

GOLDEN CITY R-III SCHOOL  
REGULAR MEETING  
OPEN SESSION

The Golden City R-III School Board of Education met September 27, 2017 at 6:00 p.m. in the Boardroom of the superintendent's office.

Members present: Travis Moore, Chris Peterson, Brian Banta, Chet Parker (arrived shortly after the meeting began), Gabe Reed and Sterling Moore

Absent: Brad Beerly

Others present: Superintendent Steven Brigham, Administrative Assistant Gary Kaufman, K-12 Principal Jason Kramer, Caleb Russell, Leslie Banta, Mark Stefan and Jamie Baker, Secretary

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

Brian Banta moved to approve the August 22, 2017 regular meeting open session minutes as presented. Sterling Moore seconded—5 for the motion, 0 against.

Chris Peterson moved to approve the August 22, 2017 regular meeting closed session minutes as presented. Brian Banta seconded—5 for the motion, 0 against.

Chet Parker arrived at this time.

Brian Banta moved to approve the August 31, 2017 financial statement distributed as follows: \$1,693,161.28 Incidental Fund, \$170,228.53 Teachers Fund, and \$351,164.56 Capital Projects Fund for a combined funds balance of \$2,214,554.37. Gabe Reed seconded—6 for the motion, 0 against.

Sterling Moore moved to sanction payment of September bills for total expenditures of \$208,869.90. Brian Banta seconded—6 for the motion, 0 against.

August lunch statement was reviewed.

Leslie Banta presented the library report to the board. A total of 231 new books have been added to the library this year. Mrs. Banta also reported on the elementary and middle school classes she teaches, as well as the duties she performs in addition to being the school librarian.

Mrs. Banta exited the meeting at this time.

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Caleb Russell reported on the agriculture and FFA programs. He presented a list of the agriculture courses that are being offered this year, along with class descriptions and enrollment information on each one. He also reported on FFA participation, fundraising, and activities and competitions planned for this year, as well as information and contest results from last school year.

Mr. Russell exited the meeting at this time.

Mark Stefan presented information on the business classes being offered this year, as well as the areas covered and the number of students enrolled in each class. He also reported on FBLA and discussed how he is working to integrate technology into his classes.

Mr. Stefan exited the meeting at this time.

K-12 Principal Jason Kramer reported an elementary enrollment in K-6<sup>th</sup> grades of 96 and a high school enrollment in grades 7<sup>th</sup>-12<sup>th</sup> of 97, for a total K-12 enrollment of 193 students. He reported that the Title I Grandparent's Night that was held on September 21 was well attended. He then discussed upcoming events for both the high school and elementary.

Mr. Kramer also updated the board on curriculum and instruction and reported that he and the elementary teachers would be travelling to observe Republic teachers in their classrooms at the beginning of October.

Superintendent Steven Brigham reported that the district's tax rate data has been certified by the Missouri State Auditor's office and has been submitted to both Barton and Jasper counties.

Mr. Brigham also discussed the SRVC Conference passes with the board and reviewed the rules that the conference has in place for their use.

Mr. Brigham then reported that dividers had been ordered for the boys' bathroom and would be installed when they arrive. He also presented the board with three new sign options from CDL Electric. He has not yet received the pricing for the signs, but he is expecting to receive those bids by early next week.

Mr. Brigham reported that Chad Case, the technology coordinator for the district, had spoken with him because he was offered a full-time position at a different company. Mr. Case was interested in staying with the district if a full-time position could be arranged for him, and Mr. Brigham proposed that the board offer him a position working as the technology coordinator for 3 days/week and as a substitute teacher the other 2 days/week.

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Once the school year is over, he would work as the technology coordinator for 3 days/week over the summer months, since there would be no need for a substitute teacher when school is not in session.

Sterling Moore moved to employ Chad Case as a technology coordinator for 3 days/week and a substitute teacher for 2/days per week during the 2017-18 school year, and as a technology coordinator for 3 days/week during the summer months. Brian Banta seconded—6 for the motion, 0 against.

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

Returned from closed meeting.

The board scheduled the next regular meeting for October 25, 2017 at 6:00 p.m.

Brian Banta moved to adjourn. Chris Peterson seconded—6 for the motion, 0 against.

Minutes approved by: Travis Moore  
Presiding Officer, Board of Education

Attested by: Jan Bala  
Board Secretary