

Board of Education
Smithton R-VI School District
Conference Room 200
505 S. Myrtle
Smithton, MO 65350
**Public Session on
January 18, 2017**

The Board of Education of Smithton R-VI School District convened in public session on the above date with members present as follows: Eddie Bybee, President and members Kyle Asbury, Sara Moore, Becky Williams, Greg Wehrman, and Jason Brown.

Attendees for the Public Session on January 18, 2017

Also present were Matt Teeter, Superintendent; Brandon Wallace, Jonathan Petersen, Joanne Tyler, and Dawn McNeeley, administrators; Steven Nesler, Treasurer, and Linda Barnes, Secretary. Staff and Community members as follows: Madison Crouch and family, Emily Trelow and family, Malena McNeeley, Leyton Teeter and family, Sam Tagtmeyer and family, Hailee McNeal and family, Jason Waters, Katheryn Waters, Ginger Snapp, Sean Hutchinson, Dave Holiway, and Angela DeHaven.

Eddie Bybee called the meeting to order at 7:00 pm.

Meeting call to order

Upon motion by Jason Brown, seconded by Sara Moore, motion carried 6-0 to adopt the following resolution "BE IT RESOLVED to adopt the agenda as presented."

Motion to adopt agenda

Upon motion by Becky Williams, seconded by Sara Moore, motion 6-0 carried to adopt the following resolution "BE IT RESOLVED to approve the following consent items: minutes from the December 19, 2016 public meeting with the following corrections: Remove Erin Voellinger and duplicate of Nick Slaughter, the financial report, and the payment of bills as presented."

Motion to approve the consent items

No Citizens' comments.

Citizens' comments

John Frazee enters @ 7:38 pm.

Excellence In Action.

Recognition

Dr. Teeter presented the superintendent's report.

Superintendent

There was discussion on the district scorecard and on the branding update.

Scorecard/Branding

Student performance which included EOC Data was discussed.

Student Performance

Upon motion by Becky Williams, seconded by Kyle Asbury, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the ballot for the April 4, 2017 election."

Ballot

MSBA Annual Monthly Report for January was shown.

MSBA Report

Upon motion by Jason Brown, seconded by Sara Moore, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the cost of spreading black dirt on the Sports Complex."

Dirt Move

Upon motion by Kyle Asbury, seconded by John Frazee, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the change order for drainage."

Change Order

Upon motion by Jason Brown, seconded by John Frazee, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve MSBA DJFA-AP2 Policy Update as presented."

DJFA-AP2

Upon motion by Becky Williams, seconded by Sara Moore, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve Policies GCBDA and GDBDA as presented."

GCBDA/GDBDA

Upon motion by , seconded by , motion carried to adopt the following resolution: "BE IT RESOLVED to adjourn to executive session pursuant of RSMo 610.021.02, 610.021.03, and 610.021.06." Vote: Bybee/Yea, Wehrman/Yea, Williams/Yea, Moore/Yea, Frazee/Yea, Asbury/Yea, and Brown/Yea.

Motion to adjourn to executive session @ 8:50 pm.

Upon motion by Sara Moore, seconded by Becky Williams, motion carried 7-0 to adopt the following resolution: "BE IT RESOLVED to adjourn the meeting at 9:47 pm."

Motion to adjourn @ 9:47 pm

Linda Barnes
Secretary, Board of Education

Eddie Bybee
President, Board of Education