

MINUTES OF FORSYTH BOARD MEETING

Board Room
6:15 pm
January 19, 2017

Members Present

Scott Starrett
Ben Roberts
Dr. Jeff Mingus
Brett Brightwell
Sasha Kramer
Tony Mullen
Bill Stuart

Members Absent

Brenda Persinger

Others Present:

Dr. Grant Boyer
Dr. Kendra Stuart
Dr. Sandra Goss
Mr. Christian Meier
Katie Kensinger
Shane Naugher (daZZee)
Eric Gocill (daZZee)
Kelly Dougherty

I. Call to Order and Roll Call

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 December 19 and January 12 Open Meetings
- d. Approve Minutes of December 19 and January 12 Closed Meetings
- e. Resignation of Hailee Norwine (JH Girls Basketball Only)
- f. Add Ashley Hensley to the 2016-2017 Substitute List

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

**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 answered questions regarding her board report.

High School Report

Mr. Meier answered questions regarding his board report.

Assistant Superintendent's Report

Dr. Boyer reported on: Title I desk review, food service state inspection scheduled, and curriculum class for Lindenwood students.

Superintendent's Report

Dr. Mingus reported on: Transportation budget cuts.

- c. daZZee Integrations
Representatives from daZZee spoke of their services.
 - d. School Board Recognition Week, January 22-28
 - e. Mid-Year Fund Balances
Dr. Mingus reviewed mid-year fund balances.
 - f. Locker Room/Concession Restroom Facility Update and Layout Preview
Discussion of layout and location.
- IV. **New Business**
- a. School Ambassador Fellowship Request
Motion to approve the School Ambassador Fellowship Application of Brian Anton by B. Roberts, seconded by B. Brightwell. **All in Favor
6-0**
 - b. Set February Board Meeting Date – February 23
Motion to set the February Board Meeting Date to February 23 by B. Roberts, seconded by T. Mullen. **All in Favor
6-0**
 - c. Athletic Jersey Retirement Consideration
Consensus to gather more information and revisit this item at a later date.
 - d. Athletic Conference
Dr. Mingus will visit with SWCL superintendents and take action at February board meeting.
- V. **Closed Session**
- a. Motion to go to closed session pursuant to RSMO 610.021(3) by B. Roberts seconded by B. Stuart. **All in Favor
Starrett-Yes
Stuart-Yes
Roberts-Yes
Kramer-Yes
Mullen-Yes
Brightwell-Yes**
- VI. **Adjournment**
- a. Motion to adjourn by B. Brightwell, seconded by B. Stuart. **All in Favor
6-0**