

MINUTES OF FORSYTH BOARD MEETING

Board Room
6:15 pm
April 18, 2017

Members Present

Dr. Jeff Mingus
Brett Brightwell
Sasha Kramer
Tony Mullen
Brenda Persinger
Ben Roberts
Ryan Sanders
Scott Starrett

Members Absent

Others Present

Dr. Grant Boyer
Dr. Sandra Goss
Dr. Kendra Stuart
Mr. Christian Meier
(See attached for more)

- I. **Call to Order** Meeting called to order at 6:17p.m. by S. Starrett.
- II. **Board Reorganization**
 - a. Approve Election Results
Motion to approve the election results by B. Brightwell, seconded by B. Roberts. **All in Favor 6-0**
 - b. Administration of Oath of Office to Elected Board Members
Board Members –Brenda Persinger, Ryan Sanders, & Scott Starrett
 - c. Adjourn “Sine Die”
Motion to adjourn to “Sine Die” by B. Brightwell, seconded by B. Roberts . **All in Favor 7-0**
 - d. Election of Board Officers
Nomination to elect as S. Starrett as President by B. Persinger
No other nominations
All in favor to elect S. Starrett as President **All in Favor S. Starrett 6-0**

Nomination to elect T. Mullen as Vice President by B. Persinger
No other nominations
All in favor to elect T. Mullen as Vice President **All in Favor T. Mullen 6-0**

Nomination to elect B. Roberts as Secretary by B. Persinger
No other nominations
All in favor to elect B. Roberts as Secretary **All in Favor B. Roberts 6-0**

Nomination to elect B. Persinger as Treasurer by B. Brightwell
No other nominations
All in favor to elect B. Persinger as Treasurer **All in Favor B. Persinger 6-0**
 - e. Check Signers
No motion needed, checks signers will not change.
- III. **Consent Agenda**
 - a. Adoption of Proposed Agenda
 - b. Approve Payment of Bills
 - c. Approve Minutes of March 23, 2017 Open Meeting
 - d. Approve Minutes of March 23, 2017 Closed Meeting

- e. Board Policy Updates
- f. Resignation of Tim Owens, Assistant JH Girls Basketball Coach
Motion to adopt the consent agenda by B. Roberts, seconded by T. Mullen.

**All in Favor
7-0**

IV. Communications

- a. Administrative Reports

Elementary School Report

Dr. Kendra Stuart reported on all Elementary School activities. Four students presented from Mrs. Voliva's 4th grade class, researched famous Missourians.

Middle School Report

Dr. Sandra Goss reported on all Middle School activities.

High School Report

Christian Meier reported on all High School activities.

Assistant Superintendent's Report

Dr. Boyer reported on: Bus inspection April 10, we had 3 light bulbs out, all had worked previous to inspection. Almost 700 bulbs total in fleet. Brake line broke while being inspected, causing that bus to fail. Mechanic fixed light bulbs and brake line before inspectors left so all buses passed.

PD day on April 7, faculty worked on curriculum, we laid out 2 year plan. Positive feedback, excited about direction of district.

Breakfast in classroom, trial run for 2nd grade May 1-12. Was skeptical at first, but observed Sparta in action and it is working. 2nd graders will eat for free during this 2 week trial. We get reimbursed for cost. Looking to do this for entire elementary in the future, will fill up hungry bellies and save instructional time.

Superintendent's Report

Dr. Mingus reported on: Building project plans still underway by architects and construction company. 60% of specs are done, Nabholz will send out bids soon. Nothing we can do on our end to speed up process. Should be done by end of August in time for first home game on Friday, Sept. 8. Restrooms and locker rooms will be constructed at same time.

- b. Legislative Update

Dr. Mingus gave updates on current legislation.

- c. Teacher Appreciation Week (May 1-5) - Board BBQ Lunch TBA
- d. Freedom from Religion Foundation Letter
- e. MCJROTC Trip to Washington D.C. May 7-13

V. New Business

- a. Approve Career Ladder 2017-2018

Dr. Mingus recommended continuing to fund the current district career ladder program for the 2017-18 school year.

Motion to continue the current district career ladder program for the 2017-18 school year by B. Persinger, seconded by B. Roberts.

**All in Favor
7-0**

- b. Board Paid Health Insurance

Dr. Mingus reviewed the current amounts for the board paid health insurance rates. He recommended maintaining the board

cap at \$445 plus \$44.29 for participation in the HRA/Wellness incentive plan and begin contributions to Flex Spending Accounts for those employees who would select PPO plan 7,8, or 9 structured similar to the Health Savings Account contributions.

Motion to approve the board paid health insurance rates as presented by B. Persinger, seconded by T. Mullen.

**All in Favor
7-0**

- c. June Board Meeting Date – June 26

Motion to move June board meeting date to June 26 by B. Persinger, seconded by R. Sanders.

**All in Favor
7-0**

- d. Approve Letting of Bank Bids

Motion to approve letting of bank bids by B. Roberts, seconded by T. Mullen.

**All in Favor
7-0**

VI. Closed Session

- a. Motion to go to closed session pursuant to RSMO 610.021(3) by T. Mullen, seconded by B. Persinger.

**All in Favor
Brightwell – yes
Kramer – yes
Mullen – yes
Persinger – yes
Roberts – yes
Sanders – yes
Starrett – yes**

VII. Adjournment

- a. Motion to adjourn by B. Brightwell, seconded by B. Persinger.

**All in favor
7-0**