trading in.

Chris Peterson moved to purchase the 2019 Blue Bird All American transit style bus with the 200 H.P. Cummins Engine and the quoted wheelchair lift and camera system installed from Central State Bus Sales, Inc. Brian Banta seconded—7 for the motion, 0 against.

The Board scheduled the next regular meeting for March 27, 2018 at 6:00 p.m.


Brian Banta 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). Chet Parker seconded. Roll call vote: Travis Moore, Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, Brad Beerly, and Sterling Moore—7 for the motion, 0 against.

Returned from closed meeting.

Sterling Moore moved to adjourn. Brian Banta seconded—7 for the motion, 0 against.

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Minutes approved by: \_\_\_\_\_

  
Presiding Officer, Board of Education

Attested by: \_\_\_\_\_



Board Secretary