

MINUTES OF FORSYTH BOARD MEETING

Board Room

6:15 pm

September 15, 2016

Members Present:

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

Members Absent:

Bill Stuart

Others Present:

Dr. Grant Boyer
Dr. Kendra Stuart
Dr. Sandra Goss
Christian Meier
Dick Bartow
1stSgt Pat Cannon
Cadet Commander Ali Justesen

- 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 August 25 Open Meeting
 - d. Approve Minutes of August 25 Closed Meeting
 - e. Add Cody Luker, Jennifer Leeman, Bethany Thirkell, Alexis Fricke, and Mark Arnold to 2016-2017 Substitute ListMotion to adopt the consent agenda by B. Persinger, seconded by B. Roberts.

**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.

1stSgt Cannon and Cadet Commanding Officer Ali Justesen gave an overview on the MCJROTC program.

Assistant Superintendent's Report

Dr. Boyer reported on:

Upcoming PD Day. Lunch program has a little bit of a change, this year doing offer or serve. The elementary now has the offer choice, students are still required to get a reimbursable meal.

Superintendent's Report

Dr. Mingus reported on:

For our Part B IDEA determination category we received a 4, 4 is the highest score.

Public Education funding took a hit today, pulling money out of transportation funding. Also, pulled money out of the foundation formula and prop c. Will start to see information out from MASA and MSBA on how this will affect districts. At this point, we will just pay attention, we have budgeted conservatively so we will watch it

and be aware.

c. A+ Program

Dr. Boyer gave an overview of the A+ program, the benefits of the program throughout the district, and some of the changes to the program this year.

d. Alternative School Site Visit

Tour of the Alternative school building held following the close of the meeting.

IV. **New Business**

a. Selection of Architect

Dr. Mingus presented the 4 responses to the RFQ and gave an overview of each RFQ received.

**All in Favor
6-0**

Motion to select H Design as the Architect for the project by B. Roberts, seconded by B. Persinger.

b. George K. Baum Parameters Resolution for Bond Refinance

Motion to approve the parameters resolution allowing George K. Baum & Company to move forward with the process of refinancing the 2013 bond issue by B. Roberts, seconded by B. Persinger.

**All in Favor
6-0**

c. Surplus Property Bid

Dr. Mingus reviewed the bids received for the surplus property and recommended accepting those bids.

**All in Favor
6-0**

Motion to accept the high bids as presented by B. Persinger, seconded by T. Mullen.

d. Transportation

Dr. Mingus expressed a need for additional bus drivers for night trips. He recommended changing the procedure that has been in place to not allow non-exempt employees to drive trips and routes.

**All in Favor
6-0**

Motion to allow non-exempt employees to drive trips and routes by B. Persinger, seconded by T. Mullen.

V. **Closed Session**

a. None

VI. **Adjournment**

**All in Favor
6-0**

a. Motion to adjourn by B. Brightwell, seconded by T. Mullen.