

GOLDEN CITY R-III SCHOOL  
REGULAR MEETING  
OPEN SESSION

The Golden City R-III School Board of Education met December 19, 2018 at 6:00 p.m. in the Boardroom of the Superintendent's Office.

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

Absent: Ryan Seela

Others present: Superintendent Keith Rook, Administrative Assistants Gary Kaufman and Susan Whittle, K-12 Principal Kelsey Fessler, K-12 Counselor Afton Marti, and Jamie Baker, Secretary

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

Gabe Reed moved to approve the November 28, 2018 regular meeting open session minutes as presented. Brian Banta seconded—5 for the motion, 0 against.

Brian Banta moved to approve the November 28, 2018 regular meeting closed session minutes as presented. Sterling Moore seconded—5 for the motion, 0 against.

Sterling Moore moved to approve the November 30, 2018 financial statement distributed as follows: \$1,481,325.74 Incidental Fund, \$133,158.43 Teachers Fund, and \$425,521.67 Capital Projects Fund for a combined funds balance of \$2,040,005.84. Brian Banta seconded—5 for the motion, 0 against.

Gabe Reed moved to sanction payment of December bills for total expenditures of \$181,928.02. Chris Peterson seconded—5 for the motion, 0 against.

November lunch statement was reviewed.

Superintendent Keith Rook discussed school climate with the board. He established several new committees this year, and all staff were asked to be on one of the committees. The school climate and culture committee is one of them, and the members are responsible for coordinating activities to promote a positive school environment for both staff and students. He then discussed some of the activities that the committee has organized so far this year.

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

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what she typically does on a day-to-day basis, such as counseling students, helping them with scholarship and college applications, etc.

Brad Beerly arrived during Mrs. Marti's presentation.

K-12 Principal Kelsey Fessler reported an elementary enrollment in K-6<sup>th</sup> grades of 91 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 177 students. She reported that the middle school/high school reward trip is scheduled for tomorrow, and that staff and students are working hard and looking forward to break.

Sterling Moore moved to add Michael Short to the approved substitute teacher list. Chris Peterson seconded—6 for the motion, 0 against.

Gabe Reed moved to employ Miranda Blanchard as the chess team sponsor for the 2018-19 school year with a \$900 stipend. Brian Banta seconded—6 for the motion, 0 against.

Mr. Rook reported that he would distribute the superintendent evaluation to the board during closed session.

Mr. Rook presented the board with updated bids that he had received for the following capital projects: asphalt, gym floor, asbestos tile removal, and floor polishing. He discussed the bids and made his recommendations to the board for each one except the asphalt project. He suggested that the board table that project until next month because one of the contractors was scheduled to be there tomorrow, and he wanted to get clarification on their bid before a decision was made.

Sterling Moore moved to contract with DOJAN Inc. for the gym floor project. Brian Banta seconded—6 for the motion, 0 against.

Chris Peterson moved to contract with Gerken Environmental for the asbestos tile removal project. Gabe Reed seconded—6 for the motion, 0 against.

Brian Banta moved to contract with AmTech for the floor polishing project. Sterling Moore seconded—6 for the motion, 0 against.

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). Gabe Reed seconded. Roll

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call vote: Chet Parker, Brian Banta, Chris Peterson, Gabe Reed, Brad Beerly, and Sterling Moore—6 for the motion, 0 against.

Returned from closed meeting.

The board scheduled the next regular meeting for January 24, 2019 at 6:00 p.m.

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 Baker  
Board Secretary