

MINUTES OF FORSYTH BOARD MEETING

Board Room
6:15 pm
June 26, 2017

Members Present:

Scott Starrett
Dr. Jeff Mingus
Sasha Kramer
Brett Brightwell
Brenda Persinger
Ryan Sanders

Members Absent:

Ben Roberts
Tony Mullen

Others Present:

Dr. Grant Boyer

- I. **Call to Order** Meeting called to order at 6:15p.m. by S. Starrett.
- II. **Consent Agenda**
 - a. Adoption of Proposed Agenda
 - b. Approve Payment of Bills
 - c. Approve Minutes of May 18 and May 31 Open Meetings
 - d. Approve Minutes of May 18 and May 31 Closed Meetings
 - e. Approve Building Handbooks
 - f. MSBA Policy UpdatesMotion to adopt the consent agenda by B. Brightwell, seconded by B. Persinger. **All in Favor 5-0**
- III. **Communications**
 - a. Administrative Reports
Assistant Superintendent's Report
Dr. Boyer reported on:
Summer cleaning and projects well under way.
Superintendent's Report
Dr. Mingus reported on:
Community Day of Caring volunteers painted the elementary hallway.
Elementary will also get new tile this summer. Summer school numbers are down just a little bit this year.
- IV. **New Business**
 - a. Budget Amendment to Transfer Funds to Fund 2
Dr. Mingus recommended transferring \$255,519.84 out Fund 1 to zero Fund 2 the teacher's fund.
Motion to approve transferring \$255,519.84 out of Fund 1 into Fund 2 to zero the teachers fund by R. Sanders, seconded by B. Brightwell. **All in Favor 5-0**
 - b. Approve 2017-2018 Budget
Dr. Mingus presented the 2017-2018 budget.
Motion to approve the presented 2017-2018 budget by R. Sanders, seconded by B. Persinger. **All in Favor 5-0**
 - c. Approve Budget Amendments to Actual Expenditures
Motion to approve amending the 2016-2017 budget to the actual expenditures by B. Brightwell, seconded by B. Persinger. **All in Favor 5-0**
 - d. Set 2017-2018 Lunch Prices
Dr. Boyer recommended not raising student breakfast and lunch prices and use non-federal funds to cover the difference. He also recommended increasing adult lunch prices by 10 cents, for a total of \$2.80.

Motion to keep student lunch and breakfast prices the same using non-federal funds to cover the difference and raise adult lunch prices 10 cents and keep breakfast prices the same for the 2017-2018 school year by B. Persinger, seconded by B. Brightwell.

**All in Favor
5-0**

e. Nationwide Student Accident Insurance

Dr. Mingus reviewed the option of student accident insurance.

Motion to approve Nationwide Student Accident Insurance to offer insurance to students by B. Persinger, seconded by S. Kramer.

**All in Favor
5-0**

f. Locker Room and Restroom Facility

Dr. Mingus reviewed the status of the locker room project. Currently the project is out to bid to get competitive bids.

V. **Adjournment**

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

**All in Favor
5-0**