

MINUTES OF FORSYTH BOARD MEETING

Board Room

6:15 p.m.

July 20, 2017

Members Present

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

Members Absent

Tony Mullen

Others Present

Dr. Grant Boyer

- I. Call to Order** Meeting called to order at 6:18 p.m. by S. Starrett.
- II. Consent Agenda**
- A. Adoption of Proposed Agenda
 - B. Approve Payment of Bills
 - C. Approve Minutes of June 26 Open Meeting
 - D. MSBA Policy Update
Motion to approve the consent agenda B. Roberts, seconded B. Persinger
- All in Favor
6-0
- III. Communications**
- A. Administrative Reports
Dr. Boyer reported on:
Elementary hallways have fresh paint. Big flooring project starts Monday in elementary, band room, and 4 classrooms with original tile.
Dr. Mingus reported on:
State mandated ACT testing for juniors the last few years, we have been notified the funding is no longer there. We will look at funding this for free and reduced lunch kids.
 - B. Year-end Financial Report
Comparing projected balances with actual balances. Overall surplus and fund balance reserve is in good shape.
 - C. School Board/Employee BBQ on Monday, August 14 from 5:30-6:30pm
 - D. District-wide Open House on Tuesday, August 15 from 6-8pm
- IV. New Business**
- A. Set Tax Rate Hearing for August 24, 2017
Motion to set tax rate hearing and August board meeting for August 25, 2016
by B. Persinger, seconded by B. Roberts.
- All in Favor
6-0
- B. Approve Capital Project Plan
Motion to approve capital project plan attached by B. Persinger, seconded
by B. Brightwell.
- All in Favor
6-0

C. **Property & Liability Insurance Bid Request**
Motion to request bids for property and liability insurance by R. Sanders,
seconded by B. Persinger. All in Favor
5-0
Roberts -
abstained

D. **Amend Fund 2 Transfer Amount to \$256,497.25**
Motion to amend fund 2 transfer amount to \$256,497.25 by B. Roberts,
seconded by S. Kramer. All in Favor
6-0

E. **Locker Rooms**
Motion to proceed with plans submitted by Nabholz Construction by B. Roberts,
seconded by B. Persinger. All in Favor
6-0

V. Closed Session

A. Pursuant to RSMO 610.021 (3)
Motion to go to closed session pursuant to RSMO 610.021 (3) by B. Roberts,
seconded by B. Brightwell. All in Favor
6-0

VI. Adjournment

Motion to adjourn by B. Brightwell, seconded by R. Sanders. All in Favor
6-0