

GOLDEN CITY R-III SCHOOL  
REGULAR MEETING  
OPEN SESSION

The Golden City R-III School Board of Education met October 24, 2018 at 6:00 p.m. in the High School FACS Classroom.

Members present: Chet Parker, Ryan Seela (arrived shortly after the meeting had begun), Chris Peterson, Gabe Reed, and Sterling Moore

Absent: Brian Banta and Brad Beerly

Others present: Superintendent Keith Rook, Administrative Assistant Gary Kaufman, K-12 Principal Kelsey Fessler, Tiffanie Moore, Mark Stefan, Steven Harner, and Jamie Baker, Secretary

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

Steven Harner of the CPA Group presented the 2017-18 audit for board review and answered questions from the board. The district's total expenditures of \$2,384,096.43 exceeded total revenues of \$2,381,208.31, resulting in a decrease in total net position of -\$2,888.12 for the year. The district ended the year with a total fund balance of \$2,076,073.83, down from \$2,078,961.95 in 2016-17. He discussed some areas of concern, such as decreasing enrollment and decreasing revenues, which will need to be monitored closely in the future as expenses will need to be adjusted to account for the decreasing revenues. He also discussed some concerns regarding internal control due to small office size and made recommendations to minimize those risks.

Sterling Moore moved to accept the 2017-18 audit as presented. Chris Peterson seconded—5 for the motion, 0 against.

Gabe Reed moved to approve the September 26, 2018 regular meeting open session minutes as presented. Chris Peterson seconded—5 for the motion, 0 against.

Sterling Moore moved to approve the September 26, 2018 regular meeting closed session minutes as presented. Chris Peterson seconded—5 for the motion, 0 against.

Chris Peterson moved to approve the October 3, 2018 regular meeting open session minutes as presented. Sterling Moore seconded—5 for the motion, 0 against.

Chris Peterson moved to approve the September 30, 2018 financial statement distributed as follows: \$1,584,271.01 Incidental Fund, \$142,299.89 Teachers Fund, and \$433,599.31 Capital Projects Fund for a combined funds balance of \$2,160,170.21. Gabe Reed seconded—5 for the motion, 0 against.

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Sterling Moore moved to sanction payment of October bills for total expenditures of \$194,050.70. Ryan Seela seconded—5 for the motion, 0 against.

September lunch statement was reviewed.

FACS Teacher Tiffanie Moore reported on the FACS and FCCLA programs. She discussed the focus of each of her classes and shared what the students are learning and doing in each one. She presented enrollment numbers in each of her classes, and reported that her FCCLA chapter has 30 members this year, which is up from 6 the last few years. She also reported on some of the items that she would like to purchase for her classroom, such as computers and new kitchen utensils.

Business Teacher Mark Stefan reported on the Business and FBLA programs. He presented information on the business classes being offered this year, as well as the areas covered and the number of students enrolled in each class. He discussed the school website and how he is working to integrate technology into his classes. He also opened his classroom up to the board where he had displayed a variety of the projects that the students have designed. Finally, he reported on FBLA, and he discussed his concerns and things that he would like to purchase to improve his students' learning experiences.

Superintendent Rook also presented the board with information regarding the Vo-Tech program. He discussed the classes that are offered and how the program benefits and prepares the students who attend.

K-12 Principal Kelsey Fessler reported an elementary enrollment in K-6<sup>th</sup> grades of 96 and a middle/high school enrollment in grades 7<sup>th</sup>-12<sup>th</sup> of 86, for a total K-12 enrollment of 182 students. She also discussed recent events and upcoming school activities.

Mr. Rook discussed the MSBA board policies that were presented at the last meeting with the board.

Sterling Moore moved to adopt MSBA policy IGCD (Virtual Courses) and the IGCD procedure as presented. Ryan Seela seconded—5 for the motion, 0 against.

Ryan Seela moved to adopt MSBA policy IGCE (Nontraditional Instruction Options) as presented. Gabe Reed seconded—5 for the motion, 0 against.

Gabe Reed moved to adopt MSBA policy JHDF (Suicide Awareness and Prevention) and to implement the Golden City Suicide Prevention Plan of Action as presented. Sterling Moore seconded—5 for the motion, 0 against.

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Mr. Rook discussed the Athletics and Activities Handbook with the board.

Sterling Moore moved to approve the Athletics and Activities Handbook as presented. Gabe Reed seconded—5 for the motion, 0 against.

Mr. Rook presented the board with the October bus ridership list.

Ryan Seela moved to approve the October bus ridership list as presented. Chris Peterson seconded—5 for the motion, 0 against.

Gabe Reed moved to add Ellen Wolf to the approved substitute teacher list. Ryan Seela seconded—5 for the motion, 0 against.

Chris Peterson moved to employ Janna Rakestraw as the middle school and high school cheerleading sponsor for the 2018-19 school year at the stipend proposed. Gabe Reed seconded—5 for the motion, 0 against.

Mr. Rook briefly discussed some of the capital projects that the board has been considering, but he recommended tabling the item and scheduling another meeting next week when all board members could be present.

The board scheduled a special meeting on October 30, 2018 at 7:30 p.m.

Mr. Rook discussed the Hall of Fame with the board and reported that they might combine the Alumni Association reunion with the Hall of Fame ceremony into a single stand-alone event at the end of the school year in the future. Both organizations felt that it might be beneficial and draw more alumni to the event if they were to do that. The board discussed other possible advantages as well.

The Board scheduled the next regular meeting for November 28, 2018 at 6:00 p.m.

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, Ryan Seela, Chris Peterson, Gabe Reed, and Sterling Moore—5 for the motion, 0 against.

Returned from closed meeting.

Ryan Seela moved to adjourn. Chris Peterson seconded—5 for the motion, 0 against.

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Minutes approved by: Chris Parker  
Presiding Officer, Board of Education

Attested by: Jami Bales  
Board Secretary