

GOLDEN CITY R-III SCHOOL  
REGULAR MEETING  
OPEN SESSION

The Golden City R-III School Board of Education met July 18, 2017 at 6:00 p.m. in the Boardroom of the superintendent's office.

Members present: Travis Moore, Brian Banta, Gabe Reed, Chris Peterson and Brad Beerly

Absent: Chet Parker and Sterling Moore

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

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

Brian Banta moved to approve the June 21, 2017 regular meeting open session minutes as presented. Brad Beerly seconded—5 for the motion, 0 against.

Brian Banta moved to approve the June 21, 2017 regular meeting closed session minutes as presented. Gabe Reed seconded—5 for the motion, 0 against.

Administrative Assistant Gary Kaufman discussed with the board the final 2016-17 financial statement. The district ended the year very well with a combined funds balance of \$2,078,961.95, which is \$157,845.69 more than the final 2015-16 combined funds balance of \$1,921,116.26. He also discussed the differences between the final figures in relation to the budget that was approved in August of 2016, and explained to the board the reasons why the district experienced a surplus this year.

Brian Banta moved to approve the June 30, 2017 financial statement distributed as follows: \$1,726,169.99 Incidental Fund, \$0.00 Teachers Fund, and \$352,791.96 Capital Projects Fund for a combined funds balance of \$2,078,961.95. Chris Peterson seconded—5 for the motion, 0 against.

Brian Banta moved to sanction payment of July bills for total expenditures of \$55,247.45. Gabe Reed seconded—5 for the motion, 0 against.

June lunch statement was reviewed.

K-12 Principal Jason Kramer reported on upcoming enrollment dates, events, meetings and training for the high school and elementary. He also discussed the new Facebook page that was developed for the school to post updates, reminders, and student

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accomplishments throughout the school year. Finally, he reported that the district would be running three bus routes this year instead of four, which will add roughly 10 minutes to each of the routes.

Superintendent Steven Brigham reported to the board that the 2016-17 audit was complete and went well. Steven Harner with The CPA Group will return to report to the board at the October board meeting.

Mr. Kaufman briefly discussed preliminary figures with the board regarding the district's financial forecast and budget for the 2017-18 school year. He reported that we are still waiting on assessed valuations from Jasper county, so an updated budget will be presented for approval at next month's meeting

Brian Banta moved to zero out the following activity and district informational accounts: athletics, scholars bowl district account and the music instrument rental account. Chris Peterson seconded—5 for the motion, 0 against.

Brian Banta moved to accept the bids from SGC Foodservice for dairy items and bread and other bakery items for the 2017-18 school year. Chris Peterson seconded—5 for the motion, 0 against.

Superintendent Brigham presented the board with lunch and breakfast price recommendations for the 2017-18 school year.

Brian Banta moved to maintain the same breakfast and lunch prices for the 2017-18 school year. Brad Beerly seconded—5 for the motion, 0 against. Student and adult breakfast will remain at \$1.25 and \$1.60, respectively. Elementary, middle school, high school, and adult lunches will be \$1.90, \$1.95, \$2.00, and \$3.00, respectively

Chris Peterson moved to increase the price of extra entrees from \$0.55 to \$0.70 and to maintain the same extra milk and dessert prices for the 2017-18 school year. Brian Banta seconded—5 for the motion, 0 against. Extra milk and dessert prices will be \$0.30 and \$0.25, respectively.

Brian Banta moved to adopt the Eligibility Criteria for Free and Reduced Meals. Chris Peterson seconded—5 for the motion, 0 against.

Mr. Brigham updated the board on various projects that are currently in progress or have already been completed this summer. He requested that the board members research and bring some ideas to him for a new sign since the old sign has now been removed. He also

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discussed adjusting the contract buy-out policy, and he requested that the board members think about what they would like to do and be ready to discuss it again next month.

Brian Banta moved to accept the resignation of Tiffany (Trammell) Gee from the assistant softball coach position since she will now be serving as the head softball coach for the 2017-18 school year. Gabe Reed seconded—5 for the motion, 0 against.

Brian Banta moved to employ Derek Judd as the assistant softball coach for the 2017-18 school year. Chris Peterson seconded—5 for the motion, 0 against.

The next board meeting is scheduled for August 22, 2017 at 6:15 p.m. The Tax Levy Hearing will be held at 6:00 p.m. prior to the regular meeting.

Brian Banta 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). Chris Peterson seconded. Roll call vote: Travis Moore, Brian Banta, Gabe Reed, Chris Peterson and Brad Beerly—5 for the motion, 0 against.

Returned from closed meeting.

Brian Banta moved to adjourn. Chris Peterson seconded—5 for the motion, 0 against.

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

Attested by: Jami Bala  
Board Secretary