

Board of Education
Smithton R-VI School District
Conference Room 200
505 S. Myrtle
Smithton, MO 65350
**Public Session on
February 26, 2018**

The Board of Education of Smithton R-VI School District convened in public session on the above date with members present as follows: Jason Brown, President and members Kyle Asbury, Sara Moore, Becky Williams, John Frazee, Greg Wehrman, and Dennis Steele.

Attendees for the Public
Session on Feb 26, 2018

Also present were David Bray, Superintendent; Brandon Wallace, Jonathan Petersen, and Joanne Tyler, administrators; and Linda Barnes, Secretary. Staff and Community members as follows: Alyssa Gerke, Dan, Janet, Marilyn and Marissa Gertz, Nan Boles, and Curt Tagtmeyer.

Jason Brown called the meeting to order at 7:00 pm.

Meeting call to order

Upon motion by Greg Wehrman, seconded by Sara Moore, motion carried 7-0 to change the transportation bids to and action item. Upon a 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 with the action item added."

Motion to adopt agenda

Upon motion by Greg Wehrman, seconded by Becky Williams motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the following consent items: minutes from the January 18th public meeting, the financial report, and the payment of bills as presented."

Motion to approve the
consent items

No Citizens' comments.

Citizens' comments

Excellence In Action.

Recognition

Mr. Bray presented the superintendent's report.

Superintendent

Upon motion by Sara Moore, seconded by Dennis Steele, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the April 3rd ballot."

ballot

Upon motion by Sara Moore, seconded by Becky Williams, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve The 2018-2019 School Calendar as presented."

Upon motion by John Frazee, seconded by Dennis Steele, motion carried 7-0 to adopt the following resolution "BE IT RESOLVED to approve the transportation bid from Apple Bus Company as presented."

An overview of the crisis plan was discussed

MSBA Annual Monthly Report was shown.

MSBA Report

Motion to adjourn to executive session @ 9:00 pm

Motion to adjourn @ 10:26 pm

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 **610.021.03.**" Vote: Williams/Yea, Wehrman/Yea, Steele/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 10:26 pm ."

Linda Barnes
Secretary, Board of Education

Jason Brown
President, Board of Education