

MINUTES OF FORSYTH BOARD MEETING

Board Room

6:15 p.m.

July 21, 2016

Members Present

Dr. Jeff Mingus
Brett Brightwell
Sasha Kramer
Tony Mullen
Brenda Persinger
Ben Roberts
Scott Starrett

Members Absent

Bill Stuart

Others Present

Dr. Grant Boyer
Susan Chapman

I. **Call to Order** Meeting called to order at 6:15 p.m. by S. Starrett.

II. **Consent Agenda**

- A. Adoption of Proposed Agenda
- B. Approve Payment of Bills
- C. Approve Minutes of June 27 Open Meeting
- D. Approve Minutes of June 27 Closed Meeting

Motion to approve the consent agenda B. Roberts, seconded B. Persinger

All in Favor
6-0

III. **Communications**

- A. Susan Chapman
Running for Taney County Assessor

- B. Administrative Reports

Dr. Boyer reported on:

The house across the street is being remodeled into alternative school, on track to be completed by first day of school. Also, currently remodeling HS Library and already completed the expansion of the weight room this summer. Dr. Boyer praised Dennis and Tyler B. for all the in-house work that is being done on these projects. Kelly and Tyler K. are busy getting student laptops ready, all of HS and 8th grade already completed.

Dr. Mingus reported on:

Early Childhood Special Education (ECSE) new location in Forsyth behind Hometown Appliance will be up and running August 11. Giving them fencing and talked to city about crosswalks. Auditor was at school all week. Dr. Mingus said everything came back clean and he feels good about it. Eastern Taney County Day of Thanksgiving will be using our kitchen and cafeteria on Thanksgiving Day. Area churches are coming together to make it happen. Lindenwood master's program starting soon on Wednesday nights, we have 7 employees enrolled in classes and Forsyth employees will be teaching the classes.

Volunteer assistant football coach, Laramie Lowe, has been verified with MSHSAA and received a background check. Buddy Roberts is going to list the school's property in Swan Valley. Branson Bank property is posted, waiting until December before coming to us with an offer.

- C. Year-end Financial Report

Comparing projected balances with actual balances. Overall \$300,000 surplus and 48% fund balance reserve which is all good.

- D. School Board/Employee BBQ on Monday, August 15 from 5:30-6:30pm
- E. District-wide Open House on Tuesday, August 16 from 6-8pm

IV. New Business

- A. Set Tax Rate Hearing for August 25, 2016
Motion to set tax rate hearing and August board meeting for August 25, 2016 by B. Roberts, seconded by B. Brightwell. All in Favor
6-0
- B. Approve Capital Project Plan
Motion to approve capital project plan and move forward with request for qualifications from architects and construction management services for our multi-purpose field locker rooms, restrooms, and concessions by B. Roberts, seconded by S. Kramer. All in Favor
6-0
- C. Amend Fund 2 Transfer Amount to \$106,398.19
Motion to amend fund 2 transfer amount to \$106,398.19 by B. Persinger, seconded by T. Mullen. All in Favor
6-0
- D. Surplus Property (Land and Computers)
Motion to put Swan Valley green space (legal description attached) and 18 Dell desktop computers with monitors up for surplus property by B. Persinger, seconded by B. Brightwell. 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 T. Mullen. All in Favor
6-0

VI. Adjournment

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