

MINUTES OF FORSYTH BOARD MEETING

Board Room
6:15 pm
January 23, 2017

Members Present:

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

Members Absent:

Sasha Kramer

Others Present:

Dr. Grant Boyer
Dr. Kendra Stuart
Dr. Sandra Goss
Mr. Christian Meier
Julie Carter
Michelle Phelan
Chris Padgett
Aaron Gross
Marilyn Whetstone
Kristy Gross
Brian Gross
MaKenna Carter
Mickey Burkeen
Darin Carter
Addisen Carter
Tyler Carter

- I. **Call to Order** Meeting called to order at 6:15p.m. by S. Starrett.
 - a. **Public Hearing – School Start Date**
No Comment
- II. **Consent Agenda**
 - a. Adoption of Proposed Agenda
 - b. Approve Payment of Bills
 - c. Approve Minutes of January 19 Open Meeting
 - d. Approve Minutes of January 19 Closed Meeting
 - e. Resignation of Rebecca Anton (JH Archery Resignation Only)
 - f. Add Bobbi Randall, Sarah Scott, Michael Scott, and Margaret Waldbuser to the 2016-2017 Substitute List
 - g. Surplus Property – Bus 19

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

**All in Favor
6-0**

III. **Communications**

- a. MSBA Video
- b. Administrative Reports
Elementary School Report

Dr. Stuart answered questions regarding her board report.

Middle School Report

Dr. Goss gave answered questions regarding her board report.

Dr. Goss introduced Mrs. Whetstone and MaKenna Carter shared the news broadcast their journalism class created. Aaron Gross, presented his 2nd place essay he prepared for the VFW Patriots Pin writing contest.

High School Report

Mr. Meier answered questions regarding his board report.

Assistant Superintendent's Report

Dr. Boyer reported on:

Review and inspection time for Federal Programs, Food Service, and Transportation.

Maintenance just finished remodeling Kelly's office.

Superintendent's Report

Dr. Mingus reported on:

Update on the concession stand, restroom, and locker room project.

- c. Legislative Update
Dr. Mingus gave an update on current legislation.
 - d. Prom – April 29 @ 7pm
 - e. High School Graduation – May 19 @ 7pm
 - f. 8th Grade Graduation – May 16
 - g. Kindergarten Graduation – May 15
 - h. 4 Day School Week in Surrounding Schools
Dr. Mingus gave an update on some area schools that are looking at a 4 day school week and the potential impact.
- IV. New Business**
- a. Set March Board Meeting Date – March 23
Motion to set the March board meeting date as March 23, 2017 by B. Roberts, seconded by T. Mullen. **All in Favor
6-0**
 - b. MCJROTC Salary Increase
MCJROTC teachers are not on the same salary schedule as regular teachers and the Marine Corp. determines pay increases. Dr. Mingus recommended amending the contracts for Pat Cannon and Chris Lozier to receive the pay increases proposed by the Marine Corp at 2.1%.
Motion to increase MCJROTC salary for Pat Cannon and Chris Lozier as proposed by the Marine Corp by B. Roberts, seconded by T. Mullen. **All in Favor
6-0**
 - c. 2017-2018 School Calendar
Dr. Mingus presented the proposed 2017-18 school calendar.
Motion to approve the 2017-2018 school calendar by B. Stuart, seconded by B. Roberts. **All in Favor
6-0**
 - d. Technology
Dr. Mingus reviewed the technology service agreement from Dazzee.
Motion to hire Dazzee as our technology company and to move forward with contract negotiations by B. Persinger, seconded by B. Brightwell. **All in Favor
6-0**
 - e. Athletic Conference
Dr. Mingus gave an update on the athletic conference. SWCL is allowing us to stay in the SWCL and be football affiliates with the Mid Lakes conference.
Motion to accept the invitation as a football affiliate into the Mid Lakes Conference by B. Persinger, seconded by T. Mullen. **All in Favor
6-0**
- V. Closed Session**
- a. Motion to go to closed session pursuant to RSMO 610.021(2)(3) by B. Persinger, seconded by B. Roberts. **All in Favor
Starrett-Yes
Stuart-Yes
Roberts-Yes
Persinger-Yes
Mullen-Yes
Brightwell-Yes**
- VI. Adjournment**
- a. Motion to adjourn by B. Persinger, seconded by B. Brightwell. **All in Favor
6-0**