

Board of Education
Smithton R-VI School District
Conference Room 200
505 S. Myrtle
Smithton, MO 65350
**Public Session on
March 28, 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, John Frazee, Greg Wehrman, and Jason Brown.

Attendees for the Public Session on March 28, 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: Cara Mankini and family, Drew Apscher and family, Alex Stilfield, Angela DeHaven, David Bray, and Mel Mercer.

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

Meeting call to order

Upon motion by John Frazee, seconded by Sara Moore, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to adopt the agenda as presented with the addition of Approve Policy GCBC."

Motion to adopt agenda

Upon motion by Jason Brown, seconded by Sara Moore motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the following consent items: minutes from the February public meetings, the financial report, and the payment of bills as presented with the exception of the bill for Jacob Moore."

Motion to approve the consent items

Upon motion by Jason Brown, seconded by Becky Williams motion carried 6-0-1 to adopt the following resolution "BE IT RESOLVED to approve the bill for Jacob Moore. Sara Moore abstained from the vote because Jacob is her son."

Moore

No Citizens' comments.

Citizens' comments

Excellence In Action.

Recognition

Dr. Teeter presented the superintendent's report.

Superintendent

The board viewed the details of the branding.

Branding

Student performance which included MAP testing, EOC, ACT and ASVAB testing was discussed.

Student Performance

Upon motion by Sara Moore, seconded by Becky Williams, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the salary schedules for 2017-2018 as presented"

Salary

Upon motion by John Frazee, seconded by Sara Moore, motion carried to adopt the following resolution "BE IT RESOLVED to approve the district insurance contribution amount of \$430.00 per month."

Insurance

MSBA Annual Monthly Report was not available.

Upon motion by Becky Williams, seconded by Kyle Asbury, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the parking lot bid submitted by Holem Excavating."

Upon motion by Jason Brown, seconded by Sara Moore, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the fence bid submitted by C-R Fence."

Upon motion by Jason Brown, seconded by John Frazee, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve Policies GCN-AP1, GCBC, GCBDA, and GDBDA as presented."

Upon motion by Jason Brown, seconded by John Frazee, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the MSBA 2017A Policy and Procedure Updates."

The board reviewed Section I of the policies

Upon motion by Sara Moore, seconded by Becky Williams, motion carried 7-0 to adopt the following resolution: "BE IT RESOLVED to adjourn to executive session pursuant of RSMo 610.021.03." Vote: Bybee/Yea, Wehrman/Yea, Williams/Yea, Moore/Yea, Frazee/Yea, Asbury/Yea, and Brown/Yea.

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 9:14 pm."

MSBA Report

Parking Lot

Fence

Policies

MSBA 2017 A Update

Policies/Section I

Motion to adjourn to executive session @ 8:28 pm

Motion to adjourn @ 9:14 pm

Linda Barnes
Secretary, Board of Education

Eddie Bybee
President, Board of Education