

MINUTES OF FORSYTH BOARD MEETING

Board Room

6:15 pm

November 21, 2016

Members Present:

Ben Roberts
Dr. Jeff Mingus
Sasha Kramer
Brett Brightwell
Brenda Persinger
Tony Muller

Members Absent:

Scott Starrett
Bill Stuart

Others Present:

Dr. Grant Boyer
Dr. Kendra Stuart
Dr. Sandra Goss
Mr. Christian Meier
Mrs. Liz Turner
Ashlee Smith
Susan Strong
Melissa Melton

Angie Lawrence
Missy Ventresca
Jeffrey Olson
Lydia Ventresca
Camerin Stauffer
Carlie Strong
Jorja Smith
Jade Robison
Alex Lawrence

- I. **Call to Order** Meeting called to order at 6:15p.m. by J. Mingus.
Motion to elect Tony Mullen to run the meeting in the absence of the President and Vice President by B. Brightwell, seconded by B. Roberts. **All in Favor 5-0**
- II. **Consent Agenda**
 - a. Adoption of Proposed Agenda
 - b. Approve Payment of Bills
 - c. Approve Minutes of October 20 Open Meeting
 - d. Add Andrew "Drew" Cherry to the 2016-2017 Substitute ListMotion to adopt the consent agenda by B. Roberts, seconded by B. Brightwell. **All in Favor 5-0**
- III. **Communications**
 - a. MSBA Video
 - b. Administrative Reports
 - Elementary School Report**

Dr. Stuart answered questions regarding her board report. Lydia Ventresca, Camerin Stauffer, Carlie Strong, Jorja Smith, Jade Robison, and Alex Lawrence did a presentation on the 7 habits.
 - 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 presented Mr. Olson with an award from Stanford University, he was nominated by Brooke Hale.
 - Assistant Superintendent's Report**

Dr. Boyer reported on:
Maintenance is working on refinishing a shed for the drama program props and sets. They have also been working on a lot of our AC units, Tyler Braden has been doing an excellent job repairing those.
Dr. Goss and Dr. Stuart along with the Curriculum Committee, Wanita Davidson and Julie Mingus have been doing an excellent

job with professional development and working with the teachers.

Superintendent's Report

Dr. Mingus reported on:

Received a nice thank you from the Veteran's Day assembly. Met with architect and building company about the locker room and concession stand project.

Have done a few trial runs with accepting credit and debit cards. Hoping to continue to move forward on looking at being able to take credit/debit card payments. At this point we will not be printing signatures on checks, but there are checks and balancing in place prior to printing checks in the new accounting system.

- c. Employee Christmas Party - Wednesday, December 14 at Clarion Hotel
- d. APR/MAP Data
Dr. Mingus presented the District APR Summary. Dr. Stuart, Dr. Goss, and Mr. Meier then drilled down on their respected buildings APR scores and presented their individual plans to continue to grow APR.
- e. MET Trust Update
Dr. Mingus gave an update on the MET trust. The trust is growing in size and the loss ratio is looking good at this point. The trust is currently working on some potential online enrollment platforms.

IV. New Business

- a. Set Board Filing Date (opens December 13, 2016 closes January 17, 2017)
Motion to set the board filing date to open December 13, 2016 closing January 17, 2017 by B. Persinger, seconded by B. Roberts.
- b. Athletic/Activity Conference
Dr. Mingus reviewed two options for conference moves. Dr. Mingus, along with the coaching staff and Mr. Meier recommended petitioning the Mid Lakes Conference. Motion to petition to join the Mid Lakes Conference by B. Persinger, seconded by S. Kramer
- c. FLSA
Dr. Mingus discussed the positions that will be affected by the new FLSA law and the options to address those positions. Recommended to put the nurse and food service director on the time clock and pay overtime as needed. Then presented options for the bookkeeper, transportation director, and maintenance director to meet the needs of the new FLSA law. Motion to place Nurse and Food Service Director on a time clock, and to increase salary amount for the Bookkeeper, Transportation Director and Maintenance Director to meet the DOL minimum of \$47,476, the increase given now will be off set from the amount of the increase given in July by B. Roberts, seconded by B. Brightwell.

**All in Favor
5-0**

**All in Favor
5-0**

**All in Favor
4-0
Abstain
B. Persinger**

**All in Favor
Roberts-Yes
Persinger-Yes
Kramer-Yes
Mullen-Yes
Brightwell-Yes**

V. Closed Session

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

VI. **Adjournment**

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

**All in Favor
5-0**