



**St. Joseph School District
Board of Education Work Session
March 13, 2017**

The St. Joseph School District Board of Education met in Work Session on Monday, March 13, 2017, in the Board Conference Room, 925 Felix Street, St. Joseph, Missouri, at 6:05 p.m.

1.0 Call to Order

1.1 Call to Order

Lori Prussman, Vice President called the meeting to order.

2.0 Approval of Agenda

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Dr. Newhart asked to amend the agenda by adding 4.9 Teacher Salary Schedule Correction. Kappy Hodges made the motion to approve the amended agenda. Tami Pasley seconded. Lori Prussman called for a vote. 5 Yea 0 Nay Motion carried.

3.0 Insurance Recommendation Discussion

3.1 Health, Dental Vision and Life Insurance Carrier

Dr. Newhart gave an overview of the presentations that were made last week. A recommendation was made to United SJSD at their meeting on Thursday. Lori Nilsen, JW Terrill Representative, then gave the rest of the presentation. KC Blue Cross came out of both meetings as the preferred provider. No cost or plan change to the employees. Lori also went through dental, vision and life. If bundled through Metlife, there would be \$60,000 in savings. Lori's recommendation is to go with KCBC for health and Metlife for dental, vision and life. If there are further questions, please direct them to Dr. Newhart.

4.0 Items for Discussion

4.1 Community Engagement

Bridget Blevins, Communications Director, presented. She stated the kick-off for these meetings will be on March 28 at Oak Grove and Humboldt.

4.2 Homeschool Report

Dr. Solon Haynes, Student Services Director, gave the presentation.

4.3 Class Rank, Weighted Grades and Academic Recognition

Dr. Chris Hubbuch, Director of Secondary Education, gave the presentation.

4.4 Audio Visual Computer Equipment and Supplies (AV Bid)

Tim McKay, Director of Technology, gave the report.



- 4.5 Chromebooks for Student /Classroom Use**
Tim McKay, Director of Technology, gave the report.
- 4.6 Comprehensive Relighting of District with LED Fixtures**
Bryan Adkins, Trade Supervisor, gave the report in Chris Silcott's (Director of Operations and Maintenance) absence.
- 4.7 Doors Replacement 2017 Phase 1**
Bryan Adkins, Trade Supervisor, gave the report in Chris Silcott's (Director of Operations and Maintenance) absence.
- 4.8 2017-2018 Calendar Adjustment-Solar Eclipse August 21, 2017**
Dr. Newhart discussed the options put forth regarding this event.
- 4.9 Teacher Salary Schedule Correction**
Wes Metz, Director of Finance presented.
- 5.0 Tentative Agenda for March 27, 2017 BOE Meeting**
 - 5.1 Tentative Agenda for March 27, 2017 BOE Meeting**
Dr. Newhart presented.
- 6.0 Future Meetings**
 - 6.1 March 13-16, 2017 Parent/Teacher Conferences (4-7 pm)**
 - 6.2 March 17, 2017 No School**
 - 6.3 March 20 – 24, 2017 Spring Break (No School)**
 - 6.4 March 27, 2017 BOE Meeting (6:30 pm)**
Discussion was had around this meeting being held at Edison Elementary.
 - 6.5 April 20, 2017 Board Work Session (5:30 pm)**
 - 6.6 April 14, 2017 Good Friday (No School)**
 - 6.7 April 24, 2017 BOE Meeting (6:30 pm)**
 - 6.8 April 25, 2017 MSBA Regional Meeting (Savannah)**
 - 6.9 April 26, 2017 Scholar Athlete Award Ceremony**
(7:00 pm, MWSU, Spratt Hall)
 - 6.10 May 4, 2017 Tribute to Teachers Dinner (6:00 pm MWSU Fulkerson Center)**
 - 6.11 May 8, 2017 Board Work Session (5:30 pm)**
 - 6.12 May 14, 2017 Graduation (Civic Arena)**
Central – 1:00 pm



Lafayette – 4:00 pm

Benton – 6:30 pm

6.13 May 16, 2017 Last Day of School (early dismissal k-12)

6.14 May 22, 2017 BOE Meeting (6:30 pm)

7.0 Adjournment

Kappy Hodges made a motion to adjourn to Executive Session Pursuant to 610.021 (2) Leasing, purchase or sale of real estate, (3) hiring, firing, disciplining or promoting of particular employees and (21) records that identify the configuration of components or the operation of a computer, system, network or telecommunications. Bryan Green seconded the motion. 5 Yea 0 Nay Motion carried

Meeting adjourned at 8:37 p.m.

Donna Baker CAP-OM
Board Secretary