

GOLDEN CITY R-III SCHOOL
REGULAR MEETING
OPEN SESSION

The Golden City R-III School Board of Education met May 23, 2018 at 6:00 p.m. in the Boardroom of the Superintendent's Office.

Members present: Chet Parker, Ryan Seela, Brian Banta, Chris Peterson, Gabe Reed, Brad Beerly, and Sterling Moore (Brad Beerly arrived after the meeting had begun.)

Absent: None

Others present: Keith Rook, Administrative Assistants Gary Kaufman and Susan Whittle, Kelsey Fessler, Miranda Blanchard, Johnathan Blanchard, and Jamie Baker, Secretary

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

Brian Banta moved to approve the April 23, 2018 regular meeting open session minutes as presented. Sterling Moore seconded—6 for the motion, 0 against.

Chris Peterson moved to approve the April 23, 2018 regular meeting closed session minutes as presented. Brian Banta seconded—6 for the motion, 0 against.

Brian Banta moved to approve the April 30, 2018 financial statement distributed as follows: \$1,961,862.90 Incidental Fund, \$165,371.93 Teachers Fund, and \$325,013.05 Capital Projects Fund for a combined funds balance of \$2,452,247.88. Ryan Seela seconded—6 for the motion, 0 against.

Gabe Reed moved to sanction payment of May bills for total expenditures of \$203,914.16. Brian Banta seconded—6 for the motion, 0 against.

April lunch statement was reviewed.

Mr. Rook and Ms. Fessler discussed the elementary and middle school/high school student handbooks with the board and presented changes that they would like to make to them.

Brian Banta moved to approve the elementary and middle school/high school handbook changes as presented. Ryan Seela seconded—6 for the motion, 0 against.

Mr. Rook discussed the 2018-19 middle school/high school course schedule with the board. However, until all teaching positions have been filled, it can not be finalized.

Mr. Kaufman reported that there is no major repair work that will need to be completed on the buses over the summer months. However, the 2009 Bluebird has been taken to Cummins Diesel multiple times recently for repair and is still having some issues. Mr. Kaufman contacted them, and they are issuing a credit on our most recent bill since the bus has been taken in so many

Minutes continued
Regular Meeting
Open Session
May 23, 2018

times and the issues have not yet been resolved.

Sterling Moore moved to accept the resignation of Leslie Banta as the librarian and scholar's bowl sponsor at the completion of her contract for the 2017-18 school year. Chris Peterson seconded—5 for the motion, 0 against, 1 abstained (Brian Banta).

Brian Banta moved to accept the resignation of Nikki Hancock as the 2nd grade teacher at the completion of her contract for the 2017-18 school year. Gabe Reed seconded—6 for the motion, 0 against.

Brad Beerly arrived at the meeting at this time.

Chris Peterson moved to accept the resignation of Tyler Gray as the 6th grade teacher, high school baseball coach, and middle school boys and girls basketball coach at the completion of his contract for the 2017-18 school year. Ryan Seela seconded—7 for the motion, 0 against.

Brian Banta moved to accept the resignation of Karen Longan as the high school secretary at the completion of her contract for the 2017-18 school year. Chris Peterson seconded—7 for the motion, 0 against.

Sterling Moore moved to employ Dawn Davis as the 3rd grade teacher for the 2018-19 school year. Brian Banta seconded—7 for the motion, 0 against.

Gabe Reed moved to employ Caitlin Morgan as the elementary special education teacher for the 2018-19 school year. Brian Banta seconded—7 for the motion, 0 against.

Mr. Rook then reported that all certified and non-certified contracts that were issued have been signed and turned in.

Mr. Kaufman discussed with the board compensating certified and non-certified employees who do not receive health insurance benefits from the district with additional sick days, as the board had done in previous years. The board voted at April's meeting to increase the amount paid toward eligible employee's health insurance premiums from \$489.29/month to \$530.39/month. Mr. Kaufman felt that those employees who are not eligible or choose not to take advantage of that benefit should be compensated in some way as well.

Sterling Moore moved to award additional accumulated sick days to the employees who do not receive health insurance benefits as presented. Chris Peterson seconded—7 for the motion, 0 against.

Mr. Rook reported that there were no major maintenance projects that need to be completed this summer and that the custodians would be performing routine maintenance such as waxing the floors, etc.

Minutes continued
Regular Meeting
Open Session
May 23, 2018

Mr. Kaufman updated the board on the gymnasium air conditioning project. He reported that we did not receive any bids during the advertised open bid period. He contacted MSBA to see what our options were at this point, and they said that we could solicit and accept any bid that we receive now.

Mr. Kaufman also updated the board on the status of the delivery of the new bus. He reported that it will be delivered by the end of June.

The Board scheduled the next regular meeting for June 25, 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). Brian Banta seconded. Roll call vote: Chet Parker, Ryan Seela, Brian Banta, Chris Peterson, Gabe Reed, Brad Beerly, and Sterling Moore—7 for the motion, 0 against.

Returned from closed meeting.

Ryan Seela moved to adjourn. Sterling Moore seconded—7 for the motion, 0 against.

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

Attested by: Jamie Baker
Board Secretary