

Board of Education
Smithton R-VI School District
Conference Room 200
505 S. Myrtle
Smithton, MO 65350
**Public Session on
February 27, 2017**

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

Also present were Matt Teeter, Superintendent; Brandon Wallace, Jonathan Petersen, Joanne Tyler, and Dawn McNeeley, administrators; Linda Barnes, Secretary. Staff and Community members as follows: Allison Asbury, James Haislip, Todd & Maria Letourneau, Dennis Steele, Jon Burdick, Dr. Brent Bates, Melissa & Bob Slaughter, Mel Mercer, Janet Gertz, Bryan & Amanda McClain, Jo Cox and daughters, Jeremiah Jones and family,

Jason Brown called the meeting to order at 7:00 pm.

Upon motion by John Frazee, seconded by Kyle Asbury, motion carried 6-0 to adopt the following resolution "BE IT RESOLVED to adopt the agenda as presented with the addition of Adopting a resolution to support the SFCC Bond Issue on the April 4th ballot."

Upon motion by Becky Williams, seconded by Sara Moore, motion carried 6-0 to adopt the following resolution "BE IT RESOLVED to approve the following consent items: minutes from the January public meetings, the financial report, and the payment of bills as presented."

No Citizens' comments.

Excellence In Action.

Dr. Teeter presented the superintendent's report.

There was discussion on the branding update.

Student performance which included the new assessment tool (NWEA) was discussed.

Dr. Teeter discussed the 17-18 budget projections.

Upon motion by Becky Williams, seconded by Sara Moore, motion carried 6-0 to adopt the following resolution "BE IT RESOLVED to approve the change order for the dirt work."

Upon motion by John Frazee, seconded by Becky Williams, motion carried 6-0 to adopt the following resolution "BE IT RESOLVED to amend the 16-17 budget."

Attendees for the Public
Session on
February 27, 2017

Meeting call to order

Motion to adopt agenda

Motion to approve the
consent items

Citizens' comments

Recognition

Superintendent

Scorecard/Branding

Student Performance

17-18 budget

change order

Budget

MSBA Annual Monthly Report for March was shown.

MSBA Report

Upon motion by John Frazee, seconded by Sara Moore, motion carried 6-0 to adopt the following resolution "BE IT RESOLVED to approve the irrigation bid from Venters Bros."

Irrigation bid

Upon motion by John Frazee, seconded by Sara Moore, motion carried 5-0-1 to adopt the following resolution "BE IT RESOLVED to approve the concrete bid from Philip Ramey. Becky Williams abstained from the vote because Mr. Ramey is a relative."

Concrete bid

Policy discussion on section G

Policy-Section G

Upon motion by John Frazee, seconded by Becky Williams, motion carried 6-0 to adopt the following resolution "BE IT RESOLVED to adopt a resolution in the form of a press release to support the State Fair Community College Bond Issue on the April 4th ballot."

SFCC Bond

Upon motion by Sara Moore, seconded by Becky Williams, motion carried 6-0 to adopt the following resolution: "BE IT RESOLVED to adjourn to executive session pursuant of RSMo 610.021.03." Vote: Wehrman/Yea, Williams/Yea, Moore/Yea, Frazee/Yea, Asbury/Yea, and Brown/Yea.

Motion to adjourn to executive session @ 9:13 pm.

Upon motion by Sara Moore, seconded by Becky Williams, motion carried 6-0 to adopt the following resolution: "BE IT RESOLVED to adjourn the meeting at 10:02 pm."

Motion to adjourn @ 10:02 pm

Linda Barnes
Secretary, Board of Education

Eddie Bybee
President, Board of Education