



**St. Joseph School District
Special Board of Education Meeting
April 10, 2017**

The St. Joseph School District Board of Education met on Monday, April 10, 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, Board President, called the meeting to order.

1.2 Roll Call

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

1.3 Pledge of Allegiance

Martin Rucker led the group in the Pledge of Allegiance. Mr. Rucker then read the Board Norms.

2.0 Agenda Approval

2.1 Approval of Agenda

Dr. Newhart asked to amend the agenda as follows: add 4.2 Supplemental Personnel Report, 4.3 Revised Hillyard Teacher Salary Schedule to reflect reduction in program calendar days. Lori Prussman made the motion to approve the amended agenda. Tami Pasley seconded the motion. Mr. Rucker called for the vote: 6 Yea 0 Nay Motion carried.

3.0 Consent Agenda

3.1 Approval of Consent Agenda

3.2 Approval of March 27, 2017 BOE Meeting Minutes

3.3 Approval of the April 8, 2017 Special BOE Meeting Minutes

Lori Prussman made the motion to accept the consent agenda as presented. Tami Pasley seconded the motion. Mr. Rucker called for the vote: 6 Yea 0 Nay Motion carried.

4.0 Personnel Report

4.1 Personnel Report

Dr. Brian Kraus, Director of Human Resources presented. Mr. Kraus handed out an amendment to the originally posted report. Lori Prussman made the motion to accept the amended personnel report. Bryan Green seconded the motion. Mr. Rucker called for the vote: 6 Yea 0 Nay Motion carried.



4.2 Supplemental Personnel Report

Dr. Brian Kraus, Director of Human Resources presented. Lori Prussman made the motion to accept the Supplemental Personnel Report as presented. Kappy Hodges seconded the motion. Mr. Rucker called for the vote: 6 Yea 0 Nay Motion carried.

4.3 Revised Hillyard Teacher Salary Schedule & Reduction of Calendar

Dr. Brian Kraus, Director of Human Resources presented. Lori Prussman made the motion to accept the Hillyard Teacher Salary Schedule & Reduction of Calendar as presented. Tami Pasley seconded the motion. Mr. Rucker called for the vote: 3 Yea 3 Nay Motion failed.

5.0 Certification of April 8, 2017 Board Appointment Selection Results

5.1 Results of April 8, 2017 Board Appointment

Dr. Newhart presented the results of the April 8th new board member selection of Mr. Larry Koch. Lori Prussman made the motion to accept the results as presented. Kappy Hodges seconded the motion. Mr. Rucker called for the vote: 6 Yea 0 Nay Motion carried.

6.0 Seating and Swearing in of New Board Member – Board Secretary and Judge Dan Kellogg

6.1 Swearing in of New Board Member

Judge Dan Kellogg, Buchanan County, read the oath of office to the new board member, Mr. Larry Koch. Mr. Koch signed the oath and Board Secretary, Donna Baker verified by signature. Mr. Koch took his seat with the Board.

7.0 Adjournment

7.1 Motion to Adjourn to Work Session

Lori Prussman made the motion to adjourn the meeting to work session. Kappy Hodges seconded the motion. Mr. Rucker called for the vote: 7 Yea 0 Nay Motion carried.

Meeting adjourned at 5:50 p.m.

Donna G. Baker CAP-OM
Board Secretary