

GOLDEN CITY R-III SCHOOL  
REGULAR MEETING  
OPEN SESSION

The Golden City R-III School Board of Education met March 27, 2018 at 6:00 p.m. in the Boardroom of the Superintendent's Office.

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

Absent: Travis Moore

Others present: Superintendent Steven Brigham, Administrative Assistants Gary Kaufman and Susan Whittle, K-12 Principal Jason Kramer, Travis and Lisa Roby, and Jamie Baker, Secretary

The regular meeting was brought to order by Chris Peterson, Board Vice-President to act on the following business:

Brian Banta moved to approve the February 26, 2018 regular meeting open session minutes as presented. Gabe Reed seconded—6 for the motion, 0 against.

Chet Parker moved to approve the February 26, 2018 regular meeting closed session minutes as presented. Brian Banta seconded—6 for the motion, 0 against.

Sterling Moore moved to approve the March 1, 2018 special meeting open session minutes as presented. Brian Banta seconded—6 for the motion, 0 against.

Gabe Reed moved to approve the March 1, 2018 special meeting closed session minutes as presented. Chet Parker seconded—6 for the motion, 0 against.

Chet Parker moved to approve the March 7, 2018 special meeting open session minutes as presented. Brian Banta seconded—6 for the motion, 0 against.

Brian Banta moved to approve the March 7, 2018 special meeting closed session minutes as presented. Chet Parker seconded—6 for the motion, 0 against.

Brian Banta moved to approve the March 12, 2018 special meeting open session minutes as presented. Gabe Reed seconded—6 for the motion, 0 against.

Brian Banta moved to approve the March 12, 2018 special meeting closed session minutes as presented. Sterling Moore seconded—6 for the motion, 0 against.

Gabe Reed moved to approve the March 14, 2018 special meeting open session minutes as presented. Brian Banta seconded—6 for the motion, 0 against.

Minutes continued  
Regular Meeting  
Open Session  
March 27, 2018

Brian Banta moved to approve the March 14, 2018 special meeting closed session minutes as presented. Gabe Reed seconded—6 for the motion, 0 against.

Sterling Moore moved to approve the February 28, 2018 financial statement distributed as follows: \$1,975,848.06 Incidental Fund, \$210,345.56 Teachers Fund, and \$343,735.70 Capital Projects Fund for a combined funds balance of \$2,529,929.32. Brian Banta seconded—6 for the motion, 0 against.

Brian Banta moved to sanction payment of March bills for total expenditures of \$183,280.42. Gabe Reed seconded—6 for the motion, 0 against.

February lunch statement was reviewed.

Travis and Lisa Roby presented the Transportation report to the board. They gave an overview on the three bus routes that we are running this year and discussed the activity and athletic trips that have been taken so far. They presented the beginning and current mileage for each bus, discussed the bus repairs that have been completed, and reported on some minor incidents that have occurred this year. They reported that the state inspections were completed on March 19, and they went well with only a couple of minor repairs that needed to be completed.

K-12 Principal Jason Kramer reported an elementary enrollment in K-6<sup>th</sup> grades of 99 and a middle/high school enrollment in grades 7<sup>th</sup>-12<sup>th</sup> of 93, for a total K-12 enrollment of 192 students. He reported on what has been going on in the elementary and high school, as well as upcoming activities for both. He also presented the board with dyslexia guidelines that will go into effect for the 2018-19 school year and reported that several staff members are attending professional development workshops at the Southwest Center on the topic. Finally, he presented the board with the proposed 2018 senior trip itinerary.

Brian Banta moved to approve the senior trip itinerary as presented to be held April 26-April 28, 2018. Sterling Moore seconded—6 for the motion, 0 against.

Brian Banta moved to approve the resolution to revert back to the 2017-18 minimum authorized levy of \$3.90 per \$100 of assessed valuation to be used as the starting point for the 2018-19 calculations for the purpose of qualifying for additional local and state funds. Gabe Reed seconded—6 for the motion, 0 against.

Mr. Brigham reported that he has not received information regarding health insurance premiums from Missouri Educator's Trust yet. There is a meeting scheduled for April 10, so he will have more information to present to the board at the April monthly meeting.

Minutes continued  
Regular Meeting  
Open Session  
March 27, 2018

Sterling Moore moved to accept the resignation of Stephanie Davied as the Kindergarten Teacher effective at the end of her contract for the 2017-18 school year. Gabe Reed seconded—6 for the motion, 0 against.

Brian Banta moved to accept the resignation of Ciara Parker as the Parents as Teachers Coordinator effective at the end of her contract for the 2017-18 school year. Sterling Moore seconded—4 for the motion, 0 against, 3 abstained (Chet Parker, Gabe Reed, Chris Peterson).

Brian Banta moved to employ Tiffanie Moore-Yeakey as the middle school/high school FACS teacher for the 2018-19 school year. Brad Beerly seconded—6 for the motion, 0 against.

Brian Banta moved to preapprove a check for no more than \$1459.50 to be written to Residence Inn Marriott for lodging for the students who qualify to attend the State FFA Convention. Chet Parker seconded—6 for the motion, 0 against.

Mr. Brigham updated the board on the gymnasium a/c project and reported that we don't have a lot of additional information at this time, but he will keep the board updated as additional information is received.

The Board scheduled a special reorganization meeting for April 11, 2018 at 6:00 p.m.

The Board scheduled the next regular meeting for April 23, 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: Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, Brad Beerly, and Sterling Moore—6 for the motion, 0 against.

Returned from closed meeting.

Sterling Moore moved to employ Leslie Banta as the librarian for the 2018-19 school year. Chet Parker seconded—5 for the motion, 0 against, 1 abstained (Brian Banta).

Brian Banta moved to employ Erin Leininger as the K-12 art teacher for the 2018-19 school year. Chet Parker seconded—6 for the motion, 0 against.

Brian Banta moved to employ Kristen Skelton as the K-12 music teacher for the 2018-19 school year. Gabe Reed seconded—6 for the motion, 0 against.

Minutes continued  
Regular Meeting  
Open Session  
March 27, 2018

Gabe Reed moved to employ Sean Crane as the physical education teacher for the 2018-19 school year. Brian Banta seconded—6 for the motion, 0 against.

Brian Banta moved to employ Afton Marti as the K-12 counselor for the 2018-19 school year. Gabe Reed seconded—6 for the motion, 0 against.

Brian Banta moved to employ Vina Kahre as the part-time speech teacher for the 2018-19 school year. Sterling Moore seconded—6 for the motion, 0 against.

Chet Parker moved to employ Angie Vaughn as the 1<sup>st</sup> grade teacher for the 2018-19 school year. Gabe Reed seconded—6 for the motion, 0 against.

Sterling Moore moved to employ Nikki Hancock as the 2<sup>nd</sup> grade teacher for the 2018-19 school year. Brian Banta seconded—6 for the motion, 0 against.

Brian Banta moved to employ Jeanne Ott as the 3<sup>rd</sup> grade teacher for the 2018-19 school year. Chet Parker seconded—6 for the motion, 0 against.

Sterling Moore moved to employ Janna Rakestraw as the 4<sup>th</sup> grade teacher for the 2018-19 school year. Brian Banta seconded—6 for the motion, 0 against.

Brian Banta moved to employ Jennifer Holzwarth as the 5<sup>th</sup> grade teacher for the 2018-19 school year. Chris Peterson seconded—6 for the motion, 0 against.

Brian Banta moved to employ Tyler Gray as the 6<sup>th</sup> grade teacher for the 2018-19 school year. Gabe Reed seconded—6 for the motion, 0 against.

Chet Parker moved to employ Leesa Eldred as the Title I teacher for the 2018-19 school year. Brian Banta seconded—6 for the motion, 0 against.

Brian Banta moved to employ Caitlin Morgan as the elementary special education teacher for the 2018-19 school year. Chet Parker seconded—6 for the motion, 0 against.

Sterling Moore moved to employ Derek Judd as the middle school/high school special education teacher for the 2018-19 school year. Chet Parker seconded—6 for the motion, 0 against.

Sterling Moore moved to employ Miranda Blanchard as the middle school/high school math teacher for the 2018-19 school year. Gabe Reed seconded—6 for the motion, 0 against.

Brian Banta moved to employ Tiffany Gee as the middle school/high school social studies teacher for the 2018-19 school year. Chet Parker seconded—6 for the motion, 0 against.

Minutes continued  
Regular Meeting  
Open Session  
March 27, 2018

Gabe Reed moved to employ Mark Stefan as the middle school/high school business teacher for the 2018-19 school year. Chet Parker seconded—5 for the motion, 0 against, 1 abstained (Brian Banta).

Brian Banta moved to employ Caleb Russell as the middle school/high school vocational agriculture teacher for the 2018-19 school year. Chet Parker seconded—6 for the motion, 0 against.

Brad Beerly moved to employ Sherry St. John as the middle school/high school English teacher for the 2018-19 school year. Chet Parker seconded—6 for the motion, 0 against.

Brian Banta moved to employ Carissa Fritsche as the middle school/high school science teacher for the 2018-19 school year. Sterling Moore seconded—6 for the motion, 0 against.

Brian Banta moved to employ Sean Crane as the athletic director for the 2018-19 school year. Gabe Reed seconded—6 for the motion, 0 against.

Brian Banta moved to employ Sean Crane as the high school volleyball coach for the 2018-19 school year. Sterling Moore seconded—6 for the motion, 0 against.

Brian Banta moved to employ Tyler Gray as the middle school boys basketball coach for the 2018-19 school year. Gabe Reed seconded—6 for the motion, 0 against.

Chet Parker moved to employ Derek Judd as the middle school girls basketball coach for the 2018-19 school year. Brian Banta seconded—6 for the motion, 0 against.

Brian Banta moved to employ Sean Crane as the high school boys basketball coach for the 2018-19 school year. Gabe Reed seconded—6 for the motion, 0 against.

Brian Banta moved to employ Derek Judd as the high school boys assistant basketball coach for the 2018-19 school year. Sterling Moore seconded—6 for the motion, 0 against.

Brian Banta moved to employ Derek Judd as the high school girls basketball coach for the 2018-19 school year. Chet Parker seconded—6 for the motion, 0 against.

Sterling Moore moved to employ Miranda Blanchard as the assistant high school girls basketball coach for the 2018-19 school year. Brian Banta seconded—6 for the motion, 0 against.

Brian Banta moved to employ Tyler Gray as the high school baseball coach for the 2018-19 school year. Gabe Reed seconded—6 for the motion, 0 against.

Minutes continued  
Regular Meeting  
Open Session  
March 27, 2018

Brian Banta moved to employ Tiffany Gee as the girls softball coach for the 2018-19 school year. Chet Parker seconded—6 for the motion, 0 against.

Chet Parker moved to employ Mark Stefan as the FBLA/yearbook sponsor for the 2018-19 school year. Gabe Reed seconded—5 for the motion, 0 against, 1 abstained (Brian Banta).

Brad Beerly moved to employ Leesa Eldred as the Title I coordinator for the 2018-19 school year. Brian Banta seconded—6 for the motion, 0 against.

Chet Parker moved to employ Leslie Banta as the scholar's bowl sponsor for the 2018-19 school year. Gabe Reed seconded—5 for the motion, 0 against, 1 abstained (Brian Banta).

Brian Banta moved to employ Sherry St. John as the NHS sponsor for the 2018-19 school year. Gabe Reed seconded—6 for the motion, 0 against.

Brian Banta moved to employ Kristen Skelton as the music/band activities sponsor for the 2018-19 school year. Sterling Moore seconded—6 for the motion, 0 against.

Brian Banta moved to employ Tiffanie Moore-Yeakey as the FCCLA sponsor for the 2018-19 school year. Chet Parker seconded—6 for the motion, 0 against.

Sterling Moore moved to employ Erin Leininger as the student council sponsor for the 2018-19 school year. Chet Parker seconded—6 for the motion, 0 against.

Brian Banta moved to employ Travis and Lisa Roby as the Transportation Directors for the 2018-19 school year. Chet Parker seconded—6 for the motion, 0 against.

Brad Beerly moved to adjourn. Gabe Reed seconded—6 for the motion, 0 against.

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

Attested by: Jami Balen  
Board Secretary