

GOLDEN CITY R-III SCHOOL  
REGULAR MEETING  
OPEN SESSION

The Golden City R-III School Board of Education met January 24, 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, K-12 Counselor Afton Marti, Athletic Director Sean Crane 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 December 20, 2017 regular meeting open session minutes as presented. Sterling Moore seconded—7 for the motion, 0 against.

Chet Parker moved to approve the December 20, 2017 regular meeting closed session minutes as presented. Brian Banta seconded—7 for the motion, 0 against.

Sterling Moore moved to approve the December 31, 2017 financial statement distributed as follows: \$1,624,111.90 Incidental Fund, \$130,506.97 Teachers Fund, and \$342,735.17 Capital Projects Fund for a combined funds balance of \$2,097,354.04. Brian Banta seconded—7 for the motion, 0 against.

Brian Banta moved to sanction payment of January bills for total expenditures of \$172,745.66. Gabe Reed seconded—7 for the motion, 0 against.

December lunch statement was reviewed.

Afton Marti, K-12 Counselor, presented information to the board regarding the school counseling program. She discussed activities and lessons that she has done and plans to do with each grade level each month. She also discussed her other responsibilities and what she typically does on a day-to-day basis, such as counseling students, helping them with scholarship and college applications, etc.

Mrs. Marti then presented information to the board regarding testing that will be conducted this spring. Kindergarten, 1<sup>st</sup>, 2<sup>nd</sup>, 7<sup>th</sup> and 8<sup>th</sup> grades will be taking the SAT-10, 3<sup>rd</sup>-8<sup>th</sup> grades will be taking MAP grade level assessments in communication arts and math, 5<sup>th</sup> and 8<sup>th</sup> grades will be taking MAP grade level assessments in Science, and EOC assessments will be administered to

Minutes continued  
Regular Meeting  
Open Session  
January 24, 2018

high school students for Algebra I, Biology I, English II, and Government. EOC assessments for Algebra II, Geometry, English I, and American History are optional, but we do participate in them. In addition, all Juniors will be taking the ASVAB exam this year.

K-12 Principal Jason Kramer 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 92, 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. Homecoming is scheduled for February 2 and Senior Night will be held on February 15. He then updated the board on professional development and curriculum work that the staff is participating in.

Superintendent Steven Brigham updated the board on board filings that were submitted for the upcoming election. Lyle Brewer, Ryan Seela, and Brad Beerly have filed for the 2 available school board positions.

Dr. Brigham reported to the board that Golden City R-III School District received full accreditation under MSIP 6 for the 2016-17 school year.

Dr. Brigham then requested input from the board regarding the 2018-19 school calendar and whether to keep it similar to the 2017-18 calendar or whether there are any changes they would like to make.

Dr. Brigham read a resignation letter to the board that he had received from Keith Woods.

Sterling Moore moved to accept the resignation of Keith Woods as the middle school/ high school at-risk/science teacher at the completion of his contract for the 2017-18 school year. Brian Banta seconded—7 for the motion, 0 against.

Dr. Brigham read a resignation letter to the board that he had received from Jason Kramer.

Chris Peterson moved to accept the resignation of Jason Kramer as the K-12 Principal at the completion of his contract for the 2017-18 school year. Chet Parker seconded—7 for the motion, 0 against.

Athletic Director Sean Crane presented the board with a financial statement of receipts and expenses for the Golden City 60<sup>th</sup> Annual Invitational Basketball Tournament.

Administrative Assistant Gary Kaufman shared with the board the information he has gathered so far while researching new buses. He has not received all of the information that he requested from the bus companies yet, so he will present again at a future board meeting.

Minutes continued  
Regular Meeting  
Open Session  
January 24, 2018

Mr. Kaufman also updated the board on the gymnasium air conditioning project. Chris Ball with Ball Architects was here today and examined our facilities in order to work on a proposal. He discussed some possible options with Mr. Kaufman, and he plans to have the proposal ready in two weeks. He will present his proposal to the board at a future meeting.

Dr. Brigham then reported that he had submitted the application to join the Ozark 7 Conference, and he should know the results of the vote before next month's board meeting.

Superintendent Brigham then discussed with the board middle school and high school football. For both conferences that we are looking into joining, the middle school basketball season begins right after school begins in the summer. He requested input from the board as to whether they wanted to continue to allow our middle school students to participate in football at Lockwood, since that season runs at the same time as basketball will run. He reported that the high school basketball season will not be affected by high school football, so he is ok with the high school students continuing to participate.

Brian Banta moved to continue to allow high school students to participate in football at Lockwood, as long as Lockwood will agree to bring them back to Golden City after practice by bus, but not to continue to participate in middle school football at this time. Chet Parker seconded—6 for the motion, 1 against.

The Board scheduled the next regular meeting for February 21, 2018 at 6:00 p.m. The yearbook will be here to take pictures, so the board was asked to be here at 5:45 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). Chris Peterson 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.

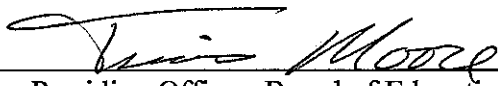
Returned from closed meeting.

Brad Beerly moved to accept the resignation of Steven Brigham as the Superintendent at the completion of his contract for the 2017-18 school year. Gabe Reed seconded—6 for the motion, 1 against.

Brian Banta moved to employ Steven Brigham as Superintendent for the 2018-19 school year. Sterling Moore seconded—7 for the motion, 0 against.

Minutes continued  
Regular Meeting  
Open Session  
January 24, 2018

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

Minutes approved by:   
Presiding Officer, Board of Education

Attested by:   
Board Secretary