



**St. Joseph School District
Board of Education Work Session
April 10, 2017**

The St. Joseph School District Board of Education met in Work Session on Monday, April 10, 2017, in the Board Conference Room, 925 Felix Street, St. Joseph, Missouri, at 5:57 p.m.

1.0 Call to Order

1.1 Call to Order

Martin Rucker, Board President, called the meeting to order.

1.2 Approval of Agenda

Lori Prussman made the motion to accept the agenda as presented. Tami Pasley seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.

2.0 Items for Discussion

2.1 Community Engagement – SJSD1Vision

Bridget Blevins, Director of Communications made the presentation with Wes Metz, Director of Finance assisting. The video and PowerPoint presentation were shown.

2.2 School Finance 101 SJSD Basics

Wes Metz, Director of Finance, gave the presentation.

2.3 Scholarships Process Plan (from 3/27/2017 agenda)

Dr. Solon Haynes, Director of Student Services, gave the presentation. Lori Prussman and Dennis Snethen volunteered to be on the Scholarship Committee. Mr. Rucker asked the board if all were in agreement. All board members were in agreement.

2.4 SJSD Professional Development Plan

Dr. Marlie Williams, Assistant Superintendent, gave the presentation.

2.5 SJSD Assessment Plan 2017-2018

Dr. Kendra Lau, Director of Assessment, gave the presentation.

2.6 Enhancement Grants and 50/50 Grants Update

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

2.7 Mark Twain Digital Sign Project and Donation

Mr. Chris Silcott, Director of Operations and Maintenance, and Dr. Suzanne Tiemann, Mark Twain Principal, presented.

- 2.8 Park and Rec Trail Project**
Dr. Newhart presented.

- 2.9 RFP for Technology Consultant**
Dr. Newhart presented.

- 3.0 2017-18 CIP Projects**
 - 3.1 2017-18 CIP Projects Report from February 13, 2017 Work Session**
Mr. Chris Silcott, Director of Operations and Maintenance, presented.

 - 3.2 Installation of New Playground Equipment at Skaith Elementary School**
Mr. Chris Silcott, Director of Operations and Maintenance and Dr. Jennifer Patterson, Skaith Elementary Principal, presented.

 - 3.3 2017-2018 Roof Projects Phase I**
Mr. Chris Silcott, Director of Operations and Maintenance, presented.

- 4.0 Tentative Agenda for April 24, 2017 BOE Meeting**
 - 4.1 Tentative Agenda for April 24, 2017 BOE Meeting**
Martin Rucker asked the board to look at this and let Dr. Newhart know of any concerns.

- 5.0 Future Meetings**
 - 5.1 April 14, 2017 Good Friday (No School)**
 - 5.2 April 24, 2017 BOE Meeting (6:30 pm)**
 - 5.3 April 25, 2017 MSBA Regional Meeting (Savannah)**
 - 5.4 April 26, 2017 Scholar Athlete Award Ceremony**
(7:00 pm, MWSU, Spratt Hall)
 - 5.5 May 2 – 5, 2017 – Scholar Athlete Award Ceremony (7:00 pm at MWSU, Spratt Hall)**
 - 5.6 May 4, 2017 Tribute to Teachers Dinner (6:00 pm MWSU Fulkerson Center)**
 - 5.6 May 8, 2017 Board Work Session (5:30 pm)**
 - 5.7 May 14, 2017 Graduation (Civic Arena)**
 - Central – 1:00 pm**
 - Lafayette – 4:00 pm**
 - Benton – 6:30 pm**



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

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

5.10 May 22, 2017 – First Day of Summer School

6.0 Adjournment

Lori Prussman made the motion to adjourn the meeting to Executive Session Pursuant to 610.021 Closed Meeting and Closed Records (3) Hiring, Firing, disciplining or promoting of particular employees (14) Records which are protected from disclosure by law and (16) Records relating to municipal hotlines.

Meeting adjourned at 8:22 p.m.

Donna Baker CAP-OM
Board Secretary