

## MINUTES OF FORSYTH BOARD MEETING

Board Room  
6:15 pm  
October 20, 2016

### **Members Present:**

Scott Starrett  
Dr. Jeff Mingus  
Ben Roberts  
Brett Brightwell  
Brenda Persinger  
Tony Muller  
Bill Stuart

### **Members Absent:**

Sasha Kramer

### **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 September 15 Open Meeting
- d. Add Logan Horner and Bruce Kruger to the 2016-2017 Substitute List
- e. MSBA Policy Updates including policy JFCF and naming Dr. Grant Boyer as the homeless coordinator.
- f. Approve Surplus Property Land Bid
- g. Resignation of John Walker, Custodian

Motion to adopt the consent agenda by B. Roberts, seconded by T. Mullen.

**All in Favor  
6-0**

III. **Communications**

- a. MSBA Video
- b. Administrative Reports  
Board reports were included in board packets.

**Assistant Superintendent's Report**

Dr. Boyer reported on:

The new archery program

New playground equipment has been installed

Safety training was this past Friday, the company did training on potential scenarios, the training was successful

**Superintendent's Report**

Dr. Mingus reported on:

Reviewed budget with the live payments, dollars coming in are looking good.

SISFIN will be a nice addition to the district

Telemedicine has become very common, through a grant we will be able to offer this to students, starting with those on Medicaid through the nurses office. This will phase in starting in January.

GO CAPS – a collation of schools that helps students gain experience in the workforce.

Amendment 3 has pros and cons, make sure to read information about the amendment before voting.

- c. ROTC Marine Corps Birthday Ball - Saturday, November 5

- d. Employee Christmas Party - Wednesday, December 14 at Buckingham's
- e. Bloom Church Facility Use  
Large church in the Branson area is looking for a facility to rent for Sunday church, but is also looking to have several classrooms.
- f. Department of Labor Overtime Rules – FLSA  
Dr. Mingus reviewed the new FLSA act and the potential impacts to the district.

**IV. New Business**

- a. Athletic/Activity Conference Move  
Dr. Mingus updated the board on a new potential athletic/activity conference move.
- b. Check Signers  
Dr. Mingus reviewed an option to have signatures print on the checks verses one signing and two stamping.
- c. Out of State Professional Development  
Motion to approve NWEA training in Overland Park, KS for a team to attend by B. Roberts, seconded by B. Persinger.
- d. Construction Manager At-Risk Selection  
Dr. Mingus reviewed the Responses from the RFQ, only received one from Nabholtz.  
Motion to approve the RFQ submitted by Nabholtz by B. Roberts, seconded by T. Mullen.
- e. November Board Meeting - Monday, November 21 at 6:15pm  
Motion to move the November Board meeting to Monday, November 21<sup>st</sup> by B. Brightwell, seconded by T. Mullen.

**All in Favor  
6-0**

**All in Favor  
6-0**

**All in Favor  
6-0**

**V. Closed Session**

- a. None

**VI. Adjournment**

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

**All in Favor  
6-0**