

MINUTES OF FORSYTH BOARD MEETING

Board Room

6:15 pm

September 21, 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
Christian Meier

- 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 August 24 Open Meeting
 - d. Approve Minutes of August 24 Closed Meeting
 - e. Add Jessica Braden, Erica Croft, and Danny Todd Walker to the 2017-2018 Substitute List
 - f. Add LeRoy Crawley as a Playground Aide Substitute Only to the 2017-2018 Substitute List

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

**All in Favor
7-0**

- 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.

Assistant Superintendent's Report

Dr. Boyer reported on:

Assemblies are really building up the energy and participation in the buildings.

Health Risk Assessment was successful almost 100% of the staff on the insurance participated.

First professional development day tomorrow. Curriculum and Technology will be leading meetings. October professional development day will be the shooter training.

Exterior lighting has improved by fixing some current lights and the addition of a few others in the parking lots.

Superintendent's Report

Dr. Mingus reported on:

Enrollment and ADA is up and holding at a high level.

Still undergoing the insurance bidding process, extending the timeline a little bit to make sure we get the best bids possible.

Construction is coming along.

Homecoming parade tomorrow at 10am, game starts at 7pm.

Branson Bank is interested in providing a plaque for the teacher/staff member of the month.

This year Algebra I and English II EOCs had issues with scoring and caused an error in comparing test results year over year. DESE is still reviewing on how to handle these tests on the APR results.

b. **A+ Program**

Dr. Boyer reviewed the A+ program. He explained how students could qualify for this program. The program pays for 2 years of college at any community college in the State of Missouri. Our numbers are down a little, but nothing to be concerned about.

IV. **New Business**

a. **Hazard Mitigation Resolution**

Dr. Boyer

Motion to adopt the Taney County Multijurisdictional Hazard Mitigation Resolution by B. Persinger, seconded by T. Mullen.

**All in Favor
7-0**

b. **Out of State Professional Development**

Motion to approve Joaly Ray to attend the National Council for Foreign Language Teachers conference in Nashville by 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 B. Brightwell, seconded by R. Sanders.**

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

VI. **Adjournment**

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

**All in Favor
7-0**