

The Sturgeon Board of Education met in a regular board meeting on Thursday, September 10<sup>th</sup>, 2015 at 7:00 p.m. Six board members were present: Tim Parkinson, Mike Guilford, Denise Flaspohler, Charles King, Kevin Smith(entered at 7:05) and Heather Dougherty; Misty Doss was absent. Others present: Shawn Schultz, superintendent; Becky Schafer, High School Principal; Brandee Brown, K-8 Principal; Jeff Carr, Curriculum Director & Transportation Director; Penny Fadler, Special Education Director; Marcia Rhinehart-PTSO president; Sherry Allison, teacher; Peggy Leerhoff-Bookkeeper; a Guard Reporter; and minutes were taken by Bonnie Chase, secretary to superintendent and board of education.

The regular board meeting was called to order by president, Tim Parkinson at 7p.m. The agenda was amended to include item F-Payment to Grove Construction; G-PR005; and H-Track surface color.

Trace #s 347, 312, 378 and 395 were removed from the consent agenda.

Motion was made by Mike Guilford , seconded by Charles King to approve the consent agenda.

Yeas: 5

Nays: 0

Motion was made by Mike Guilford, seconded by Charles King to approve trace #s 312, 378, and 395 for payment.

Yeas: 4

Abstain:2-Kevin Smith, Denise Flaspohler

Motion was made by Denise Flaspohler, seconded by Charles King to approve trace #347 for payment.

Yeas: 5

Abstain:1-Mike Guilford

PTSO president Marcia Rhinehart was recognized and reported their fundraiser was in process and would run until September 17<sup>th</sup>. She also reported Tonia Valone had volunteered to be the PTSO vice-president. The board thanked her for the report.

Becky Schafer was recognized. She reported the FFA Trap Shooting Team participated in a trap shoot at Lancaster this past Saturday and one of the members, Blake Calvert, shot 50 out of 50 and placed 4<sup>th</sup> in the meet. She also reported the Ag Program had been approved for a 50/50 Ag Enhancement Grant. She also reported to the board that the Trap Shoot team would be traveling to Louisville, Kentucky for the National Convention on October 28-31<sup>st</sup>. PDC—Kurtis Jenson, from NEE, worked with staff on PDP and the plans are due September 11<sup>th</sup>; the high school staff turned in course descriptions booklet that is handed out to students and will make sure these descriptions are good enough for DESE and will fill in any rationales that are needed. The staff will also continue to work on building Vision and Mission. She feels the high school is up and running with a positive attitude...the bulldog club, student of the month and class competition will all be back this year.

Brandi Brown, K-8 principal, was recognized. She reported picture day is scheduled for September 17<sup>th</sup>. She also reported to the board the 2014/15 MAP scores are in. They aren't as bad as she thought they might be, nor are they as good as she hoped they would be. She is concerned that the next three years there will be 3 different tests for K-8 students...students will be transitioning into taking tests on the computer. She reported she has received information on a program called Missouri Connections which is a comprehensive, online, career development and planning program that is provided free of charge to all Missouri citizens which is funded by the Missouri Department of Elementary and Secondary Education...this program supports the career development efforts of schools, community organizations, and adult job seeker programs.

Ms. Brown submitted information on federal programs. We have been allocated \$13,000 less than last year. The funding is going down each year and she is concerned that the district will have to make some tough decisions in the Title programs. She plans on bringing some options to the board in the November meeting.

Jeff Carr was recognized and gave the board a break-down of the MAP scores. He also reported that uncertainty is the theme with curriculum and assessment at DESE. Several staff members have resigned. The Tri-District schools(Sturgeon, Harrisburg and Hallsville) PDC was hosted by Hallsville on August 18<sup>th</sup>, featuring Ken Williams—a motivational speaker—was a success. The K-8 leadership teams are off and running. The teams are doing a great job of leading their groups and focusing on results. He feels the culture in both buildings is at a good place. The teaching staff at both buildings is showing tremendous excitement and enthusiasm towards increasing student learning for all.

He presented to the board the 2015/16 Pupil Transportation/Route Approval Form. Motion was made by Mike Guilford, seconded by Heather Dougherty to approve the report as presented by Jeff Carr, Transportation Director.

Yeas: 6

Nays: 0

Penny Fadler was recognized. She reported we currently have a total of 73 Special Education Students. She will be attending the MO-CASE Fall Conference on September 27-29, 2015. She will be conducting a CPI training session on September 12 and October 30<sup>th</sup> for several staff members. She also reported we are hiring two para-professionals, one will be starting on September 14<sup>th</sup>. She attended a MAP-A training with Jennifer Jones.

Mr. Schultz was recognized and presented a proposal for the 2015-16 extra curricular basketball admission prices. The CAC conference has voted to set admission prices to basketball games as follows:

Adults - \$4.00

Students - \$3.00

Seniors 65 & over-Free

District Employees – Free

Combined family not to exceed \$10.00

The board approved offering a “Family Pass” as follows:

High School Varsity Games-\$80.00

Junior High Games-\$50.00

All Games Pass-\$125.00

They also approved “Individual Passes” as follows:

High School-\$40.00

Junior High-\$20.00

All Games-\$50.00

Mr. Schultz reported he had contacted Tim Needles with J.M.T. Construction regarding snow removal for the 2015/16 school year. Mr. Needles reported he would not be raising his bid this year. Mr. Schultz recommended to the board that we continue our contract with them...we have been very pleased with his services.

Motion was made by Denise Flaspohler, seconded by Mike Guilford to approve staying with J.M.T. Construction for the removal of snow for the 2015/16 school year.

Yeas: 6

Nays: 0

Mr. Schultz presented to the board the 2015/16 school year Enrollment History. We currently have 457 students enrolled which is up by 15 students from last year.

The board approved to not charge an admission fee to the administrators from Renick and Middle School districts to school events.

Mr. Schultz asked the board to amend the 2015/16 school year calendar...we are the conference host this year for CAC events. The Scholars Bowl conference is scheduled for March 10<sup>th</sup> and April 4<sup>th</sup> and he recommended that we dismiss students at 1:00 p.m. on those days to allow the Scholars Bowl to start earlier than the 3:00 dismissal. There are approximately 80 students that will be involved in these conferences from all the conference schools.

Motion was made by Mike Guilford, seconded by Charles King to amend the 2015/16 school year calendar to reflect early dismissals for March 10<sup>th</sup> and April 4<sup>th</sup>, 2016.

Yeas: 5

Nays:1(Kevin Smith)

Motion was made by Mike Guilford, seconded by Denise Flaspohler to approve the payment #2 to Grove Construction in the amount of \$204,487.50.

Yeas: 6

Nays: 0

Motion was made by Denise Flaspohler, seconded by Mike Guilford to approve PR005 from our architects, Paragon Architecture, which will be a credit to our account in the amount of \$1,245.00.

Yeas: 6

Nays: 0

The board asked Mr. Schultz to contact Paragon Architects and ask if our new track color could be blue instead of the traditional red they were proposing.

Motion was made by Mike Guilford, seconded by Charles King to go into executive session to discuss personnel and/or students in compliance with Mo. Statute 610.021(3), Personnel and (6), Students. Roll call was taken:

Yeas: Tim Parkinson, Mike Guilford, Denise Flaspohler, Charles King, Kevin Smith, and Heather Dougherty.

Nays: 0

Motion was made by Kevin Smith, seconded by Mike Guilford to go out of executive session. Roll call was taken:

Yeas: Tim Parkinson, Mike Guilford, Denise Flaspohler, Charles King, Kevin Smith and Heather Dougherty.

Nays: 0

Motion was made by Mike Guilford, seconded by Kevin Smith to adjourn the regular board meeting at 9:25 p.m.

Yeas: 6

Nays: 0

\_\_\_\_\_ Tim Parkinson, President

\_\_\_\_\_ Bonnie Chase, Secretary