## GOLDEN CITY R-III SCHOOL SPECIAL MEETING OPEN SESSION

The Golden City R-III School Board of Education met July 14, 2018 at 8:00 a.m. at Flying Feathers in Lockwood, MO.

Members present: Chet Parker, Ryan Seela, Brian Banta, Gabe Reed, Chris

Peterson, Brad Beerly, and Sterling Moore

Absent: None

Others present: Superintendent Keith Rook, and K-12 Principal Kelsey Fessler

Breakfast started at 7:30am

Meeting started at 8:07

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

Mr. Rook outlined his idea for committees within the district, and the plans for drills throughout this next school year.

Ms. Fessler handed the board members documentation of the districts achievement scores and other numbers. She then discussed how the district was performing and plans to improve those numbers.

Mr. Rook brought up creating standards for the vo-tec program. The board read other schools policies on the subject and outlined some of things they thought would be pertinent for the Golden City program expectations.

Mr. Rook brought up the discussion of communication with the board. The communication plan for the board and administration was discussed. Emails gathered, the board agreed that weekly communication would be best delivered by email and that the board agenda would be ok to be emailed as well. Discussed planning meetings in the future to be held quarterly.

Mr. Rook brought up program evaluation. The budget and hold harmless provision were discussed in detail. The Board was given handouts for program evaluation within the school. This document will be cleaned up for August approval.

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Mr. Rook brought up school improvement plans and goals. The last CSIP was developed and implemented in 2011. Goals were brainstormed and synthesized by the board.

## **Board Developed Goals**

- Increase staff learning
- Safe learning experience
- Improving the Golden City Image
- Maximize Human Res./Staff Recruitment
  - Better Staff Benefits
- School Pride
- Improve environment/opportunities for students
- Good Communication
- Career paths early
- Work/college ready students
- Leaders
  - Be a district others can look too Stem/educationally
- Positive educational environment
- Teacher involvement /lead kids into the future
- Best leaders and teachers
- Staff visibility
- Mentors
- Fessler goals
  - Do what is best for kids
  - Best district to work in
  - Energy and positivity
- Rook
  - Success oriented
  - 21<sup>st</sup> century school

## Top Goals

- 1. Safe learning Environment
- 2. Leaders/school pride
  - a. Energy/positivity
  - b. Improving image
  - c. Mentors
  - d. Staff
- 3. Success Oriented
- 4. Best district to work for
- 5. 21<sup>st</sup> century school

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The tuition rate was discussed by the board. Current rules \$3000 for the first student and \$1500 for the second kid. The board discussed different options for tuition.

Chris Peterson left.

Mr. Rook handed out the first version of the Volunteer policy. Key points of the policy were discussed.

Mr. Rook brought up AOK/APEX grant policy updates, and the permission forms that would be sent home to students.

Mr. Rook handed the Board copies of the adopted board policies that pertained to them. The board was given information on board rules and regulations for the state of Missouri. Duties of the officers were discussed.

Mr. Rook brought up Lamar/Liberal FEMA money and that most of the requirements had been met to receive those monies if something were to happen.

There was discussion of wanting teachers to attend the golden city car show

Board discussed parent volunteers within the district. They want to encourage parents to be involved. Parent volunteers for the library were discussed. Parents attending parties was discussed. Past opportunities; school play, cheerleading, student council. Create opportunities for parent involvement.

Adjourned Noon for lunch.

Minutes approved by:

Presiding Officer, Board of Education

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