



**St. Joseph School District
Board of Education Work Session
January 9, 2017**

The St. Joseph School District Board of Education met in Work Session on Monday, January 9, 2017, in the Board Conference Room, 925 Felix Street, St. Joseph, Missouri, at 5:30 p.m.

1.0 Call to Order

1.1 Call to Order

Martin Rucker called the meeting to order at 5:32 p.m.

1.2 Roll Call

Board members present: Martin Rucker, Chris Danford, Dr. Bryan Green, Tami Pasley, Lori Prussman, Dennis Snethen, Kappy Hodges.

2.0 Approval of Agenda

2.1 Approval of Agenda

Lori Prussman made the motion to approve the agenda. Chris Danford seconded. Mr. Rucker called for a vote. 7 Yea 0 Nay Motion Carried.

3.0 Items for Discussion

3.1 Health Insurance Presentation – JW Terrill

Lori Nilsen, Benefits Consultant from JW Terrill presented on fully-funded vs. self-funded insurance for the district. JW Terrill is educating the board and district on self-funding options to continue best practices in controlling health insurance costs.

3.2 E-Rate Evaluation –K12itc

David Davisson, Director of Field Operation, and Craig Goth, Account Manager, with K12itc, Inc. presented. Tim McKay, Director of Technology, was absent due to illness. K12itc presented a Wireless E-rate Assessment for SJSD.

3.3 Community Survey – Unicom

Bridget Blevins, Communications Director and Rod Wright from Unicom presented the follow up results from the public online survey and comment feedback form, along with comparisons to the random phone survey.

3.4 HVAC Presentation – ESP

The ESP team, Kent Clow, Bob Miller and Jeff Flathman presented the budgetary costs associated to HVAC the remaining two middle schools (Bode and Truman) and the three high schools (Benton, Central and Lafayette). Dr. Newhart suggested to go forward with the RFP process with no objection from the Board Members.

3.5 Finance and Facility Plan – LJ Hart and Dr. Newhart

Dr. Bruce Johnson, Vice President at L.J. Hart & Company, presented. Dr. Newhart assisted in explaining the Prop C Waiver piece.



3.6 Ballot Issue – LJ Hart and Dr. Newhart

Dr. Bruce Johnson, Vice President at L.J. Hart & Company, presented a draft resolution depicting a SJSD Proposition Revenue Issue reflecting the previous Finance and Facility Plan.

4.0 Tentative Agenda for January 23, 2017 BOE Meeting

Martin Rucker asked the Board Members to look over the agenda and get back with him regarding any suggestions. Discussion was had around the YMCA item.

5.0 Future Meetings and Events

- 5.1** January 16, 2017 - Dr. Martin Luther King Holiday (No School)
- 5.2** January 23, 2017 - Board of Education Meeting (6:30 PM)
- 5.3** February 2, 2017 - PTA Council Founder's Day @ Oak Grove Elementary (4:30 PM tours, 5:30 registration)
- 5.4** February 10th, 2017 - Professional Development (No School)
- 5.5** February 13th, 2017 - Board Work Session (5:30 PM)
- 5.6** February 20th, 2017 - Presidents' Day (No School)
- 5.7** February 27th, 2017 - Board of Education Meeting (6:30 PM)
- 5.8** March 13th, 2017 - Board Work Session (5:30 PM)
- 5.9** March 27th, 2017 - Board of Education Meeting (6:30 PM)

6.0 Adjourn

6.1 Motion to Adjourn to Executive Session Meeting

Lori Prussman made the motion to adjourn to Executive Session Pursuant to 610.021 (1) Legal (3) Personnel (13) Individually Identifiable Personnel Records and (14) Protected Records. Tami Pasley seconded. Mr. Rucker called for a vote. 7 Yea 0 Nay Motion Carried. The meeting adjourned at 8:24 p.m.

Donna Baker
Board Secretary