

## MINUTES OF FORSYTH BOARD MEETING

Board Room  
6:15 pm  
November 16, 2017

### **Members Present:**

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

### **Members Absent:**

### **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 S. Starrett.
- II. **Consent Agenda**
  - a. Adoption of Proposed Agenda
  - b. Approve Payment of Bills
  - c. Approve Minutes of October 19 Open Meeting
  - d. Approve Minutes of October 19 Closed Meeting
  - e. Add Jessica Camerer, Stewart Flageolle, and Megan Nemetz to the 2017-2018 Substitute List

**All in Favor  
6-0**

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

### III. **Communications**

- a. Administrative Reports

#### **Elementary School Report**

Dr. Stuart answered questions regarding her board report.

Dr. Stuart gave an overview of the Iron Chef Competition. She introduced the winning team from the Elementary. Dr. Goss introduced the winning team from the Middle school. Both teams discussed their experience and the winning pizza.

#### **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:

Professional development last week was successful. Next week Audio Acoustics will be in the gym improving the sound system.

#### **Superintendent's Report**

Dr. Mingus reported on:

The locker room project is nearing completion. Hopefully will be doing a walk through in the restrooms before Thanksgiving. Locker rooms will be shortly after the holiday.

Dr. Mingus also reviewed a letter from MASA regarding the current movement within the State Board of Education.

- b. Employee Christmas Party – Wednesday, December 6 at Clarion Hotel
- c. APR  
Dr. Mingus presented the District APR Summary.

**IV. New Business**

- a. Set Board Filing Date (opens December 12, 2017 closes January 16, 2018)  
Motion to set the Board Filing Date to open December 12<sup>th</sup>, 2017 and close January 16, 2018 by T. Mullen, seconded R. Sanders. **All in Favor  
7-0**
- b. Athletic/Activity Conference  
Dr. Mingus gave an update on a new potential conference.  
Motion to move forward with the South Side conference by B. Persinger, seconded by B. Roberts. **All in Favor  
7-0**
- c. Out of State Professional Development  
Motion to approve out of state professional development for Byron Richardson to attend a conference in Indianapolis by B. Persinger, seconded by B. Brightwell. **All in Favor  
7-0**
- d. Insurance Bid Review  
Dr. Mingus reviewed the three bids received. Over the next few weeks he will review the three bids thoroughly and bring recommendations to the board meeting in December.

**V. Closed Session**

- a. Motion to go to closed session pursuant to RSMO 610.021(3) by B. Persinger, seconded by T. Mullen. **All in Favor  
Starrett-Yes  
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  
7-0**