

GOLDEN CITY R-III SCHOOL  
REGULAR MEETING  
OPEN SESSION

The Golden City R-III School Board of Education met June 26, 2018 at 6:00 p.m. in the Library.

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

Absent: None

Others present: Keith Rook, Administrative Assistants Gary Kaufman and Susan Whittle, Jamie Baker, Secretary, Jennifer Holzwarth, and the following community members: Jeremy Scott, Shannon Stump, Sara Beerly, Amanda Rector, Penny Pitts, Debbie Nims, Brooke Berrly, Jolee Rector, Kaylee Veach, Stephanie Lorenz, Lacy Reed, Arlo Stump, and Julie Rector

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

Jeremy Scott addressed the board regarding his desire to act as a volunteer basketball coach for the 2018-19 school year. He requested that the board ask any questions that they might have for him because he felt that there were multiple rumors that needed to be addressed.

Shannon Stump addressed the board about concerns she has regarding coaching and also spoke in support of Jeremy Scott.

Sara Beerly addressed the board regarding her concerns about coaching, and she also would like for the board to vote to allow Jeremy Scott to act as a volunteer basketball coach.

Amanda Rector addressed the board regarding coaching concerns as well, and she expressed support for Jeremy Scott to serve as a volunteer basketball coach for the 2018-19 school year.

Sterling Moore moved to approve the May 23, 2018 regular meeting open session minutes as presented. Brian Banta seconded—7 for the motion, 0 against.

Ryan Seela moved to approve the May 23, 2018 regular meeting closed session minutes as presented. Gabe Reed seconded—7 for the motion, 0 against.

Brian Banta moved to approve the May 31, 2018 financial statement distributed as follows: \$1,904,101.58 Incidental Fund, \$147,049.42 Teachers Fund, and \$330,164.61

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Capital Projects Fund for a combined funds balance of \$2,381,315.61. Sterling Moore seconded—7 for the motion, 0 against.

Gabe Reed moved to sanction payment of June bills for total expenditures of \$444,498.11. Brian Banta seconded—7 for the motion, 0 against.

May lunch statement was reviewed.

Ryan Seela moved to approve the transportation transfer from the General/Incidental Fund to the Capital Projects Fund of \$25,683.00 for bus depreciation. Brian Banta seconded—7 for the motion, 0 against.

Keith Rook presented to the board a resolution to transfer \$162,326.00 from the General/Incidental Fund to the Capital Projects Fund. This was a calculated amount from DESE. The district has purchased a new school bus and has plans in the works for an air conditioning project for the gym. Plans are for all monies transferred to be spent by the end of Fiscal Year 2019.

Sterling Moore moved to approve the resolution to transfer \$162,326.00 from the General/Incidental Fund to the Capital Projects Fund for the purchase of the new school bus and the gymnasium air conditioning project. Brian Banta seconded—7 for the motion, 0 against.

Brian Banta moved to revise the 2017-18 budget to actual revenues and expenditures. Gabe Reed seconded—7 for the motion, 0 against.

Sterling Moore moved to adopt the final 2017-18 budget as the preliminary 2018-19 budget. Brian Banta seconded—7 for the motion, 0 against.

Brian Banta moved to employ Jaimie Shaver as the 6<sup>th</sup> grade teacher for the 2018-19 school year. Sterling Moore seconded—7 for the motion, 0 against.

Ryan Seela moved to employ LaDonna Joyce as the 2<sup>nd</sup> grade teacher for the 2018-19 school year. Brian Banta seconded—7 for the motion, 0 against.

Chris Peterson moved to employ Nancy Trotter as part-time librarian for the 2018-19 school year with a contract of 69 total days. Brian Banta seconded—7 for the motion, 0 against.

Brian Banta moved to employ Kimberly Otto as the junior high ELA and at-risk teacher for the 2018-19 school year. Ryan Seela seconded—7 for the motion, 0 against.

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Mr. Rook announced to the board that Erin (Leininger) Garwood has submitted a resignation letter requesting to be released from her contract for the 2018-19 school year. However, no applications have been received for the art teacher position at this time, and she has been made aware that she will not be released unless a suitable replacement is found.

Mr. Rook reported that he and Kelsey Fessler, the new K-12 Principal, will begin interviewing candidates for the High School Secretary and Parents as Teacher positions on Monday, July 2, and he reported that he is still working on filling all coaching positions.

Mr. Rook presented the board with a handout containing the estimated minimum and potential costs if the district were to add archery, track, and chess as programs for students to participate in for the 2018-19 school year. The board discussed each of the programs. They also discussed registering as an affiliate with MSHSAA so that 6<sup>th</sup> grade students would be able to participate in junior high basketball since the district has had trouble with not having enough students to have a junior high team in recent years.

Gabe Reed made a motion to approve adding track and chess for high school and archery for 6<sup>th</sup>-12<sup>th</sup> graders with participation minimums of 10 students for track and archery and 5 for chess. Brian Banta seconded—7 for the motion, 0 against.

The board discussed setting an out-of-district tuition rate for the 2018-19 school year.

Gabe Reed moved to set the out-of-district tuition rate for a family at \$3,000 per year for the first child, \$1,500 per year for the second child, and \$0 for any additional children, and to set it at \$3,000 per child per year for another school district. Chris Peterson seconded—7 for the motion, 0 against.

The school audit is scheduled for July 9, 2018.

Mr. Rook then updated the board on summer maintenance projects that are in progress or will be completed before school starts in August. Mr. Rook reported that the elementary cafeteria floor has bubbled up and will need to be repaired. He has received quotes for several options, all of which are fairly expensive, so he is looking into some other options. Mr. Kaufman updated the board on the gymnasium air conditioning project and reported that he had spoken with Chris Ball with Ball Architects and that Mr. Ball had indicated that there were still two companies he is expecting to receive bids from.

Mr. Rook then updated the board on the bus inspections that were completed this year. He reported that although five of the buses did not pass the initial inspection, only one of

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the buses had a mechanical issue, which consisted of a loose shock, and that issue was fixed before the inspector left. The other buses just had minor issues such as letters that were peeling in the corner or slightly faded light covers.


The Board scheduled the next regular meeting for July 18, 2018 at 6:00 p.m.

The Board also scheduled a board member retreat for July 14, 2018.

Chris Peterson 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, Gabe Reed, Chris Peterson, Brad Beerly, and Sterling Moore —7 for the motion, 0 against.

Returned from closed meeting.

Brian Banta moved to adjourn. Chris Peterson seconded—7 for the motion, 0 against.

Minutes approved by:   
Presiding Officer, Board of Education

Attested by:   
Board Secretary