

## MINUTES OF FORSYTH BOARD MEETING

Board Room  
6:15 pm  
October 19, 2017

### **Members Present:**

Ben Roberts  
Dr. Jeff Mingus  
Tony Mullen  
Sasha Kramer  
Brenda Persinger

### **Members Absent:**

Scott Starrett  
Brett Brightwell  
Ryan Sanders

### **Others Present:**

Dr. Grant Boyer  
Dr. Kendra Stuart  
Christian Meier  
Dr. Sandra Goss  
Parker Gillman  
Easton Nida  
Ethan Gwin  
Scott and Dina Gillman  
Charyl Nida  
Tony Nida

- 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 September 21 Open Meeting
  - d. Approve Minutes of September 21 Closed Meeting
  - e. Add Kim Baxter, Kristina Frazier, and Chris Lankford to the 2017-2018 Substitute List

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

**All in Favor  
4-0**

### III. **Communications**

- a. Administrative Reports
  - Elementary School Report**  
Dr. Stuart answered questions regarding her board report.
  - Middle School Report**  
Report included in board packet.
  - High School Report**  
Mr. Meier answered questions regarding his board report.  
Ethan Gwin, Easton Nida, and Parker Gillman did a presentation on the pros and cons of LED verses fluorescent lights and solar power.
  - Assistant Superintendent's Report**  
Dr. Boyer reported on:  
Food Service balance in the past few years had made a downward direction, this last year we added \$35,000. Tim is doing a great job watching expenses and looking into healthy options.  
Last Friday was Active Shooter Training, it was a successful training.
  - Superintendent's Report**  
Dr. Mingus reported on:  
District wide APR will be privately released tomorrow and the districts will have a chance to review those scores.

ADA is strong we are still about 34 students up from what was budgeted.

New website should be up and running right after Christmas Break.

- b. ROTC Marine Corps Birthday Ball – Saturday, November 4
- c. Building Level Data Reports  
Each building principal reported on their buildings test scores from last year.
- d. State Level Assessment Pilot  
Dr. Mingus gave an overview of the new MO Assessment for Learning Consortium. This consortium is looking into adaptive testing and testing 2-3 times a year to give a base line to help gage individualized growth and continuous improvement. As data comes in from the consortium, we will continue to watch the growth in other districts before making a change.
- e. Athletic Conference Update  
Pleasant Hope is leaving Mid Lakes Conference at the end of the year. We will be a football affiliate of the Mid Lakes Conference next year; this might start conversations on more moving as well. Nothing looking at changing for us at this point.
- f. Day of Sharing  
Free dinner on Thanksgiving day will be here at the cafeteria from noon to 3pm.
- g. Outdoor Project Progress Summary  
Dr. Mingus gave an update on the outdoor project progress. Getting close to finishing the project and coming together nicely.
- h. Special Education Program Review Report  
Dr. Mingus gave an update on the Special Education Program, Michelle Phelan has been doing a great job, and we had an excellent report.

**IV. New Business**

- a. December Board Meeting  
Motion to move the December Board Meeting to Monday, December 18<sup>th</sup> by B. Persinger, seconded by B. Roberts.
- b. Out-of-State Professional Development  
Motion to approve out-of-state professional development for the basketball coaches, and a small group to NWEA training in Olathe, KS, and Dr. Mingus to attend the National Superintendents Conference in Nashville, TN by B. Persinger, seconded by S. Kramer.

**All in Favor  
4-0**

**All in Favor  
4-0**

**V. Closed Session**

- a. Motion to go to closed session pursuant to RSMO 610.021(2) by B. Roberts, seconded by B. Persinger.

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

**VI. Adjournment**

- a. Motion to adjourn by B. Persinger, seconded by B. Roberts.

**All in Favor  
4-0**

