

MINUTES OF FORSYTH BOARD MEETING

Board Room
6:15 pm
August 24, 2017

Members Present:

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

Members Absent:

Others Present:

Dr. Grant Boyer
Dr. Kendra Stuart
Dr. Sandra Goss
Christian Meier

- I. **Call to Order** Meeting called to order at 6:15p.m. by S. Starrett.
 - a. **Public Tax Rate Hearing**
No public comment
- II. **Consent Agenda**
 - a. Adoption of Proposed Agenda
 - b. Approve Payment of Bills
 - c. Approve Minutes of July 20 Open Meeting
 - d. Approve Minutes of July 20 Closed Meeting
 - e. Board Policy UpdatesMotion to adopt the consent agenda by B. Brightwell, seconded by T. Mullen.
- 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.
 - High School Report**
Mr. Meier answered questions regarding his board report.
 - Assistant Superintendent's Report**
Dr. Boyer reported on:
Lots of positive comments from the meals provided the first few teacher work days. Great start to the year, good climate. Health Risk assessments are going on today and tomorrow.
 - Superintendent's Report**
Dr. Mingus reported on:
Attendance is up 50 kids from this point last year, a high percentage of those students are special education students.
Working on completing the setup of an online payment program for fees. District website will change providers and should go live with the new site towards the end of November. Working on professional development training for throughout the year.
 - b. Insurance Bidding
Dr. Mingus gave an update on the insurance bidding process. Advertising will run the last week of August through the first week of September. The bids should be ready to review at the October

**All in Favor
7-0**

board meeting.

- c. Outdoor Project Update
The locker and rest room project is underway and making progress.
- d. Homecoming activities
The pep club and cheerleaders are planning some homecoming activities including a football homecoming.

IV. **New Business**

- a. Set Tax Rate for 2017-2018
Dr. Mingus discussed how the tax rate is figured and recommended the tax rates for the debt service and operating funds.
Motion to set the operating rate at 3.3271 and debt service rate at .7500, with a total 4.0771 by B. Roberts, seconded by B. Persinger. **All in Favor 7-0**
- b. Approve DESE Transfer to Fund 4
Dr. Mingus recommended transferring 4% based on SB287 to Fund 4.
Motion to approve transferring \$286,377 to Fund 4 by B. Brightwell, seconded by R. Sanders. **All in Favor 7-0**
- c. Approve Bus Routes 2017-2018
Dr. Boyer reviewed the 2017-2018 bus routes.
Motion to approve the 2017-2018 bus routes as presented by B. Roberts, seconded by T. Mullen. **All in Favor 7-0**
- d. Approve Transporting Students within 1 mile
Dr. Boyer presented the option to continue to offer bus transportation for students within 1 mile of the district.
Motion to approve transporting students within one mile of the school by B. Persinger, seconded by B. Roberts. **All in Favor 7-0**
- e. Approve Budget Amendments
Dr. Mingus discussed the budget and the recommended amendments.
Motion to approve budget amendments as presented by B. Roberts, seconded by B. Brightwell. **All in Favor 7-0**
- f. SRO Contract
Dr. Mingus presented the School Resource Officer contract.
Motion to approve School Resource Officer contract with the City of Forsyth by B. Brightwell, seconded by T. Mullen. **All in Favor 7-0**
- g. Classroom Reduction Title I & Title IIA
Dr. Boyer expressed the need for a classroom reduction teacher for 1st and 2nd grade.
Motion to allocate Title IIA money to add an additional 1st grade teacher to reduce the classroom size by B. Brightwell, seconded by R. Sanders. **All in Favor 7-0**
Motion to allocate Title I money to add an additional 2nd teacher to reduce the classroom size by B. Roberts, seconded by T. Mullen. **All in Favor 7-0**
- h. Sped Compliance
Motion to approve local compliance plan A for the 2017-18 school year by B. Persinger, seconded by B. Roberts. **All in Favor 7-0**

- i. Tri-Lakes Special Services Cooperative Annual Renewal Agreement
Motion to approve the Tri-lakes Special Services Cooperative annual renewal by B. Persinger, seconded by B. Brightwell. **All in Favor
7-0**
 - j. Football Volunteer – David Lingscheit
Motion to approve David Lingscheit as a Football Volunteer by B. Persinger, seconded by T. Mullen. **All in Favor
7-0**
 - k. Approve 2017-2018 Extra Duty Salary Schedule
Dr. Mingus recommended making a few additional changes to the extra duty schedule.
Motion to approve the new extra duty salary schedule as presented B. Roberts, seconded by R. Sanders. **All in Favor
7-0**
- V. **Closed Session**
 - a. Motion to go to closed session pursuant to RSMO 610.021(3) by B. Roberts, seconded by B. Persinger. **All in Favor
Starrett-Yes
Roberts-Yes
Sanders-Yes
Persinger-Yes
Kramer-Yes
Mullen-Yes
Brightwell-Yes**
- VI. **Adjournment**
 - a. Motion to adjourn by B. Roberts, seconded by T. Mullen. **All in Favor
7-0**