

Board of Education
Smithton School District R-VI
Room # 200
505 S. Myrtle
Smithton, MO 65350

**Re-Organizational and Open Session on
April 17, 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 Becky Williams, Sara Moore, John Frazee, Kyle Asbury, Greg Wehrman, and Jason Brown.

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: Roy Wilson, Terry & Peggy Wittman, Tony Kratzer, Mr. Kratzer's attorney, and Dennis Steele.

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

Upon motion by Becky Williams seconded by Sara Moore, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to adopt the agenda as presented"

Upon motion by Jason Brown, seconded by Becky Williams, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the results from the April 4th election as provided by the county clerks "

Sara Moore, John Frazee, and Dennis Steele were sworn in as members of the board. See attached oaths of office

Dr. Teeter, acting as temporary chairman, entertained nominations for the office of President of the board. John Frazee nominated Jason Brown. There were no other nominations. The board accepted the nomination of Jason Brown as President by acclamation."

Dr. Teeter, acting as temporary chairman, entertained nominations for the office of Vice President of the board. Becky Williams nominated Greg Wehrman. There were no other nominations. The board accepted the nomination of Greg Wehrman as Vice President by acclamation."

Jason Brown entertained nominations for the office of Secretary of the board. Sara Moore nominated Linda Barnes as secretary. There were no other nominations. The board accepted the nomination of Linda Barnes as Secretary by acclamation."

Jason Brown entertained nominations for the office of Treasurer of the board. Sara Moore nominated Steven Nesler as treasurer. There were no other nominations. The board accepted the nomination of Steven Nessler as Treasurer by acclamation."

Jason Brown entertained nominations for the SAFE Committee Representative. Sara Moore nominated Becky Williams as SAFE Committee Representative. There were no other nominations. The board accepted the nomination of Becky Williams as SAFE Representative by acclamation."

Attendees for the Public
Session on 4/17/17

Meeting call to order

Motion to adopt agenda

Accept election results

Members sworn in

Brown elected president

Wehrman elected vice
president

Barnes-Secretary

Nesler elected Treasurer

Williams-SAFE Rep

Jason Brown entertained nominations for the MSBA Delegate. Sara Moore nominated Jason Brown as MSBA Delegate. There were no other nominations. The board accepted the nomination of Jason Brown as MSBA Delegate by acclamation."	Brown-MSBA Delegate
Jason Brown entertained nominations for the MSBA Alternate Delegate. Sara Moore nominated John Frazee as MSBA Alternate Delegate. There were no other nominations. The board accepted the nomination of John Frazee as MSBA Alternate Delegate by acclamation."	Frazee-Alternate MSBA Delegate
The board continues with the regular meeting at 7:10 pm.	Continues with Regular Meeting
Upon motion by Sara Moore, seconded by Becky Williams, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to adopt the agenda as presented."	Motion to adopt agenda
Upon motion by Sara Moore, seconded by John Frazee motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the following consent items: minutes from the March 28, 2017 public meeting, the financial report, and the payment of bills as presented with the exception of the bills for Hassler's and for B & P Excavating."	Motion to approve the consent items
Upon motion by John Frazee, seconded by Sara Moore motion carried 6-0-1 to adopt the following resolution "BE IT RESOLVED to approve the payment of bills for Hassler's. Jason Brown abstained because he is related to the owner.	Hassler
Upon motion by Sara Moore, seconded by Becky Williams motion carried 6-0-1 to adopt the following resolution "BE IT RESOLVED to approve the payment of bills for B & P Excavating. Dennis Steele abstained because he is employed by B & P Excavating.	B & P Excavating
Jason Brown referred to Policy BDDH-1 concerning public participation in board meetings	Policy Review
Comments were heard from Roy Wilson, Peggy Wittman, and Tony Krazter's lawyer.	Citizens' comments
Excellence In Action.	Recognition
Dr. Teeter presented the superintendent's report.	Superintendent
The updated district scorecard was presented.	Scorecard
Student performance was discussed and testing is beginning.	Student Performance
Brandon Wallace presented a presentation form his India Mission Trip.	Wallace
MSBA Annual Monthly Report was shown.	MSBA Report
Upon motion by John Frazee, seconded by Becky Williams, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve Policy GDPE as presented."	GDPE

Review of Policies "I".

Policy Review

Upon motion by John Frazee, seconded by Becky Williams, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the budget amendments as presented."

Budget

The BOE Retreat was set for July 12 from 4-9 pm and the Budget Workshop for June 19 at 6:00 pm.

BOE Dates

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 9:00 pm. ."

Motion to adjourn @
9:00 pm

Linda Barnes
Secretary, Board of Education

Jason Brown
President, Board of Education