



**St. Joseph School District  
Special Board of Education Meeting  
March 13, 2017**

The St. Joseph School District Board of Education met in Board Meeting on Monday, March 13, 2017, at 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**

Lori Prussman, Vice- President, called the meeting to order.

**1.2 Roll Call**

Board Members Present: Dr. Bryan Green, Dennis Snethen, Lori Prussman, Tami Pasley, and Kappy Hodges. Board members participating via phone: Martin Rucker

**1.3 Pledge of Allegiance**

Lori Prussman led the group in the Pledge of Allegiance and then read the Board Norms.

**2.0 Agenda Approval**

**2.1 Approval of Agenda**

Dr. Newhart asked to amend the agenda by deleting Kim Arnold from 4.4 and adding her to 4.6. He also added 4.8 Supplemental Personnel Report. Dennis Snethen made the motion to approve the amended agenda as presented. Tami Pasley seconded. Lori Prussman called for a vote. 5 Yea 0 Nay Motion carried.

**3.0 Application Process for Board of Education Member Replacement**

**3.1 Announcement of Candidates Applied**

Dr. Newhart asked Board Secretary, Donna Baker to announce the applicants.

Margaret "Maggie" Elder, March 3, 2017 @ 10:42 a.m. with 3 references

Dale Krueger, March 9, 2017 @ 12:40 p.m. with 0 references

Aaron Duncan, March 13, 2017 @ 9:38 a.m. with 0 references

Larry Koch, March 13, 2017 @ 2:43 p.m. with 4 references

Jim Norris, March 13, 2017 @ 2:52 p.m. with 0 references

Susan Willenbrink, March 13, 2017 @ 4:06 p.m. with 3 references

John Hickman, March 13, 2017 @ 4:07 p.m. with 3 references

Kenneth Reeder, March 13, 2017 @ 4:20 p.m. with 0 references

Tami Pasley made the motion to accept the applicants as read. Dennis Snethen seconded. Lori Prussman called for the vote. 5 Yea 0 Nay Motion carried.



### **3.2 Replacement Timeline**

Dr. Newhart suggested presentations be made during the March 27 Board of Education meeting and the Board would rank them from 1 – 8 narrowing it to 4 (four) finalist. The top 4 candidates would then come back for interviews with the board during a special meeting, set for Saturday, April 8<sup>th</sup> at 9:00 a.m. Swearing in of the new member will be during a Special meeting on April 10 at 5:30 prior to the Board of Education work session at 6:00 p.m. Dennis Snethen made the motion to accept the timeline as presented. Kappy Hodges seconded. 5 Yea 0 Nay Motion carried.

## **4.0 Personnel**

### **4.1 Personnel Report**

Dr. Brian Kraus, Human Resources Director, gave the report. Tami Pasley made a motion to accept the personnel report as presented. Dennis Snethen seconded. 5 Yea 0 Nay Motion carried.

### **4.2 Certified Reappointment List-Probationary**

Dr. Brian Kraus gave the report. Kappy Hodges made a motion to accept the Certified Reappointment List-Probationary as presented. Tami Pasley seconded. 5 Yea 0 Nay Motion carried.

### **4.3 Certified Reappointment List – 1<sup>st</sup> Year Tenured**

Dr. Brian Kraus gave the report. Tami Pasley made a motion to accept the Certified Reappointment List-1<sup>st</sup> Year Tenured as presented. Kappy Hodges seconded. 5 Yea 0 Nay Motion carried.

### **4.4 Certified Reappointment List – Tenured**

Dr. Brian Kraus gave the report. Tami Pasley made a motion to accept the Certified Reappointment List-Tenured as presented. Bryan Green seconded. 5 Yea 0 Nay Motion carried.

### **4.5 Certified Reappointment List – Per Board Policy BBFA #1**

Dr. Brian Kraus gave the report. Tami Pasley made a motion to accept the Certified Reappointment List-Per Board Policy BBFA#1 as presented. Bryan Green seconded. 4 Yea 0 Nay 1 Abstained (Prussman) Motion carried.

### **4.6 Certified Reappointment List – Per Board Policy BBFA #2**

Dr. Brian Kraus gave the report. Kappy Hodges made a motion to accept the Certified Reappointment List – Per Board Policy BBFA #2 as presented. Dennis Snethen seconded. 4 Yea 0 Nay 1 Abstained (Pasley) Motion carried.



**4.7 2017 Summer School – Recommended Hire**

Dr. Chris Hubbuch, Director of Secondary Education, gave the report. Tami Pasley made a motion to accept the Summer School – Recommended for Hire as presented. Bryan Green seconded. 5 Yea 0 Nay Motion carried.

**4.8 Supplemental Personnel Report**

Dr. Brian Kraus gave the report. Tami Pasley made a motion to accept the report as presented. Kappy Hodges seconded. 5 Yea 0 Nay Motion carried.

**5.0 Adjournment**

**5.1 Motion to move to Board of Education Work Session.**

Kappy Hodges made a motion to adjourn to work session. Tami Pasley seconded. 5 Yea 0 Nay Motion carried.

Meeting adjourned at 6:02 p.m.

Donna G. Baker CAP-OM  
Board Secretary