The Sturgeon Board of Education met in a Tax Hearing at 6:45 followed by the regular board meeting on Thursday, August 11, 2016 at 7:00 p.m. Six board members were present: Tim Parkinson, Denise Flaspohler, Misty Doss, Charles King, Kevin Smith and Jill Halliburton; Heather Dougherty was absent. Others present: Shawn Schultz, superintendent; Becky Schafer, High School Principal; Brandee Brown, K-8 Principal; Jeff Carr, Curriculum & Transportation Director; Penny Fadler, Special Education Director; a Guard Reporter; and minutes were taken by Peggy Leerhoff, secretary to superintendent and board of education.

The Tax Hearing was called to order by President, Tim President, at 6:52 p.m. Mr. Schultz submitted to the board the proposed Tax Levy figures for the 2016/17 school year as follows:

Operating fund:	$3.7870
Debt Service:	$1.2700
	$5.0570

Motion was made by Misty Doss, seconded by Denise Flaspohler to set the 2016/17 school year tax levy as follows:

Operating Fund:	$3.7870
Debt Service:	$1.2700
	$5.0570

Yeas: 6
Nays: 0

The regular board meeting started at 7p.m.

Motion was made by Misty Doss, seconded by Denise Flaspohler to approve the consent agenda.
Yeas: 6
Nays: 0

Becky Schafer, High School Principal, announced the Cheerleaders competed in July and will be advancing to the state competion in November. She thanked Jeff Carr, Summer School Principal, and the staff for a successful High School summer school and helping credit recovery.

Brandee Brown, K-8 Principal, brought samples of the work she did during the month of June to share with the Board. She stated there are 328 K-8 students registered. Parents are able to do part of the registration process on-line this year. She hopes to have more forms available next year. The schedules have been updated to reflect staggered intervention times and advisory was moved to the end of the day. Late start procedures will be going home the first day of school. She announced a PBS Fundraiser, Bulldog Bizarre, will be held this fall to raise funds for the end of the year celebration/trip to the St. Louis Zoo.

Jeff Carr, Curriculum and Transportation Director, announced MAP scores will be available in September. Summer School went well. However, attendance was down slightly from last year. Offering courses to the high school students helped some with attendance. He will be talking with the teachers about possibly doing our own Summer School curriculum and not contracting with Catapult Learning.

PLC will be focusing on getting back to the root of student learning this year. He stated that this year's transportation will include 5 regular routes, Early Childhood, Pre-school, Vo-Tech and a Handicapped route. Currently the only sub drivers he has are himself and Mr. Schultz. The new bus is still scheduled to be delivered in November. It will be used as a route bus. More details will be provided once a delivery date is set.

Penny Fadler, Special Education Director, stated the current case load for Spec. Ed. is 73 students. This is close to the number we ended with last year. Currently, the district employs 8 paraprofessionals and there is no need to increase the number. All students are covered and staff utilized accordingly. She presented the Local Plan for Compliance with State Regulations. She stated the board will need to either adopt this plan or write one of it's own.

A motion was made by Charles King, seconded by Misty Doss, to adopt the model compliance plan recommended by DESE as presented by Penny Fadler.
Yeas: 6
Nays: 0

Penny stated a Middle School student who has advanced to High School will continue to be sent to the Alternative School. She also shared she had attended a Spec. Ed. workshop last week and has been working with Peggy Leerhoff, district bookkeeper, to implement some of the suggested changes. A Safe Room has been created and continues to be worked on and improved for student needs. She will keep the Board informed on the progress and needs as the project continues. The Paraprofessionals attended training in Moberly last week as well as Certified staff. The Middle School/Life Skills classrooms are 99% complete. Baseboard trim installation remains. CPI training is being scheduled for staff.

Shawn Schultz, Superintendent, introduced Lou Ann Tanner Jones with the Boone County Schools Mental Health Coalition. Lou Ann brought Daniel Cohen, Regional Director with her. They presented facts and information and answered questions from the Board.

A motion was made by Kevin Smith, seconded by Misty Doss to sign a Cooperative Agreement with the Boone County Schools Mental Health Coalition for the 2016/17school year.
Yeas: 6
Nays: 0

Mr. Schultz presented the board with bids for replacing the backstop ($3,932 material and labor) and the 8 foot sidelines ($3,260 materials and labor). Freedom Pollard, with Sturgeon Little League, thanked the board for letting them use the ballfield. She stated Little League will cover $3,260 of the total costs if the Board will cover the remaining balance. The Board requests that the ball field be drug every time the High School field is done in order to keep it in shape. Mr. Schultz stated the new bulbs for the ball field lights are here. We are waiting on Boone Electric to be in the area to install them at no charge to us.

A motion was made by Misty Doss, seconded by Jill Halliburton to approve spending $3,932 from the General Operating fund to cover the cost of replacing the back stop fencing.
Yeas: 6
Nays: 0

Mr. Schultz asked the board if they would like for him to engage in a conversation with the heir to the Harrison property on Patton Street. This information was of interest to several Board members. They gave permission to Mr. Schultz to speak with the gentleman as well as the property owner to the south of the Harrison property. This area could potentially be a good location for a possible Early Childhood Center and Administrative Offices or other options the board wishes to pursue in the future.

A motion was made by Kevin Smith, seconded by Misty Doss to adopt the Free/Reduced Lunch Policy attachments A-P for the 2016-17 school year.
Yeas: 6
Nays: 0

Mr. Schultz presented the board with the Kelly Services end of the year report. We were $11,000 under budget in this area for the 2015/16 school year. He feels this was a good move for us for our substitute staffing needs.

A motion was made by Misty Doss, seconded by Charles King to adopt board policy BBFA – Board Member Conflict of Interest and Financial Disclosure.
Yeas: 6
Nays: 0

Mr. Schultz opened discussion about lighting for the track. He will need to request qualifications and bids by September 1st to present at the September 8th board meeting. The Board will then need to choose an Engineering firm and the get bids. At present, two companies are interested in the project. The board discussed the track storage shed or the possibility of some other structure combination. The board felt a structure to serve future district needs might be a better choice. The idea was tabled with further discussion planned at the September board meeting.

A motion was made by Denise Flaspohler, seconded by Misty Doss to approve the MACC Dual Credit Agreement for the 2016/17 school year.
Yeas: 6
Nays: 0

The district has been notified we will have a couple English Language Learner students enrolled at the High School this year. A district must have 63 or more students participate to qualify for Title III funding. The district is working with Becky Smith to put a plan in place for the students.

A motion was made by Misty Doss, seconded by Denise Flaspohler to adopt Board Policy 6180 – Curriculum Services – English Language Learner (ELL).
Yeas: 6
Nays: 0

A motion was made by Misty Doss, seconded by Denise Flaspohler to adjourn the meeting at 9:03 p.m.
Yeas: 6
Nays: 0

_____ Tim Parkinson, president

Peggy Leerhoff Peggy Leerhoff, secretary