

Board of Education
Smithton R-VI School District
Conference Room 200
505 S. Myrtle
Smithton, MO 65350
**Public Session on
August 22, 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.

Attendees for the Public Session on August 22, 2016

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: Bob & Melissa Slaughter, Lindsey Richardson, Olivia Apsher, Matt Bax, Ginger Snapp, Tamara Lemons, Sam Fisher, and David Peavlor.

Eddie Bybee called the meeting to order at 7:05 p.m.

Meeting call to order

Upon motion by John Frazee, seconded by Jason Brown, 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 Becky Williams, seconded by Jason Brown, motion 7-0 carried to adopt the following resolution "BE IT RESOLVED to approve the following consent items: minutes from the July 26, 2016 public meeting and the payment of bills as presented with the exception of the bills for Pat Groshans."

Motion to approve the consent items

Upon motion by Becky Williams, seconded by Kyle Asbury 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)."

Groshans

No Citizens' comments.

Citizens' comments

Dr. Teeter presented the superintendent's report.

Superintendent

Sports Complex Presentation.

Sports Complex

Upon motion by Sara Moore, seconded by John Frazee, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the amendments to the 2016-17 Budget as presented."

Budget

Upon motion by Jason Brown, seconded by Becky Williams, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the IDEA Local Compliance Plan (Option A) as presented."

IDEA

Goals for the superintendent and the board were discussed.

Goals

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, and 610.021.06." 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 9:45 pm."

Motion to adjourn to executive session @ 9:08 pm

Motion to adjourn @ 9:45 pm

Linda Barnes
Secretary, Board of Education

Eddie Bybee
President, Board of Education