

## MINUTES OF FORSYTH BOARD MEETING

Board Room  
6:15 pm  
May 18, 2017

### **Members Present:**

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

### **Members Absent:**

### **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 April 18 Open Meeting
  - d. Approve Minutes of April 18 Closed MeetingMotion to adopt the consent agenda by B. Brightwell, seconded by B. Roberts.

**All in Favor  
7-0**

### III. **Communications**

- a. 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 Tommie Anderson and a few of his students that will be participating in the NASA contest. Nathan Guy, Giana Reding, and Tarin Floer gave an overview of their project and how it will be presented to NASA.
  - High School Report**

Mr. Meier answered questions regarding his board report.
  - Assistant Superintendent's Report**

Dr. Boyer reported on:  
Football team painted equipment on the playground. Maintenance has been working hard to make sure the courtyard and gym are in top shape for graduation. Food Service through the end of April was up in meals served. Testing is now complete; we increase NWEA testing through the year to help with yearend tests. This year the district was able to provide accommodations to those students that needed them.
  - Superintendent's Report**

Dr. Mingus reported on:  
Final day was a good day. Staff and students had a great day. June 22<sup>nd</sup> we will participate in the Day of Caring, during that day they will paint the elementary wings.
- b. High School Graduation – Friday, May 19 @ 7pm
- c. June Board Meeting – Monday, June 26
- d. Letter from Alpena School District

**IV. New Business**

- a. Review and Award Bank Bid  
Dr. Mingus reviewed the bank bids received by Branson Bank, First Community Bank of the Ozarks, First Home Savings, and Southern Bank. Based on the bids that we received, comparing interest rates both fixed and/or variable rates, services offered and requirements of the district to facilitate the best rates, Dr. Mingus recommended that Branson Bank receive the depository bid for the three-year term.  
Motion to accept the bid from Branson Bank as the depository for the school district for 2017-2020 by B. Roberts, seconded B. Persinger. **All in Favor 6-0**
- b. Instructional Budget  
Dr. Mingus recommended the instructional budget be \$325 per student for the elementary, \$375 per student for the middle school, and \$375 per student for the high school. The enrollment numbers are based on May 1<sup>st</sup> enrollment.  
Motion to approve the instructional budgets as for the 2017-2018 school year as presented by B. Persinger, seconded by T. Mullen **All in Favor 7-0**
- c. Approve Transportation Agreement with Bradleyville  
Motion to approve Votech transportation agreement with Bradleyville for \$10,900 by T. Mullen, seconded by B. Roberts. **All in Favor 7-0**
- d. Approve Extra Duty Salary Schedule for 2017-2018  
Dr. Mingus presented changes to the extra duty salary schedule.  
Motion to amend the salary schedule as presented by R. Sanders, seconded by B. Brightwell. **All in Favor 7-0**
- e. Approve Substitute Pay Rate for 2017-2018  
Recommendation made to approve substitute pay at current rates for certified staff subs. Dr. Mingus also recommended changing the paraprofessional sub rate to a daily rate of \$67 and \$74 daily rate for long term subs.  
Motion to approve the 2017-2018 substitute pay as presented by B. Roberts, seconded by B. Brightwell. **All in Favor 7-0**
- f. Approve Mileage Reimbursement for 2017-2018  
Recommended leaving the mileage reimbursement at current rates.  
Motion to approve the 2017-2018 mileage reimbursement at current rates by B. Persinger, seconded by T. Mullen. **All in Favor 7-0**
- g. Approve Meal Reimbursement for 2017-2018  
Dr. Mingus recommended keeping the meal reimbursement rate at \$35 per day, with the same \$20 per meal cap.  
Motion to keep the meal reimbursement rate at \$35 per day, with the same \$20 per meal cap by R. Sanders, seconded by B. Brightwell. **All in Favor 7-0**
- h. Approve Tuition Rate for 2017-2018  
Dr. Mingus recommended keeping current tuition rate of \$6,600 per year for the 2017-2018 school year.  
Motion to approve the tuition rate of \$6,600 per year for the 2017-2018 school year by B. Roberts, seconded B. Persinger. **All in Favor 7-0**
- i. Approve Certified Salary Schedule for 2017-2018  
Dr. Mingus gave 3 recommendations to increase the certified salary schedule by adding money to the base and giving steps for the 2017-2018 school year.  
Motion to approve the certified salary schedule increase of \$500 on the **All in Favor**

- base and give vertical and horizontal steps for the 2017-2018 school year by B. Roberts, seconded by B. Brightwell. **7-0**
- j. Approve Non-Certified Salary Schedule for 2017-2018  
A recommendation was made to give a 3% increase to Non-Certified staff.  
Motion to increase Non-Certified Salaries by 3% for the 2017-2018 school year by T. Mullen, seconded by B. Roberts **All in Favor 7-0**
- k. Approve Bus Driver Salary Rate for 2017-2018  
Dr. Mingus recommended increasing bus driver rates by 3% for the 2017-2018 school year. He also recommended increasing bus driver trip pay to \$7.50 per hour, 35 cents per mile, and \$15 for the meal reimbursement.  
Motion to increase the bus driver salary rates by 3% and trip pay as presented for the 2017-2018 school year by B. Roberts, seconded by B. Brightwell. **All in Favor 7-0**
- l. Administrative Salaries  
A recommendation was made to give a 3% increase to the administrators.  
Motion to increase the administrator's salaries, including the superintendent by 3% for the 2017-2018 school year by S. Kramer, seconded by B. Roberts. **All in Favor 6-0 1-Abstain**
- m. Administrative Leadership Stipends  
Dr. Mingus reviewed the leadership stipends.  
Motion to approve the leadership stipends for the three building assistant principals, principals, assistant superintendent, and superintendent stipends by B. Roberts, seconded by B. Brightwell. **All in Favor 6-0 1-Abstain**
- n. Cox Health Athletic Trainer  
Dr. Mingus recommended adding an Athletic Trainer through a partnership with Cox Health.  
Motion to sign the partnership with Cox Health for a Certified Athletic Trainer for three years by B. Persinger, seconded by T. Mullen. **All in Favor 7-0**
- o. Locker Room Update  
Dr. Mingus reviewed the current status of the locker room project.
- V. **Closed Session**
- a. Motion to go to closed session pursuant to RSMO 610.021(3) by B. Brightwell, seconded by B. Roberts. **All in Favor Starrett-Yes Roberts-Yes Persinger-Yes Sanders-Yes Mullen-Yes Brightwell-Yes Kramer-Yes**
- VI. **Adjournment**
- a. Motion to adjourn by B. Brightwell, seconded by B. Roberts. **All in Favor 7-0**