

GOLDEN CITY R-III SCHOOL
REGULAR MEETING
OPEN SESSION

The Golden City R-III School Board of Education met July 18, 2018 at 6:00 p.m. in the Library. The meeting was originally scheduled to be held in the Superintendent's Office, but due to a larger spectator turnout than expected, it was moved to the Library.

Members present: Ryan Seela, Brian Banta, Chris Peterson, Gabe Reed, Brad Beerly, and Sterling Moore

Absent: Chet Parker

Others present: Superintendent Keith Rook, Administrative Assistant Gary Kaufman, K-12 Principal Kelsey Fessler, and Jamie Baker, Secretary, as well as the following spectators: Jennifer Holzwarth, Les and Breeyn Pettengill, Brandy Friesenborg, and Debbie Nims

The meeting was brought to order by Ryan Seela, Board Vice-President, to act on the following business:

Brian Banta moved to approve the amended agenda. Gabe Reed seconded—6 for the motion, 0 against.

Brian Banta moved to approve the June 26, 2018 regular meeting open session minutes as presented. Sterling Moore seconded—6 for the motion, 0 against.

Brian Banta moved to approve the June 26, 2018 regular meeting closed session minutes as presented. Gabe Reed seconded—6 for the motion, 0 against.

Sterling Moore moved to approve the July 14, 2018 special meeting open session minutes as presented. Gabe Reed seconded—6 for the motion, 0 against.

Sterling Moore moved to approve the June 30, 2018 financial statement distributed as follows: \$1,643,829.77 Incidental Fund, \$0.00 Teachers Fund, and \$432,244.06 Capital Projects Fund for a combined funds balance of \$2,076,073.83. Chris Peterson seconded—6 for the motion, 0 against.

Chris Peterson moved to sanction payment of July bills for total expenditures of \$54,955.46. Gabe Reed seconded—6 for the motion, 0 against.

Sterling Moore moved to preapprove the payment of the electric bill to Empire District for up to \$4,300.00 because the statement had not been generated yet. Brian Banta seconded—6 for the motion, 0 against.

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June lunch statement was reviewed.

Superintendent Keith Rook reported to the board that the 2017-18 audit was complete and went well. Steven Harner with The CPA Group will return to report to the board at the October board meeting.

Chris Peterson moved to zero out the following activity and district informational accounts: athletics, scholars bowl district account, and the music instrument rental account. Brian Banta seconded—6 for the motion, 0 against.

Superintendent Rook presented the board with bread and dairy bids received from SGC Foodservice and Hiland Dairy.

Brian Banta moved to accept the bids from SGC Foodservice for dairy items and bread and other bakery items for the 2018-19 school year. Gabe Reed seconded—6 for the motion, 0 against.

Superintendent Rook presented the board with lunch and breakfast price recommendations for the 2018-19 school year.

Sterling Moore moved to maintain the same breakfast and lunch prices for the 2018-19 school year. Brian Banta seconded—6 for the motion, 0 against. Student and adult breakfast will remain at \$1.25 and \$1.60, respectively. Elementary, middle school, high school, and adult lunches will be \$1.90, \$1.95, \$2.00, and \$3.00, respectively.

Chris Peterson moved to maintain the same extra entrée, milk, and dessert prices for the 2018-19 school year. Brian Banta seconded—6 for the motion, 0 against. Extra entrée, milk, and dessert prices will be \$0.70, \$0.30, and \$0.25, respectively.

Brian Banta moved to adopt the Eligibility Criteria for Free and Reduced Meals. Gabe Reed seconded—6 for the motion, 0 against.

Chris Peterson moved to approve the Multi-Jurisdictional Hazard Mitigation Resolution for compliance with FEMA. Brian Banta seconded—6 for the motion, 0 against.

Brian Banta moved to accept the resignation of Erin (Leininger) Garwood as the art teacher for the 2018-19 school year with the payment of a \$1000 fee for breaking her contract. Sterling Moore seconded—6 for the motion, 0 against.

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Gabe Reed moved to employ Melissa McKarus as the K-12 art teacher for the 2018-19 school year. Brian Banta seconded—6 for the motion, 0 against.

Sterling Moore moved to employ Catherine Daniel as the high school secretary for the 2018-19 school year. Brian Banta seconded—6 for the motion, 0 against.

Chris Peterson moved to contract with Sharon Wingert to serve as the Parents As Teachers Coordinator for the 2018-19 school year. Gabe Reed seconded—6 for the motion, 0 against.

Gabe Reed moved to employ Jeremy Scott as the middle school boys basketball coach for the 2018-19 school year. Chris Peterson seconded—4 for the motion, 2 against.

Mr. Rook reported that he is still working to fill the middle school volleyball and high school baseball coaching positions. He then discussed beginning of school information with the board and passed out a printout with activities that will be taking place and sport season schedules.

Chris Peterson moved to remove Steven Brigham from all of the district's credit cards and charge accounts and to add Keith Rook to all needed cards and accounts. Brad Beerly seconded—6 for the motion, 0 against.

Mr. Rook reported that the only bank in town, Bear State Bank, has been acquired by Arvest Bank, and they will be closing the branch in Golden City on September 21, 2018. He discussed the problems that the district will face in not having a bank in town. Lamar Bank and Trust has already presented us with a proposal, and we will be getting a proposal from Arvest Bank at the beginning of August. The district will review the proposals and present them to the board in order to make a decision about where the district will conduct their banking business.

Mr. Rook then updated the board on various projects that are currently in progress or have already been completed this summer. He reported that the cleaning of the building and set up for the new school year are going well, and our new bus was delivered since the last board meeting. He also updated the board on the damaged elementary cafeteria floor and the status of the gymnasium air conditioning project.

The next board meeting is scheduled for August 22, 2018 at 6:15 p.m. The Tax Levy Hearing will be held at 6:00 p.m. prior to the regular meeting.

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,

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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). Sterling Moore seconded. Roll call vote: Ryan Seela, Brian Banta, Gabe Reed, Chris Peterson, Brad Beerly and Sterling Moore—6 for the motion, 0 against.

Returned from closed meeting.

Sterling Moore moved to allow families who are paying tuition for their children to attend school here to pay \$1000 up front and payments of \$291.66/month for 12 months with the option to have the last 5 months waived if all other payments have been made on time and their children have not received any suspensions. Brian Banta seconded—6 for the motion, 0 against.

Sterling Moore moved to adjourn. Brian Banta seconded—6 for the motion, 0 against.

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

Attested by: Jami Bala
Board Secretary