

Board of Education
Smithton R-VI School District
Conference Room 200
505 S. Myrtle
Smithton, MO 65350
**Public Session on
December 19, 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 December
19, 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: Grant & Stacey Holman, Melissa Walsh, Melissa, Bob, Nick, and Emma Slaughter, Stacey, Heather, and Kristen Luttrell, Megan Stoll and Darin Stoll, Page Newton, Chastity LeGrant, Grant, Jamie, Courtney and Austin Bohlen, Olivia Apsher, Stacey Bahner, Patricia and Eleanor Holiway, and Malena McNeeley.

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

Meeting call to order

Upon motion by Kyle Asbury, seconded by Sara Moore, 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 Becky Williams, motion carried to adopt the following resolution "BE IT RESOLVED to approve the following consent items: minutes from the November 17, 2016 public meeting, the financial report, and the payment of bills as presented."

Motion to approve the
consent items

No Citizens' comments.

Citizens' comments

Dr. Teeter presented the superintendent's report.

Superintendent

There was discussion on the district scorecard and on the branding update.

Scorecard/Branding

Student performance which included Grade Level Data was discussed.

Student Performance

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

Amend Budget

Upon motion by Jason Brown, seconded by Sara Moore, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the 2017-2018 calendar."

Calendar

MSBA Annual Monthly Report for December was shown.

MSBA Report

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 2016D Policy updates as presented."

Policy Update

First Reading of Policies GCBDA & GDBDA.

First Read Policies

The January Board of Education Meeting will be moved to January 18th @ 7:30pm and the March meeting was moved to March 28th @ 7:00 pm.

Meeting dates

Upon motion by Becky Williams, seconded by Kyle Asbury, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve Grounds usage for the Smithton Fair on July 13, 14, &15."

Smithton Fair

Upon motion by Sara Moore, seconded by Becky Williams, motion carried to adopt the following resolution: "BE IT RESOLVED to adjourn to executive session pursuant of **RSMo 610.021.02, 610.021.03, and 610.021.06.**" Vote: Bybee/Yea, Wehrman/Yea, Williams/Yea, Moore/Yea, Frazee/Yea, Asbury/Yea, and Brown/Yea.

Motion to adjourn to executive session @ 9:14 pm.

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 11:15 pm."

Motion to adjourn @ 11:15 pm.

Linda Barnes
Secretary, Board of Education

Eddie Bybee
President, Board of Education