

Board of Education
Smithton R-VI School District
Conference Room 200
505 S. Myrtle
Smithton, MO 65350
**Public Session on
July 26, 2016**

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.

Also present were Matt Teeter, Superintendent; Steven Nesler, Treasurer, and Linda Barnes, Secretary. Staff and Community members as follows: Sandy Greene, Melissa Slaughter, and Stacey Bahner.

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

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

Upon motion by Sara Moore, seconded by John Frazee, motion carried to adopt the following resolution "BE IT RESOLVED to approve the following consent items: minutes from the June 20, 2016 public meeting, the financial report, and the payment of bills as presented with the exception of the bills for Pat Groshans, Blake Williams, Lyla Bybee, Trevor Brown, and Missouri Ear Nose & Throat."

Upon motion by Becky Williams, seconded by Jason Brown, motion carried 6-0-1 to adopt the following resolution "BE IT RESOLVED to approve the payment of bills for Pat Groshans. Sara Moore abstained (Ms. Groshans is a relative)."

Upon motion by Sara Moore, seconded by John Frazee, motion carried 6-0-1 to adopt the following resolution "BE IT RESOLVED to approve the payment of bills for Blake Williams. Becky Williams abstained (Blake is a relative)."

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 payment of bills for Lyla Bybee. Eddie Bybee abstained (Lyla is a relative)."

Upon motion by Becky Williams, seconded by Sara Moore motion carried 6-0-1 to adopt the following resolution "BE IT RESOLVED to approve the payment of bills for Trevor Brown and Missouri Ear Nose & Throat. Jason Brown abstained (Trevor is a relative and Mo Ear Nose and Throat is payment concerning a relative)."
No Citizens' comments.

Dr. Teeter presented the superintendent's report.

Upon motion by Becky Williams, seconded by Kyle Asbury, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the bus routes as presented. "

Attendees for the Public Session on July 26, 2016

Meeting call to order

Motion to adopt agenda

Motion to approve the consent items

Groshans

Williams

Bybee

Brown

Citizens' comments

Superintendent

Bus Routes

Upon motion by Jason Brown, seconded by Sara Moore, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve Meal Prices as presented."

Meal Prices

Upon motion by Becky Williams, seconded by Sara Moore, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the Free/Reduced Meal Application as presented."

F/R App

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

Tuition

Upon motion by Jason Brown, seconded by Sara Moore , motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve FSG as Master Planners for the district. "

Master Planner

Upon motion by Sara Moore, seconded by John Frazee, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to amend the 15-16 budget to actuals and transfers "

15-16 Budget

Upon motion by Sara Moore, seconded by John Frazee, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the transfer from fund 1 to 4 for 16-17 as presented."

Fund Transfer

Upon motion by Becky Williams, seconded by Sara Moore, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to amend the 16-17 budget as presented."

16-17 Budget

Upon motion by Jason Brown, seconded by Sara Moore, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to annex the purchased property on Locust into Smithton"

Upon motion by Jason Brown, seconded by Kyle Asbury, 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.

Motion to adjourn to executive session @ 8:03 pm

Upon motion by Sara Moore, seconded by Kyle Asbury, motion carried 7-0 to adopt the following resolution: "BE IT RESOLVED to adjourn the meeting at 9:07 pm ."

Motion to adjourn @ 9:07 pm

Linda Barnes
Secretary, Board of Education

Eddie Bybee
President, Board of Education