



**St. Joseph School District
Board of Education Meeting
April 24, 2017**

The St. Joseph School District Board of Education met on Monday, April 24, 2017, in the Board Conference Room, 925 Felix Street, St. Joseph, Missouri, at 6:30 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: Mr. Koch, Ms. Pasley, Dr. Green, Ms. Hodges, Mr. Snethen, Ms. Prussman, and Mr. Rucker.

1.3 Pledge of Allegiance Mr. Rucker led the group in the Pledge of Allegiance.

2.0 Recognitions

2.1 Central Office Student Artwork Displays 2016-17

Darren Verbick, Fine Arts Coordinator and Martin Rucker presented the awards and the artwork back to the students present: Kimmy Huitt-Johnson, Isabella Flaska, Riley McMichael and Maddison Clabough. Students recognized but unable to attend: Kylee Daniels, Malia Reveles, Alan McCoy, Anika Lamb and Kim Blazer.

2.2 Central High School student, Isaac Choi, National Merit Scholar Finalist
Dr. Chris Hubbuch, Director of Secondary Education spoke and Martin Rucker presented Isaac Choi with a certificate of recognition.

3.0 Audience Participation

3.1 No audience participation.

4.0 Approval of Agenda

4.1 Lori Prussman made the motion to accept the agenda as presented. Dennis Snethen seconded the motion. 7 Yea 0 Nay Motion carried.

5.0 Superintendent's Report

5.1 Superintendent's Report – Dr. Newhart gave his report.

5.2 Assistant Superintendent's Report – Dr. Williams gave her report

6.0 Donations

6.1 Approval of Donations. Dr. Bryan Green read the donations. Kappy Hodges made the motion to accept the donations as read. Tami Pasley seconded the motion. 7 Yea 0 Nay Motion carried.

6.2 \$1400 fro Nestle-Purina for field trips for Lake Contrary Elementary

6.3 \$450 donation from Bridgette Shaiffer to Hyde for 5th grade field trip



- 6.4 \$500 shooting machine for boys/girls basketball at Central HS from Charles Larson
- 6.5 \$500 donation from Herman & Maureen Bauer to Mark Twain to go towards the digital sign.
- 6.6 \$2,000 donation from Blue Scope to Hillyard Tech Center adult welding students
- 6.7 \$60 donation from %. Wells to Pershing 6th grade EOY celebration
- 6.8 \$13,000 conation from PTA to Mark Twain for digital sign

7.0 Consent Agenda

- 7.1 Approval of consent agenda. Lori Prussman made the motion to accept the consent agenda as presented. Larry Koch seconded the motion. 7 Yea 0 Nay Motion carried.
- 7.2 April 10, 2017 Special BOE meeting minutes
- 7.3 April 10, 2017 Board Work Session meeting minutes
- 7.4 April 12, 2017 Special BOE meeting minutes
- 7.5 Year-to-Date gas quotes for Fiscal Year 2016-17
- 7.6 Individual graduation diploma for Ashlea N. Watt graduated through the MO Options program.
- 7.7 DESE 2015-16 final compliance letter
- 7.8 Mark Twain digital sign project and donation
- 7.9 UMB Health checking account
- 7.10 Scholarships process plan

8.0 Personnel & Finance/Treasurer's Report

- 8.1 Approval of Bills, Wes Metz, Director of Finance presented the report with an additional report of bills from 4-20-2017 through 4-24-2017. Kappy Hodges made the motion to accept the bills as presented. Tami Pasley seconded the motion. 7 Yea 0 Nay Motion carried.
- 8.2 March Financials, Wes Metz, Director of Finance presented. Lori Prussman made the motion to accept the March financials as presented. Dennis Snethen seconded the motion. 7 Yea 0 Nay Motion carried.
- 8.3 Personnel Report, Dr. Brian Kraus, Director of Human Resources, presented the report as posted with a supplemental report. Lori Prussman made the motion to accept the reports as presented. Dr. Bryan Green seconded the motion. 6 Yea 0 Nay 1 Abstained (Tami Pasley) Motion carried.
- 8.4 Extra Duty Salary Schedule for 2017-18, Dr. Brian Kraus, Director of Human Resources, presented. Kappy Hodges made the motion to accept the extra duty salary schedule for 2017-18 as presented. Lori Prussman seconded the motion. 7 Yea 0 Nay Motion carried.
- 8.5 HTC Evening Short-Term Instructors Salary Schedule for 2017-18, Dr. Brian Kraus, Director of Human Resources, presented. Lori Prussman made the motion to accept the HTC Evening Short-Term Instructors Salary Schedule for 2017-18 as presented. Tami Pasley seconded the motion. 7 Yea 0 Nay Motion carried.
- 8.6 Additional Payrates for 2017-18, Dr. Brian Kraus, Director of Human Resources, presented. Larry Koch made the motion to accept the additional payrates for 2017-18 as presented minus the two Acuity positions. Lori Prussman seconded the motion. 7 Yea 0

Nay Motion carried.

9.0 Old Business

- 9.1** Installation of new playground equipment at Skaith Elementary School, Chris Silcott, Director of Operations presented. Lori Prussman made the motion to accept the bid from Cunningham Recreation in the amount of \$99,987.47 and authorize the board president to sign the contract. Kappy Hodges seconded the motion. 7 Yea 0 Nay Motion carried.
- 9.2** 2017-2018 Roof Projects Phase I, Chris Silcott, Director of Operations presented. Lori Prussman made the motion to accept the low bids from Roberts Roofing on Base Bids #3 and #4 in the amount of \$138,250 and the low bid on Base Bid #2 from Seaman and Schuske in the amount of \$35,404 and authorize the board president to sign both contracts. Kappy Hodges seconded the motion. 7 Yea 0 Nay Motion carried.
- 9.3** SJSD Professional Development Plan 2017-18, Dr. Marlie Williams, Assistant Superintendent and Lynn Laipple, Benton teacher and chairperson for Professional Development committee presented. Tami Pasley made the motion to accept the SJSD Professional Development Plan as presented. Lori Prussman seconded the motion. 7 Yea 0 Nay Motion carried.
- 9.4** Contracts and Agreements related to 2017-18 PD Plan, Dr. Marlie Williams, Assistant Superintendent and Lynn Laipple, Benton teacher and chairperson for Professional Development committee presented. Tami Pasley made the motion to approve the contracts and agreements as presented. Lori Prussman seconded the motion. 7 Yea 0 Nay Motion carried.
- 9.5** SJSD Assessment Plan 2017-2018, Dr. Kendra Lau, Director of Assessment presented. Tami Pasley made the motion to approve the SJSD Assessment Plan for 2017-18. Lori Prussman seconded the motion. 7 Yea 0 Nay Motion carried.
- 9.6** Contracts and Agreements related to 2017-18 Assessment Plan, Dr. Kendra Lau, Director of Assessment presented. Lori Prussman made the motion to approve the I-Ready and Literacy programs as presented. Tami Pasley seconded the motion. 7 Yea 0 Nay Motion carried.
- 9.7** Approval of Technology Consultant, Tim McKay, Director of Technology, presented. K12itc was the accepted bid. Lori Prussman made the motion to accept the K12itc proposal as the Tech Consultant for the SJSD moving forward for a \$15,000 block of time. This would be for approximately 90 hours of time allotted or an approximate average of at least 2 hours per week for 45 weeks. If at any time we are not content with the services or wish to discontinue, we can cancel the remainder of the time and agreement. Larry Koch seconded the motion. 7 Yea 0 Nay Motion carried.
- 9.8** Project SERV Immediate Services Grant Proposal, Dr. Haynes, Director of Student Services presented. Lori Prussman made the motion to approve the Grant as presented. Tami Pasley seconded the motion. 7 Yea 0 Nay Motion carried.
- 9.9** End of Useful Life Technology inventory summary for BOE approval as surplus property – RFP, bid summary. Tim McKay, Director of Technology, presented. Lori Prussman

made the motion to accept the bid from Impulse for \$161,708.68 which is a guaranteed price. Larry Koch seconded the motion. 7 Yea 0 Nay Motion carried.

- 9.10** Revised HTC Teacher Salary Schedules and Calendars (information only). Dr. Brian Kraus, Director of Human Resources presented. This will be brought back to the May 8th meeting with the calendar and salary in book form.

10.0 New Business

- 10.1** Program Evaluation: PLTW (report), IB (report), Technology (report). Dr. Chris Hubbuch, Director of Secondary Education, presented on PLTW and IB. Tim McKay, Director of Technology presented on the Technology report.
- 10.2** Approve pay rates for JROTC Instructors for the 2017-18 school year. Dr. Brian Kraus, Director of Human Resources presented.
- 10.3** Proposed Creation of a Lead Data Technician position. Dr. Brian Kraus, Director of Human Resources presented.

11.0 Board Policy Discussion (A) Second Reading

- 11.1** GCD, Professional Staff Recruiting and Hiring (from 4/18/2017 policy committee meeting). Dr. Newhart presented. Lori Prussman made the motion to adopt the revised policy GCD as presented. Dennis Snethen seconded the motion. 7 Yea 0 Nay Motion carried.

12.0 Scholarship Selection

- 12.1** Hirsch Scholarship – Dr. Solon Haynes, Director of Student Services presented. Tami Pasley made the motion to accept the recommendation as presented. Lori Prussman seconded. 7 Yea 0 Nay Motion carried.
- 12.2** Coleman Scholarship - Dr. Solon Haynes, Director of Student Services presented. Lori Prussman made the motion to accept the recommendation as presented. Tami Pasley seconded. 7 Yea 0 Nay Motion carried.
- 12.3** Cooper Scholarship - Dr. Solon Haynes, Director of Student Services presented. Lori Prussman made the motion to accept the recommendation as presented. Tami Pasley seconded. 7 Yea 0 Nay Motion carried.
- 12.4** Knepper Scholarship - Dr. Solon Haynes, Director of Student Services presented. Lori Prussman made the motion to accept the recommendation as presented. Tami Pasley seconded. 7 Yea 0 Nay Motion carried.

13.0 Future Meetings and Events

- 13.1** April 25, 2017 MSBA Regional Meeting (Savannah)
- 13.2** April 26, 2017 Scholar Athlete Award Ceremony (7:00 pm at MWSU, Spratt Hall)
- 13.3** May 2-5, 2017 MOASBO Spring Conference (Tan-Tar-A)
- 13.4** May 4, 2017 Tribute to Teachers (6:00 pm at MWSU Fulkerson Center)
- 13.5** May 8, 2017 Board Work Session (5:30 pm)
- 13.6** May 14, 2017 Graduation (Civic Arena) Central 1:00, Lafayette 4:00, Benton 6:30
- 13.7** May 16, 2017 last Day of School (early dismissal)



13.8 May 22, 2017 Board of Education Meeting (6:30 pm)

13.9 May 22, 2017 First Day of Summer School

14.0 Adjournment

14.1 Lori Prussman made the motion to adjourn to Executive Session pursuant to 610.021 closed meetings and closed records (1) legal and (3) hiring, firing, disciplining or promoting. Larry Koch seconded the motion. 7 Yea 0 Nay Motion carried

Meeting adjourned at 8:50 p.m.