

MINUTES OF FORSYTH BOARD MEETING

Board Room
6:15 pm
January 18, 2018

Members Present:

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

Members Absent:

Others Present:

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

- 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 December 18 and January 9 Open Meetings
 - d. Approve Minutes of December 18 and January 9 Closed Meetings
 - e. Add Eric Boston, Michelle Carpenter, Dawn Sims, Grant Talburt, Marilyn Whetstone, Kerry Wood, and Sarah Woodward to the 2017-2018 Substitute List

Motion to adopt the consent agenda by B. Brightwell, seconded by T. Mullen.

**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 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:
Locker rooms have turned out very nice. Waiting on plug in for the fire monitor communicator, once that is received good to go to get the permit. Dennis will then move into the concession stand to start the construction project there.
 - Superintendent's Report**
Dr. Mingus reported on:
Last year we set for students to tele-connect with a doctor here at school. Forsyth School will be receiving a navigator, a fully paid employee 20 hours a week, to assist in the nurse's office. This person should be on hand sometime in March. Be watching communications from MSBA. Many changes in the government that are affecting school districts.
- b. School Board Recognition Week, January 21-27
- c. Mid-Year Fund Balances
Dr. Mingus reviewed mid-year fund balances.
- d. Legislative Update

Dr. Mingus shared legislative updates. Voucher program is being discussed and needs to be watched, as it will have a big impact on public schools. The State Education funding could have some impacts, watching them closely.

e. ACT Offering

Dr. Mingus 2 years ago we were required to give to all high school juniors. The state has pulled funding for the ACT for all high school juniors. The district could still do a paid district-wide offering and offer for all students, ACT will offer a waiver for free and reduced lunch students. If every student that is not free and reduced lunch elects to take it, it would be \$1600-\$1700.

IV. **New Business**

a. Set February Board Meeting Date – February 22

Motion to set the February Board Meeting date to February 22, 2018 by R. Sanders, seconded by B. Roberts.

**All in Favor
7-0**

b. Review Federal Programs

Dr. Boyer reviewed the Federal Program revenues and expenditures.

c. ACT Offering

Motion to offer the ACT to all students free of charge to all Forsyth High School Junior Students B. Persinger, seconded by T. Mullen.

**All in Favor
7-0**

V. **Closed Session**

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

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

VI. **Adjournment**

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

**All in Favor
7-0**