



**St. Joseph School District
Special Board of Education Meeting
May 25, 2017**

The St. Joseph School District Board of Education met on Thursday, May 25, 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

Lori Prussman, Vice President called the meeting to order at 5:39 p.m.

1.2 Roll Call

Board Members Present: Dr. Bryan Green, Lori Prussman, Tami Pasley, Kappy Hodges, and Larry Koch. Ms. Prussman read the Board Norms.

2.0 Agenda Approval

2.1 MSBA Board of Directors Nomination

Tami Pasley made the motion to approve the nomination of Lori Prussman to the MSBA Board of Directors. Dr. Bryan Green seconded the motion. Ms. Prussman called for a roll call vote:

Dr. Bryan Green – Yea

Tami Pasley – Yea

Larry Koch – Yea

Kappy Hodges – Yea

Lori Prussman – Abstain

4 Yea 0 Nay 1 Abstain Motion carried.

2.2 Approval of Agenda

Tami Pasley made the motion to approve the agenda as presented. Larry Koch seconded the motion. Lori Prussman called for a roll call vote:

Dr. Bryan Green – Yea

Tami Pasley – Yea

Larry Koch – Yea

Kappy Hodges – Yea

Lori Prussman – Yea

5 Yea 0 Nay Motion carried.

Mr. Dennis Snethen joined the meeting at 5:45 p.m.

- 3.0 Motion to Move into Executive Session** – Kappy Hodges made the motion to move into Executive Session pursuant to 610.021 closed meeting and closed records (3) hiring, firing, discipline or promoting (13) individually identifiable personnel records, performance ratings or records and (14) records which are protected from disclosure by law. Dr. Bryan Green seconded the motion. Lori Prussman called for a roll call vote:



Dr. Bryan Green – Yea

Tami Pasley – Yea

Larry Koch – Yea

Kappy Hodges – Yea

Dennis Snethen - Yea

Lori Prussman – Yea

6 Yea 0 Nay Motion carried. Closed for Executive Session at 5:58 p.m.

- 4.0 Motion to Adjourn** – Dennis Snethen made the motion to adjourn at 9:13 p.m. Kappy Hodges seconded the motion. Lori Prussman called for a roll call vote:

Dr. Bryan Green – Yea

Tami Pasley – Yea

Larry Koch – Yea

Kappy Hodges – Yea

Dennis Snethen - Yea

Lori Prussman – Yea

Martin Rucker - Yea

7 Yea 0 Nay Motion carried.

Special meeting adjourned 9:14 p.m.

Donna Baker

Board of Education Secretary