The St. Joseph School District Board of Education met on Monday, April 23, 2018 at the District Offices, 925 Felix Street, St. Joseph, Missouri, at 5:30 p.m.

1.0 Call to Order
   1.1 Call to Order
       Seth Wright, President called the meeting to order at 5:30 p.m.
   1.2 Roll Call
       Board Members Present: Seth Wright, Lori Prussman, Tami Pasley, Kappy Hodges, Dr. Bryan Green, Lute Atieh and Larry Koch.

Prior to the Pledge of Allegiance, Seth Wright, Board President asked the audience to take a moment of silence with the Board for the two students at Lafayette High School who were seriously injured in a vehicle accident over the weekend.

1.3 Pledge of Allegiance
       Seth Wright led the group in the Pledge of Allegiance.
1.4 Board Norms
       Seth Wright read the Board Norms.

2.0 Recognition
   2.1 Central Office Student Artwork Displays 2017-18
   2.2 Lucy Hamilton, Creating Original Music Program – Eugene Field Elementary

3.0 Audience Participation
   3.1 Audience Participation
       There was no audience participation.

4.0 Agenda Approval
   4.1 Approval of Agenda
       Dr. Newhart asked to have 8.5 moved to 8.3, 8.3 moved to 8.4, 8.4 moved to 8.5 and add 10.9 Hillyard Waterline. Lori Prussman made the motion to accept the amended agenda. Kappy Hodges seconded the motion. 7 Yea 0 Nay Motion carried.

5.0 Superintendent’s Report
   5.1 Superintendent’s Report
       Dr. Robert Newhart gave his report.
   5.2 Assistant Superintendent Report
       Dr. Marlie Williams, Assistant Superintendent gave her report.
6.0 Donations
6.1 Donations
Tami Pasley made the motion to accept the donations as presented. Kappy Hodges seconded the motion. 7 Yea 0 Nay Motion carried.

7.0 Consent Agenda
7.1 Approval of Consent Agenda
Tami Pasley made the motion to approve the consent agenda as presented. Larry Koch seconded the motion. 7 Yea 0 Nay Motion Carried

7.2 Approve the April 9, 2018 Corrected Special BOE Meeting Minutes

7.3 Approve the April 9, 2018 BOE Work Session Meeting Minutes

7.4 Additional Pay Rates Schedule

7.5 Approve Pay Rates for JROTC Instructors for the 2018-2019 School Year

7.6 MORAP Grant

7.7 HVAC Replacements at 10 Locations

7.8 Playground Equipment for Eugene Field School

7.9 Roof Projects 2018

7.10 Renewal of Contract for Speech and Language Therapy for the 18-19 School Year

7.11 Hillyard Technical Center Agreements

7.12 SPED Agreements

7.13 Board Committees

8.0 Personnel & Finance/Treasurer’s Report

8.1 Approval of Bills
Wes Metz, Director of Finance presented the report of bills and the supplemental report of bills. Dr. Bryan Green made the motion to accept the reports as presented. Tami Pasley seconded the motion. 7 Yea 0 Nay Motion carried.

8.2 March Financials, Bank Reconciliation Statement and SJSF Self-funded Health Insurance
Wes Metz, Director of Finance presented. Lori Prussman made the motion to accept the March Financials, Bank Reconciliation Statement and SJSF Self-funded Health Insurance as presented. Larry Koch seconded the motion. 7 Yea 0 Nay Motion carried.

8.3 Approval of the Extra Duty Schedule for 2018-2019
Dr. Brian Kraus, Director of Human Resources presented. Lori Prussman made the motion to accept the schedule as presented. Tami Pasley seconded the motion. 7 Yea 0 Nay Motion carried.

8.4 Personnel Report
Dr. Brian Kraus, Director of Human Resources presented the report along with the Supplemental Personnel Report. Lori Prussman made the motion to accept the reports as presented. Larry Koch seconded the motion. 5 Yea 0 Nay 2 Abstained (Prussman and Pasley) Motion carried.
8.5 Certified Reappointment List–Probationary
Dr. Brian Kraus, Director of Human Resources presented. Tami Pasley made the motion to accept the Certified Reappointment List – Probationary as presented. Kappy Hodges seconded the motion. 7 Yea 0 Nay Motion carried.

9.0 Old Business
9.1 Departmental Reorganization - Operations
Chris Silcott, Director of Operations and Maintenance presented. Larry Koch made the motion to accept the Department Reorganization-Operations as presented. Lori Prussman seconded the motion. 7 Yea 0 Nay Motion carried.

9.2 Employee Handbook for 2018-19
Dr. Brian Kraus, Director of Human Resources presented. Lori Prussman made the motion to accept the 2018-19 Employee Handbook with the changes presented. Tami Pasley seconded the motion. 7 Yea 0 Nay Motion carried.

10.0 New Business
10.1 Door and Insulated Panel Replacements
Chris Silcott, Director of Operations and Maintenance presented. Lori Prussman made the motion to accept the low bid of $59,700 from MO Glass as presented. Kappy Hodges seconded the motion. 7 Yea 0 Nay Motion carried.

10.2 Lease Agreement for Modular Units for Hosea and Spring Garden
Chris Silcott, Director of Operations and Maintenance presented. Tami Pasley made the motion to accept the bid from MO Equipment Leasing based upon a 3 year agreement. Larry Koch seconded the motion. 7 Yea 0 Nay Motion carried.

10.3 Hyper Converged Infrastructure
Andy Beaver, Manager of Technology presented. Kappy Hodges made the motion to approve the purchase of the hyper converged server solution as quoted. Lori Prussman seconded the motion. 7 Yea 0 Nay Motion carried.

10.4 Curriculum Resources Purchase
Dr. Marlie Williams, Assistant Superintendent presented. Lori Prussman made the motion to approve the curriculum resources for social studies, speech and debate, and FACS as presented. Tami Pasley seconded the motion. 7 Yea 0 Nay Motion carried.

10.5 Family and Consumer Science Curriculum
Dr. Chris Hubbuch, Director of Secondary Education presented.

10.6 2018-2019 SJSD Professional Learning Plan
Dr. Kendra Lau, Director of Assessment presented.

10.7 GATE 2018-2019 Program Evaluation
Dr. Kendra Lau, Director of Assessment presented.

10.8 2018-2019 SJSD Assessment Plan
Dr. Kendra Lau, Director of Assessment presented.

10.9 Waterline at Hillyard – Purchase Requisition
Chris Silcott, Director of Operations and Maintenance presented. It was noted by Dr. Newhart that this is covered in Policy DJF – Emergency Situations. Lori Prussman made the motion to accept the requisitions as presented. Tami Pasley seconded the motion. 7 Yea 0 Nay Motion carried.
11.0 Scholarship Selection
Dr. Solon Haynes, Director of Student Services presented. Lori Prussman made the motion to accept the scholarships as presented. Larry Koch seconded the motion. 7 Yea 0 Nay Motion carried.
11.1 Hirsch Scholarship
11.2 Coleman Scholarship
11.3 Cooper Scholarship
11.4 Knepper Scholarship

12.0 Board Policies-Group
Lori Prussman made the motion to accept the policies as presented. Larry Koch seconded the motion. 7 Yea 0 Nay Motion carried.
12.1 GCBC - Professional Staff Fringe Benefits
12.2 GCBCB – Professional Staff Long-Term Leaves and Absences
12.3 GCD – Professional Staff Recruiting and Hiring
12.4 GCG – Professional Staff Probation and Tenure
12.5 GCI – Professional Staff Assignments and Transfers
12.6 GCKB – Professional Staff Meeting

13.0 Future Meetings and Events
13.1 May 7, 2018 Board Work session 5:30 p.m.
13.2 May 18, 2018 Last Day of School for HS Seniors
13.3 May 20, 2018 High School Graduation at Civic Arena
   1:00 p.m. Benton, Lafayette 4:00 p.m., Central 7:00 p.m.
13.4 May 21, 2018 Board of Education Meeting 5:30 p.m.
13.5 May 22, 2018 Last Day of School, 2 hour early out
13.6 May 25 – June 20, 2018 Summer School Session I
13.7 May 28, 2018 Memorial Day Holiday, no school/offices closed

14.0 Motion to Move to Executive Session
14.1 Motion to Move to Executive Session
Lori Prussman made the motion to move into Executive Session pursuant to 610.021 Closed Meetings and Closed Records (1) Legal, (3) Hiring, firing, disciplining or promoting of particular employees, (6) Scholastic probation, expulsion, or graduation of identifiable individuals and (13) Individually identifiable personnel records. Tami Pasley seconded the motion. 7 Yea 0 Nay Motion carried.

Meeting reconvened at 8:55 p.m.

15.0 Motion to Adjourn
15.1 Motion to Adjourn
Lori Prussman made the motion to adjourn. Tami Pasley seconded the motion. 7 Yea 0 Nay Motion carried.

Meeting adjourned at 8:56 p.m.

Donna Baker CAP-OM, Board Secretary/Custodian of Records - SJSD