

GOLDEN CITY R-III SCHOOL
REGULAR MEETING
OPEN SESSION

The Golden City R-III School Board of Education met September 26, 2018 at 6:00 p.m. in the Boardroom of the superintendent's office.

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

Absent: Gabe Reed

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

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

Ryan Seela moved to approve the revised agenda as presented. Chris Peterson seconded—4 for the motion, 0 against.

Chris Peterson moved to approve the August 22, 2018 regular meeting open session minutes as presented. Sterling Moore seconded—4 for the motion, 0 against.

Sterling Moore moved to approve the August 22, 2018 regular meeting closed session minutes as presented. Ryan Seela seconded—4 for the motion, 0 against.

Sterling Moore moved to approve the August 31, 2018 financial statement distributed as follows: \$1,626,501.41 Incidental Fund, \$169,995.66 Teachers Fund, and \$433,216.28 Capital Projects Fund for a combined funds balance of \$2,229,713.35. Chris Peterson seconded—4 for the motion, 0 against.

Sterling Moore moved to sanction payment of September bills as presented plus an additional payment of \$403.00 to FCCLA for total expenditures of \$219,946.50. Sterling Moore seconded—4 for the motion, 0 against.

August lunch statement was reviewed.

Kristen Skelton reported on professional development. She presented the board with the newly revised professional development goals for the district, and she discussed the activities that were held and participation numbers from the 2017-18 school year.

Brad Beerly arrived during Ms. Skelton's presentation, and Ms. Skelton exited the meeting after she had completed her presentation.

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K-12 Principal Kelsey Fessler discussed curriculum and instruction. She reported that all teachers have developed course objectives and timelines for all of their courses, and she discussed the professional development work that teachers have completed with Herman Blau where they have worked on Essential Learner Outcomes and narrowing down standards for each grade level, among other things. She also reported that there has been more cross-curricular involvement this year with teachers in different subject areas working together on projects. Ms. Fessler then reported an elementary enrollment in K-6th grades of 93 and a high school enrollment in grades 7th-12th of 85, for a total K-12 enrollment of 178 students.

Superintendent Keith Rook presented the board with a printout that Afton Marti, K-12 Counselor and Testing Coordinator, created that outlined all district testing/assessments that are currently used.

Administrative Assistant Susan Whittle presented on Core Data and MOSIS Reporting and discussed what kind of information is collected and reported and the different reporting cycles for each.

Brian Banta arrived during Mrs. Whittle's presentation.

Sterling Moore moved to employ Les Pettengill as an activity trip bus driver for the 2018-19 school year. Chris Peterson seconded—6 for the motion, 0 against.

Sterling Moore moved to approve moving operating and petty cash funds to Lamar Bank and Trust by issuing a check for \$2,100,000 for operating and issuing another check for \$512 for the petty cash account. Brian Banta seconded—6 for the motion, 0 against.

Brian Banta moved to approve the Board Officers and Superintendent to sign a resolution to open operating accounts at Lamar Bank & Trust for the school district's operating funds. Ryan Seela seconded—6 for the motion, 0 against.

Brian Banta moved to authorize Keith Rook, Jamie Baker, and Gary Kaufman to close out four scholarship accounts at Arvest Bank and move them to Lamar Bank & Trust when practical with CD maturity and agreement of Scholarship steward. Chris Peterson seconded—6 for the motion, 0 against.

Chris Peterson moved to authorize Keith Rook to write a letter to Lamar Bank & Trust allowing the Booster Club and CTA to list the Golden City R-III Federal Tax ID number when they open their accounts with Lamar Bank & Trust. Sterling Moore seconded—6 for the motion, 0 against.

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Brian Banta moved to authorize the agreement with Lamar Bank & Trust to provide community members an "Eagle Pride Debit Master Card" per the agreement provided. Ryan Seela seconded—6 for the motion, 0 against.

Mr. Rook presented the board with a Volunteer Coach or Advisor Policy for their review.

Chris Peterson moved to approve the Volunteer Coach or Advisor Policy. Brad Beerly seconded—6 for the motion, 0 against.

Mr. Rook reported that the Art Club had requested to paint mascot prints on the highway in front of the school and on our drive. He contacted MODOT to see about painting on the highway, but they do not allow it, so that is not an option. They had created a sample of the prints that they want to print and had it on display for the board to view.

Chris Peterson moved to allow the Art Club to paint prints on our drive. Brian Banta seconded—6 for the motion, 0 against.

Mr. Rook presented the board with options on the 09 bus, which is in need of major repair work. Mr. Rook reported that the mechanic felt that the work that has been done so far on the bus has just been treating the symptoms, not the problem, and that has caused major damage to the turbo charger. The board discussed all of the options.

Chris Peterson moved to proceed with Option 1 as presented. Sterling Moore seconded—6 for the motion, 0 against.

The board scheduled a special board meeting to have a board work session for October 3, 2018 at 5:30 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), Section 610.021 (14) RSMo. (records which are protected from disclosure by law), and Section 610.021 (9) RSMo. (existing or proposed security systems). Ryan Seela seconded. Roll call vote: Chet Parker, Ryan Seela, Brian Banta, Chris Peterson, Brad Beerly, and Sterling Moore—6 for the motion, 0 against.

Returned from closed meeting.

The board scheduled the next regular meeting for October 24, 2018 at 6:00 p.m.

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Chris Peterson moved to adjourn. Sterling Moore seconded—6 for the motion, 0 against.

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

Attested by: Jami Balen
Board Secretary