

## MINUTES OF FORSYTH BOARD MEETING

Board Room  
6:15 pm  
March 23, 2017

### **Members Present:**

Scott Starrett  
Ben Roberts  
Dr. Jeff Mingus  
Brett Brightwell  
Tony Muller  
Brenda Persinger  
Bill Stuart (present electronically via teleconference)

### **Members Absent:**

Sasha Kramer

### **Others Present:**

Dr. Grant Boyer  
Dr. Kendra Stuart  
Dr. Sandra Goss  
Mr. Christian Meier  
See Attached List

- 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 February 23 Open Meeting
  - d. Approve Minutes of February 23 Closed Meeting
  - e. Resignation of Julie Mingus, JH Cheer OnlyMotion to adopt the consent agenda by B. Roberts, 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.

#### **Middle School Report**

Dr. Goss gave answered questions regarding her board report.

#### **High School Report**

Mr. Meier answered questions regarding his board report.

Mr. Meier introduced the Coding Club members. The club members presented an app they are working on for the school district. They gave an overview of what they have setup so far for the app and the process it takes to create it.

#### **Assistant Superintendent's Report**

Dr. Boyer reported on:

Food Service inspection is under way. It is going well. Transportation inspection coming up in the next few weeks.

#### **Superintendent's Report**

Dr. Mingus reported on:

Working on looking into the ability to be able to allow the storm shelter to be accessible to the public during storms. Summer school dates are set. Onboarding with Dazzee is underway. Applicant pool has been very strong, but looking at being proactive so the administration team is attending a job fair at Missouri State and College of the Ozarks. Working with Dr. Stuart on developing the computer lab time so students can have exposure to more technology including robotics and simple programming. MSIP6 is under development, Dr. Mingus gave a quick overview of what the new review will consist of.

- c. Legislative Update  
Dr. Mingus gave an overview of the current legislation regarding charter schools and the funding concerns. HB634 has passed the house and is currently in the senate.
- d. Preliminary FY16 Budget Update  
Dr. Mingus gave an update on how the budget is shaping up for next year.
- e. MET Insurance Rates  
Medical insurance premiums went up 6% for next year. Dr. Mingus gave an update of where the premiums are currently and compared to what the plans look like this year. The MET is also offering voluntary benefits however at this point we are looking at keeping American Fidelity for voluntary benefits for next year.
- f. Spring MSBA Meeting – Tuesday, April 25 in Nixa
- g. Prom – April 29
- h. Kindergarten Celebration – May 15
- i. 8th Grade Promotion – May 16
- j. High School Graduation – May 19 @ 7pm
- k. Locker Room Drawings  
Dr. Mingus presented the latest locker room drawing.

**IV. New Business**

- a. Set April Board Reorganizational Meeting – Tuesday, April 18  
Motion to set the April board meeting date as April 18, 2017 by B. Roberts, seconded by T. Mullen.
- b. MET Plan Offerings  
Dr. Mingus recommended offering all 14 medical plans to the staff.  
Motion to offer all 14 medical plans to the staff B. Roberts, seconded by B. Persinger.

**V. Closed Session**

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

**All in Favor  
6-0**

**All in Favor  
6-0**

**VI. Adjournment**

- a. Motion to adjourn by B. Brightwell, seconded by B. Roberts.

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

**All in Favor  
6-0**