

The Sturgeon Board of Education met in a closed session board meeting on Tuesday, July 17, 2018 at 6:00 p.m. followed by the regular board meeting at 7:00 p.m. Six board members were present: Tim Parkinson, Jill Halliburton, Misty Doss, Denise Flaspohler, Charles King, Kevin Smith. Absent: Heather Dougherty. Others present: Geoffrey Neill, superintendent; John Kruse, High School Principal; Penny Fadler, Special Education Director; staff members; and minutes were taken by Peggy Leerhoff, secretary to superintendent and board of education.

The closed meeting was called to order by president, Tim Parkinson, at 6:00 p.m.

Motion was made by Charles King, seconded by Denise Flaspohler to go into closed session to discuss personnel in compliance with Mo. Statue 610.021 subsection (3) Personnel, (6) Students, and (13) Personnel Records.

Roll call was taken.

Yeas: Tim Parkinson, Jill Halliburton, Denise Flaspohler, Misty Doss, Charles King, Kevin Smith

Nays: 0

Heather Dougherty entered at 6:06 p.m.

Motion was made by Charles King, seconded by Heather Dougherty to go out of closed session and into regular session.

Roll call was taken.

Yeas: Tim Parkinson, Jill Halliburton, Denise Flaspohler, Misty Doss, Charles King, Kevin Smith, Heather Dougherty

Nays: 0

Trace #67 was removed from the consent agenda.

Motion was made by Charles King, seconded by Denise Flaspohler to approve the consent agenda minus Trace #67.

Yeas: 7

Nays: 0

Motion was made by Charles King, seconded by Misty Doss to approve Trace #67 for payment.

Yeas: 6

Nays: 0

Abstain: Kevin Smith

CTA representative, Flechia Spalding, stated a group of teachers would be volunteering for an evening at Ronald McDonald House.

John Kruse, High School Principal, presented seven students (one junior and six seniors) for early graduation. Each student has completed an application, submitted a plan of action, applied and been accepted to college, and met with Mr. Kruse and Mr. Boyer.

Motion was made by Denise Flaspohler, seconded by Jill Halliburton to approve early graduation for six of the recommended students contingent upon them meeting all requirements for graduation.

Yeas: 7

Nays: 0

Motion was made by Jill Halliburton, seconded by Misty Doss to approve early graduation for the seventh student presented for early graduation contingent upon their meeting all requirements for graduation.

Yeas: 6

Nays: 0

Abstain: Charlie King

Geoffrey Neill, superintendent, presented a list of projects that Brandee Brown, K-8 Principal, is working on this summer.

Penny Fadler, Special Education Director, stated she has hired a para for the 2018-19 school year. She reminded the board that Early Childhood funds incurred during the current school year are reimbursed the following school year.

Mr. Neill presented bids the district received for bread, buns, dairy, bus repair and maintenance, and diesel fuel.

Motion was made by Kevin Smith, seconded by Misty Doss to accept the following bids for the 2018-19 school year:

Bread – Prengers (Sturgeon Store)

\$1.48 1.5 lb Whole Wheat Sandwich Bread, \$4.20 Whole Grain Hamburger Buns, \$2.30 Whole Grain Hot Dog Buns

Dairy - Central Dairy

½ pint 1% whole milk - \$0.2683; ½ pint skim chocolate milk \$0.2761; ½ pint skim white milk \$0.2570; ½ gallon 2% Lactose Free white milk, \$3.24; 24 pack 4 oz. ice cream cups - \$8.75

- Diesel - MFA Oil Company-

\$0.12 over the rack cost at the Columbia, MO terminal – price raised and lowered according to daily cost; State tax of \$0.17 is not included; No delivery charge, fuel surcharge, tank charge, tank monitoring charge; Winterization would be weather/temperature dependent during November through March; 1,000 gallon monitored tank in a containment provided.

Bus Maintenance - Cunningham Performance LLC

Labor Rate - 80.00 per hour; Tire Repair - Time and Materials; Oil and Oil Changes - 2 hour rate, 20% discount off national fleet price for oil and other consumables. Accessories: if provided by district, regular labor rate. If provided by Cunningham, labor rate and up to 40% markup. Service Call to Sturgeon: Labor rate and \$50.00 charge. Greasing: provided with Lube and Oil; by request is \$50.00.

Yeas: 7

Nays: 0

Motion was made by Kevin Smith, seconded by Heather Dougherty to set the tax rate hearing for the 2018-19 school year for Thursday, August 9, 2018, 6:45 p.m., in the board room, with the regular board meeting to follow.

Yeas: 7

Nays: 0

Mr. Neill read a letter from the State Auditor's office regarding a tax rate error that occurred. The state has used the incorrect tax rate of \$3.7964 since 2013. Beginning in 2018 the correct rate of \$3.7781 will be used by the state. Mr. Neill contacted L.J. Hart and inquired how this potential over collection of taxes will affect the district. He will be able to provide more information at the August board meeting.

Mr. Neill stated Public Water District #10 has recommended a 1 ½ inch meter be installed at a cost of \$2,611.26. Master Tech Plumbing can run the water line from the meter to the track and install a hydrant for future irrigation or other water needs for a charge of \$10,463.42. The work can begin this week. The board agreed to proceed with the installation of both.

Mr. Neill presented two bids for 120 chromebooks, user licenses, and charging carts. SHI gave a bid of \$31,001.10 and CDW-G's bid is \$32,220. These chromebooks will be used in the classrooms as an additional classroom resource and at testing time. It also enables our students to become more familiar with technology and how to use it.

Motion was made by Kevin Smith, seconded by Misty Doss to accept SHI's \$31,001.10 bid for 120 chrombooks, 120 user licenses, and 6 charging carts.

Yeas: 7

Nays: 0

Mr. Neill stated he will speak with Brian Fike and get the order placed this week.

Mr. Neill recommended to the board that they approve the Career Ladder committee's proposed structure 1 changes for the 2018-19 school year. These proposed changes allow teachers to participate in career ladder sooner with less time between each stage. Mr. Neill stated going forward he would like to work with the committee and see the direct student contact hours increase from the current 50%.

Motion was made by Kevin Smith, seconded by Jill Halliburton to approve the Proposed Structure I Career Ladder plan for the 2018-19 school year.

Yeas: 7

Nays: 0

Motion was made by Misty Doss, seconded by Denise Flaspohler to accept the resignation of Patty Smith and to access the \$2,000 late resignation penalty.

Yeas: 7

Nays: 0

Mr. Neill presented a report on the work the custodians have done thus far this summer. The High School building is completed. The majority of the Elementary/Middle School building is complete. They hope to have the remaining few rooms done this week. Next week they plan to wax the hallways. Their goal is to be completed by August 1. Both gym floors have been waxed.

Mr. Neill stated teacher welcome back letters will be going out the first week of August.

Mr. Neill shared he met with Mr. Kruse and Kevin Hicks, Athletic Director. He stated we will hold a Middle School Early Bird Track meet here next spring to show case our new facilities. He stated that athletic events are scheduled two-three years in advance. Coach Hicks shared with the board what is needed to host a track meet, what it entails, and staffing needs. All agreed starting small with a Middle School meet would be best.

Motion was made by Misty Doss, seconded by Denise Flaspohler to go into closed session to discuss personnel in compliance with Mo. Statue 610.021 subsection (3) Personnel, (6) Students and (13) Personnel Records.

Roll call was taken.

Yeas: Tim Parkinson, Jill Halliburton, Denise Flaspohler, Misty Doss, Charles King, Kevin Smith, Heather Dougherty

Nays: 0

Motion was made by Misty Doss, seconded by Jill Halliburton to go out of closed session.

Roll call was taken.

Yeas: Tim Parkinson, Jill Halliburton, Denise Flaspohler, Misty Doss, Charles King, Kevin Smith, Heather Dougherty

Nays: 0

Motion made by Misty Doss, seconded by Charlie King to adjourn the regular meeting at 8:52 p.m.

Yeas: 7

Nays: 0

_____ Tim Parkinson, president

_____ Peggy Leerhoff, secretary