

GOLDEN CITY R-III SCHOOL  
REGULAR MEETING  
OPEN SESSION

The Golden City R-III School Board of Education met August 22, 2017 at 6:15 p.m. in the boardroom of the superintendent's office.

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

Absent: Chris Peterson

Others present: Superintendent Steven Brigham, Administrative Assistant Gary Kaufman, Administrative Assistant Susan Whittle, K-12 Principal Jason Kramer, Victoria Morris, Afton Marti and Jamie Baker, Secretary

The school district tax levy hearing was scheduled prior to the regular board meeting. No district patrons attended.

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

Brian Banta moved to approve the July 18, 2017 regular meeting open session minutes as presented. Sterling Moore seconded—6 for the motion, 0 against.

Brian Banat moved to approve the July 18, 2017 regular meeting closed session minutes as presented. Gabe Reed seconded—6 for the motion, 0 against.

Brian Banta moved to approve the August 1, 2017 special meeting open session minutes as presented. Gabe Reed seconded—6 for the motion, 0 against.

Sterling Moore moved to approve the August 1, 2017 special meeting closed session minutes as presented. Brian Banta seconded—6 for the motion, 0 against.

Sterling Moore moved to approve the July 31, 2017 financial statement distributed as follows: \$1,766,187.23 Incidental Fund, \$123,951.36 Teachers Fund, and \$353,201.81 Capital Projects Fund for a combined funds balance of \$2,243,340.40. Brian Banta seconded—6 for the motion, 0 against.

Brian Banta moved to sanction payment of August bills for total expenditures of \$140,676.90. Gabe Reed seconded—6 for the motion, 0 against.

July lunch statement was reviewed.

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Victoria Morris reported on professional development. She discussed the activities that were held and participation numbers from the 2016-17 school year. Mrs. Morris also presented the Professional Development Plan Goals to the board.

Victoria Morris then reported on the FACS and FCCLA programs. She reviewed the class schedules for FACS courses and enrollments numbers. FCCLA activities this year will include the Christmas fruit basket distribution and caroling to the elderly and shut-ins.

Mrs. Morris exited the meeting at this time.

K-12 Counselor Afton Marti presented the board with student assessment report data. The board reviewed MAP Score data for the district and the state overall. The ACT exam was administered to all Juniors in 2016-17, and Mrs. Marti presented those results to the board for review as well.

K-12 Principal Jason Kramer reported an elementary enrollment in K-6<sup>th</sup> grades of 97 and a high school enrollment in grades 7<sup>th</sup>-12<sup>th</sup> of 98, for a total K-12 enrollment of 195 students. He reported on elementary and high school events that have taken place so far this year and discussed upcoming events. He reported that 9 students are participating in Vo-Tech this year, and he discussed course enrollment numbers with the board. Finally, he reported on the number of students participating in athletics at this time.

Superintendent Steven Brigham reviewed with the board the District Wellness Policy that was approved in May and reported that the staff had been informed of the changes that had been made.

Administrative Assistant Gary Kaufman had already mailed the 2017-18 budget message and revised budget to the board so that they could review it before the meeting. He requested input or questions from the board. He then reported that the budget does reflect deficit spending in the amount of \$53,106, but it is only due to the inclusion of some capital project expenditures this year that will not be reoccurring.

Sterling Moore moved to approve the revised 2017-18 budget and budget message as presented with anticipated revenues of \$2,360,271 and expenditures of \$2,413,377. Brian Banta seconded—6 for the motion, 0 against.

Brian Banta moved to set the 2017-18 District Levy at \$2.68 Incidental Fund and \$0.75 Teacher Fund for a Total Levy of \$3.43. Chet Parker seconded—6 for the motion, 0 against.

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Brian Banta moved to adopt the Local Compliance Plan (LCP) for COOP Membership. Gabe Reed seconded—6 for the motion, 0 against.

Brian Banta moved to approve the activity/bus driver list as presented for the 2017-18 school year. Chet Parker seconded—6 for the motion, 0 against.

Sterling Moore moved to approve the substitute teacher list as presented for the 2017-18 school year. Brian Banta seconded—6 for the motion, 0 against.

Brian Banta moved to contract with Tammy Shumake to provide transportation for her child to attend preschool at the Lockwood Special Education Cooperative. Gabe Reed seconded—6 for the motion, 0 against.

Brian Banta moved to approve a contract with Greenfield R-IV School to provide transportation to the Lamar Area Vocational Technical School at a rate of \$250 per student per year. Sterling Moore seconded—6 for the motion, 0 against.

Mr. Brigham updated the board on various projects that are currently in progress or have been completed this summer, as well as projects that he is looking into completing this school year.

Mr. Brigham discussed revising MSBA Board Policy GCB (Teachers Under Contract Requesting to be Released) by decreasing the penalty a teacher must pay to be released from their contract

Brian Banta moved to amend MSBA Board Policy GCB (Teachers Under Contract Requesting to be Released) to show the following: Fee schedule for release after signing a contract: From the signing of the contract to May 31 - \$500.00; From June 1-June 30 - \$1000.00; After July 1 - \$2000.00. Sterling Moore seconded—6 for the motion, 0 against.

Mr. Brigham discussed signage options with the board and asked for their suggestions. Running electrical wiring to the sign is a big expense because it has to be run underneath the drive, so the board requested that Mr. Brigham look into options that do not require electricity, as well as some that do require electricity so that they can compare the different options. They also suggested looking into using solar spotlights to light the sign up at night. Mr. Brigham agreed to bring the sign quotes that he receives to the meeting in September so that they can make a final decision.

The next regular board meeting is scheduled for September 27, 2017 at 6:00 p.m.

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

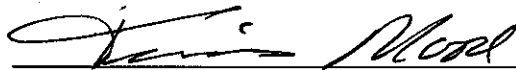
Returned from closed meeting.

Sterling Moore moved to allow payment of any bills that need to be mailed before the September 27 board meeting to be made as needed, since it is scheduled late in the month. Brian Banta seconded—6 for the motion, 0 against.

Gabe Reed had some questions regarding the district's drug testing policy, and Chet Parker has some questions regarding the district's wellness policy. Mr. Brigham discussed those policies with them. Gabe Reed also mentioned that he felt that some panels needed to be replaced in the elementary boys restroom.

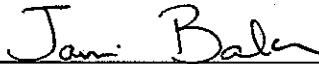
Chet Parker moved to adjourn. Brian Banta seconded—6 for the motion, 0 against.

Minutes approved by:



Presiding Officer, Board of Education

Attested by:



Board Secretary