

## MINUTES OF FORSYTH BOARD MEETING

Board Room  
6:15 pm  
December 18, 2017

### **Members Present:**

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

### **Members Absent:**

Scott Starrett

### **Others Present:**

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

I. **Call to Order** Meeting called to order at 6:15p.m. by T. Mullen.

II. **Consent Agenda**

- a. Adoption of Proposed Agenda
- b. Approve Payment of Bills
- c. Approve Minutes of November 16 Open Meeting
- d. Approve Minutes of November 16 Closed Meeting
- e. Add Janet Bliss, Gina Jordan, and Opal Turley to the 2017-2018 Substitute List
- f. Board Policy Updates

Motion to adopt the consent agenda by B. Roberts, seconded by B. Persinger.

**All in Favor  
6-0**

III. **Communications**

- a. Administrative Reports

**Elementary School Report**

Dr. Stuart answered questions regarding her board report.

Dr. Stuart introduced students from Mrs. Brown's 4<sup>th</sup> grade class.

Mrs. Brown gave an overview of the Famous Missourian project that the students complete. Each student gave an overview of the Famous Missourian they chose from their project.

**Middle School Report**

Dr. Goss 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:

Upgrade to the sound system in the gymnasium is complete.

Purchased a small bus and a regular sized bus both are in use.

Maintenance has been working hard to finish up the locker room project. Last wellness challenge is in process, everyone has participated in at least one challenge this semester.

**Superintendent's Report**

Dr. Mingus reported on:

Tomorrow will be the final walk through of the outdoor projects.

Our districts wellness program qualifies to receive an incentive from the MET, those funds are put back into the program to use for wellness incentives. State Board of Education has opened up the search for a new commissioner. Moving forward to be a part

of the Ozark Mountain Conference.

- b. Building APR  
Dr. Stuart, Dr. Goss and Mr. Meier all gave an overview of their buildings APR.

**IV. New Business**

- a. Insurance Bid Selection  
Dr. Mingus gave an overview of the three bids for insurance.  
Dr. Mingus recommended keeping MUSIC as our current insurance provider.

Motion to keep MUSIC as our insurance provider by B. Roberts, seconded by B. Persinger.

**All in Favor  
6-0**

- b. Approve Audit  
Dr. Mingus presented the audit report conducted by Benton Certified Accountants. No findings were found.  
Motion to approve the audit report by B. Persinger, seconded by B. Brightwell.

**All in Favor  
6-0**

- c. January Special Board Meeting Date  
Motion to set special board meeting date for January 9<sup>th</sup>, at 6:15 by R. Sanders, seconded by B. Roberts.

**All in Favor  
6-0**

**V. Closed Session**

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

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

**VI. Adjournment**

- a. Motion to adjourn by R. Sanders, seconded by B. Brightwell.

**All in Favor  
6-0**

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Acting President for December 18 Meeting

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Secretary