

The Sturgeon Board of Education met in a regular board meeting on Thursday, October 12, 2017, at 7:00 p.m. Five board members were present: Charles King, Kevin Smith (entered at 7:05 p.m.), Denise Flaspohler, Jill Halliburton, and Tim Parkinson. Absent: Misty Doss and Heather Dougherty. Others present: Shawn Schultz, superintendent; Brandee Brown, K-8 Principal; Jeff Carr Curriculum/Transportation Director; staff members ; Amy Watson, Gerding, Korte and Chitwood CPAs; and minutes were taken by Peggy Leerhoff, secretary to superintendent and board of education.

The regular board meeting was called to order by president; Tim Parkinson at 7:00 p.m.

Motion was made by Denise Flaspohler, seconded by Charles King to approve the consent agenda as presented.

Yeas: 4

Nays: 0

Amy Watson with Gerding, Korte, and Chitwood CPA's presented the 2016-17 audit report to the board. She stated the district received a clean audit this year with only two finding. The first one being the segregation of duties over financial reporting. The second is an attendance hours compliance issue which has been corrected during the 2017-18 school year. We ended the year with a slight increase in our fund reserve balance from 27.16% in 2015-16 to 32.7% for 2016-17. This is partly due to receiving Title I monies twice during the fiscal year. Normally funds would be received at the end of the fiscal year.

Motion was made by Charles King, seconded by Denise Flaspohler to approve the 2016-17 audit report as presented.

Yeas: 5

Nays: 0

Marcia Rhinehart, PTSO representative stated they have completed the Fall Fundraiser and are waiting on a few parents to pick up orders. A small number of bleacher seats are available for purchase. A snow cone machine has been purchased for district use. They are in the process of planning for Adopt-A-Family, Penny Wars, Ugly Sweater Contest, and Santa's Breakfast.

Brandee Brown, K-8 principal stated Halloween parties will be held on Monday, October 30, this year in order to provide our students with maximum learning hours during the week. Students will be allowed to wear their costumes to school that day. She purchased 20 chrome books, with the help of the KARO Project, for the Middle School. She purchased chrome books for staff and will be providing training on Google Documents. In her efforts to keep us up to date on technology, two swivels have been purchased. One for each building. The swivels will have many uses but the main focus will be recording instructional rounds. By recording a teaching lesson, other teachers will be able to watch it back in their free time, thus eliminating the need to get subs to cover classes for instructional rounds. She is working with Office James to compile a list of ideas to spend Title IV monies on.

Mary Wolf, our school nurse, presented a proposal to place Narcan in our school buildings to be used in the event of an overdose. The estimated cost is \$120-\$150 every two –three years.

Motion was made by Kevin Smith, seconded by Charles King to approve the purchase of 2 Narcan doses per building.

Yeas: 5

Nays: 0

Cheri Toalson-Reisch, Missouri State Representative, introduced herself to the board, shared a bit about her work as a representative for our district, and presented the district with an American Flag.

Jeff Carr, Curriculum/Transportation Director stated all high school students are required to take and pass a 100 question Civics test before graduating. This will be incorporated into the current Government class. Per new Missouri legislation, high school students are required to receive 30 minutes of basic training in CPR and the Heimlich maneuver before graduating. The official APR release date is November 15, 2017. He gave a brief overview of October 9th PLC day. He is researching the possibility of replacing our current lift bus with a full size short lift bus.

Shawn Schultz, superintendent, stated per board policy if a vendor is not changing their current bid it is not necessary to seek bids if the board wishes to continue using them. Progressive Landscape currently holds the bid for district snow removal. Mr. Schultz recommends that we continue to use them for the 2017-18 school year.

Motion was made by Denise Flaspohler, seconded by Jill Halliburton to approve continuing to use Progressive Landscape at a cost of \$165 for both facilities per snow removal for the 2017-18 year.

Yeas: 5

Nays: 0

Motion was made by Denise Flaspohler, seconded by Charles King to approve the district's ADA plan as presented.

Yeas: 5

Nays: 0

Motion was made by Denise Flaspohler, seconded by Jill Halliburton to approve the final pay ap to MECO Engineering Company in the amount of \$900.

Yeas: 5

Nays: 0

Motion was made by Denise Flaspohler, seconded by Charles King to approve pay ap #2 in the amount of \$74,655, and pay ap #3 in the amount of \$15,220 to Meyer Electric Company.

Yeas: 5

Nays: 0

Mr. Schultz stated he and Brian Fike have been meeting with companies regarding IP phone systems. This seems a natural move with the installation of the fiber network. It will allow the two district campuses to communicate without dialing an outside line and transfer phone calls between buildings. The cost of the project would be approximately \$25,000. Once more information is obtained; he will have something to propose to the board.

Motion was made by Charles King, seconded by Denise Flaspohler to adjourn the regular board meeting at 7:57 p.m.

Yeas: 5

Nays: 0

_____ Tim Parkinson, president

_____ Peggy Leerhoff, secretary