

MINUTES OF FORSYTH BOARD MEETING

Board Room
6:15 pm
August 25, 2016

Members Present:

Scott Starrett
Dr. Jeff Mingus
Ben Roberts
Bill Stuart
Brenda Persinger
Sasha Kramer
Tony Mullen

Members Absent:

Brett Brightwell

Others Present:

Dr. Grant Boyer
Dr. Kendra Stuart
Dr. Sandra Goss
Christian Meier

- I. **Call to Order** Meeting called to order at 6:15p.m. by S. Starrett.
 - a. **Public Tax Rate Hearing**
No public comment
- II. **Consent Agenda**
 - a. Adoption of Proposed Agenda
Amend agenda to change g. under new business to Classroom Reduction Title IA and add i. under new business, classroom reduction Title IIA
 - b. Approve Payment of Bills
 - c. Approve Minutes of July 21 Open Meeting
Amend the minutes to change the construction management RFQ to a construction management at risk RFQ.
 - d. Approve Minutes of July 21 Closed Meeting
 - e. Board Policy Updates
Motion to adopt the consent agenda by B. Roberts, seconded by B. Stuart.
- III. **Communications**
 - a. MSBA Video
 - b. Administrative Reports
 - Elementary School Report**
Dr. Stuart stated the year was off to a great start and answered questions regarding her board report.
 - Middle School Report**
Dr. Goss gave an overview of the start to the new year and answered questions regarding her board report.
 - High School Report**
Mr. Meier gave an update on the start of the new year and answered questions regarding his board report.
 - Assistant Superintendent's Report**
Dr. Boyer reported on:
Year off to a great start, great new staff and teachers, and a positive atmosphere.
Alternative school is very close to being finished. Everything is coordinated, now just waiting on a few final details before completion.
Playground equipment will be installed on September 15th. Fencing

**All in Favor
6-0**

project will start soon around the football stadium for better supervision at games.

The courtyard canopy has insurance claim in process to fix the dented canopy.

Superintendent's Report

Dr. Mingus reported on:

School year is off to a great start with lots of positive energy. We are only down seven students at this point over last year.

Swan valley property has a few items that need to be cleaned up and the bids are out.

Meeting with some tech management companies to look at some technology management solutions for our staff and students.

c. **Bond Refinance**

Dr. Mingus shared the opportunity to refinance the 2013 bond.

George K Baum will be at the September board meeting.

IV. New Business

a. **Set Tax Rate for 2016-2017**

Dr. Mingus discussed how the tax rate is figured and recommended the tax rates for the debt service and operating funds.

Motion to set the operating rate at 3.3049 and debt service rate at .7500, with a total of 4.0549 by B. Roberts, seconded by T. Mullen.

**All in Favor
6-0**

b. **Approve DESE Transfer to Fund 4**

Dr. Mingus recommended transferring 4% of the weighted ADA to Fund 4.

Motion to approve transferring \$284,437 of the weighted ADA to Fund 4 by B. Roberts, seconded by T. Mullen.

**All in Favor
6-0**

c. **Approve Bus Routes 2016-2017**

Dr. Boyer reviewed the 2016-2017 bus routes.

Motion to approve the 2016-2017 bus routes as presented by B. Roberts, seconded by B. Persinger.

**All in Favor
6-0**

d. **Approve Transporting Students within 1 mile**

Dr. Boyer presented the option to continue to offer bus transportation for students within 1 mile of the district.

Motion to approve transporting students within one mile of the school by B. Persinger, seconded by B. Stuart.

**All in Favor
6-0**

e. **Approve Budget Amendments**

Dr. Mingus discussed the budget and the recommended amendments.

Motion to approve budget amendments as presented by B. Roberts, seconded by B. Stuart.

**All in Favor
6-0**

f. **SRO Contract**

Dr. Mingus presented the School Resource Officer contract.

Motion to approve School Resource Officer contract with the City of Forsyth by B. Persinger, seconded by B. Stuart.

**All in Favor
6-0**

g. **Classroom Reduction Title IA**

Dr. Boyer expressed the need for a classroom reduction teacher for the 1st grade.

Motion to allocate Title IA money to be used for a 1st grade teacher to reduce the classroom size by B. Roberts, seconded S.

**All in Favor
6-0**

Kramer.

- h. Sped Compliance
Motion to approve local compliance plan A for the 2016-17 school year, by B. Persinger, seconded by B. Stuart. **All in Favor
6-0**
- i. Classroom Reduction Title IIA
Dr. Boyer expressed the need for a classroom reduction teacher for kindergarten.
Motion to allocate Title IIA money to be used for a kindergarten teacher to reduce the classroom size by B. Persinger, seconded by B. Roberts. **All in Favor
6-0**
- V. **Closed Session**
 - a. Motion to go to closed session pursuant to RSMO 610.021(3) by B. Roberts, seconded T. Mullen. **All in Favor
Starrett-Yes
Roberts-Yes
Stuart-Yes
Persinger-Yes
Kramer-Yes
Mullen-Yes**

- VI. **Adjournment**
 - a. Motion to adjourn by B. Stuart, seconded by T. Mullen. **All in Favor
6-0**