

MINUTES OF FORSYTH BOARD MEETING

Board Room
6:15 pm
December 19, 2016

Members Present:

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

Members Absent:

Others Present:

Dr. Grant Boyer	Garrett Rogers
Dr. Kendra Stuart	Sophie Douglas
Dr. Sandra Goss	Lizzie Williams
Mr. Christian Meier	Kenzie Koen
Greyson Campbell	Denali Finley
Belle Moore	Karen Koen
Jennifer Williams	Rae Campbell
Heather Douglas	

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 November 21 Open Meeting
- d. Approve Minutes of November 21 Closed Meeting
- e. Add Mary Ann Methvin and Mickey Burkeen to the 2016-2017 Substitute List
- f. Board Policy Updates
- g. Surplus Property

Motion to adopt the consent agenda with the addition of IT Services under communications by B. Brightwell, seconded by T. Mullen.

**All in Favor
6-0**

III. **Communications**

- a. MSBA Video
- b. Administrative Reports

Elementary School Report

Dr. Stuart answered questions regarding her board report.

Dr. Stuart presented the winners of the Forsyth Elementary School Iron Chef competition.

Middle School Report

Dr. Goss gave answered questions regarding her board report.

Dr. Goss presented the winners of the Forsyth Middle School Iron Chef competition.

High School Report

Mr. Meier answered questions regarding his board report.

Assistant Superintendent's Report

Dr. Boyer reported on:

The storage building that maintenance renovated for additional storage for the PAC.

Food Service numbers are way up over last year, all while food expenditures are down.

Superintendent's Report

Dr. Mingus reported on:

Working on mock ups and layouts for the construction project, will be January before we expect to see drawings. With the election results, could see some changes. Dr. Mingus presented legislative priorities of MASA. SISFIN is moving forward, administrators and secretaries have been trained. Mid-Lakes Conference has discussed our letter to join, they will vote in January whether to allow us to join the conference or not.

c. **Federal Programs**

Dr. Boyer presented the federal dollars received last year and how those funds are spent. Just shy of 12% of the funds we receive are from Federal dollars.

d. **Direct Deposit**

Dr. Mingus discussed moving to all direct deposit.

e. **IT Services**

Dr. Mingus discussed some internet and connectivity issues. The issues are coming from our current server setup. Looking into the possibility of hiring a company to manage our servers and network. Will also be looking into upgrading servers.

IV. New Business

a. **MUSIC Insurance Renewal**

Dr. Mingus recommended renewing the contract with M.U.S.I.C. for \$150,087. The district received a \$15,009 rebate, making total premium due \$135,078. He also recommended adding the same umbrella policy we have had for the last several years for \$4,318 and adding an additional cyber coverage policy for \$2,000. Making the total insurance policy \$141,405.00.

Motion to approve renewing M.U.S.I.C. contract with the umbrella policy and cyber coverage for \$141,405.00 by B. Roberts, seconded by B. Persinger.

**All in Favor
7-0**

b. **Approve Audit**

Dr. Mingus presented the audit report conducted by Benton Certified Accountants. No findings were found.

Motion to approve the audit report by B. Brightwell, seconded by B. Roberts.

**All in Favor
7-0**

c. **John T. Belcher Scholarship**

Dr. Mingus presented a scholarship option for our senior students. The school board is able to recommend one student to participate in the John T. Belcher scholarship.

Motion to recommend Kristian Nicole Clark to represent Forsyth School District to compete for the John T. Belcher Scholarship by B. Roberts, seconded by T. Mullen.

**All in Favor
7-0**

d. **DOL – FLSA**

Dr. Mingus reviewed the injunction filed by the federal court to put a hold on the mandate to increase salaries. Dr. Mingus recommended not giving the salary increases to the employees that this federal mandate would have affected.

Motion to place a hold on the salary increases due to the

**All in Favor
5-1**

injunction placed on the federal mandate until such time the salary

Abstain-B. Persinger

requirements go into effect by B. Roberts seconded B. Brightwell.

- e. January Special Board Meeting Date
Motion to set special board meeting date for January 12, 2016 at 6:15 by T. Mullen, seconded by B. Roberts.

**All in Favor
7-0**

- f. High School Attendance Policy
Mr. Meier presented a proposal to increase attendance by requiring students to have 90% attendance during second semester to be eligible to attend prom.
Motion to approve the new policy to require 90% attendance in the high school to attend prom as presented by Mr. Meier by B. Persinger seconded by B. Roberts.

V. Closed Session

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

**All in Favor
Starrett-Yes
Stuart-Yes
Roberts-Yes
Persinger-Yes
Kramer-Yes
Mullen-Yes
Brightwell-Yes**

VI. Adjournment

- a. Motion to adjourn by B. Brightwell, seconded by T. Mullen

**All in Favor
7-0**

President

Secretary