



**St. Joseph School District  
Board of Education Work Session  
May 8, 2017**

The St. Joseph School District Board of Education met in Work Session on Monday, May 8, 2017, in the Board Conference Room, 925 Felix Street, St. Joseph, Missouri, at 6:47 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 BOE and BOE Policies**

**2.1 Current Board Committee Assignments** – Dr. Newhart, Superintendent presented the current Board Committees and members.

**2.2 BOE Policy DLB - Payroll Deductions** Dr. Newhart, Superintendent presented. It was suggested to take this to the Policy Committee for review and then bring it back to the May 22 BOE meeting.

**2.3 BOE Policy CHCA – Handbooks** – Dr. Newhart, Superintendent presented.

**2.4 SJSD Professional Development Plan**  
Dr. Marlie Williams, Assistant Superintendent presented.

**3.0 Finance**

**3.1 Introduce 2017-18 Budget Proposal** – Wes Metz, Director of Finance presented.

**3.2 Mileage Report for 2016-17** – Wes Metz, Director of Finance presented.

**3.3 Property, Casualty, Liability & Workers Comp Insurance Costs for 2018 and Broker Representation** - Wes Metz, Director of Finance presented.

**4.0 Personnel**

**4.1 Replacement Position for Current Administrative Assistant of Assessment** –  
Dr. Brian Kraus, Director of Human Resources presented. Dr. Kendra Lau,  
Director of Assessment answered some questions regarding the position.

**4.2 Introduce Proposed Salary Schedule Provisions for 2017-18** – Dr. Brian  
Kraus, Director of Human Resources presented.

**5.0 Operations/Maintenance and Nutrition Services**

**5.1 Central Roof Bid Area “B”** – Chris Silcott, Director of Operations and  
Maintenance presented.



- 5.2 **Chiller Replacement at Central High School** – Chris Silcott, Director of Operations and Maintenance presented.
- 5.3 **HVAC Replacements at 8 District Locations** – Chris Silcott, Director of Operations and Maintenance presented.
- 5.4 **Tuck-pointing and Waterproofing at Lafayette High School** – Chris Silcott, Director of Operations and Maintenance presented.
- 5.5 **Lunch Price Increase** – Leah Schmidt, Director of Nutrition Services presented.
  
- 6.0 **Technology**
  - 6.1 **TMC Equipment Upgrade & Installation from Bradley Donation** – Tim McKay, Director of Technology presented.
  - 6.2 **Parent/Student Technology Handbook for 2017-18** - Tim McKay, Director of Technology presented.
  
- 7.0 **Academics/Special Services/Student Services**
  - 7.1 **Middle School Education Guide** – Dr. Chris Hubbuch, Director of Secondary Education presented.
  - 7.2 **Personal Finance Curriculum** – Dr. Chris Hubbuch, Director of Secondary Education and David Jordan, Business Chair and Central teacher presented.
  - 7.3 **Curriculum Advisor Handbook** – Dr. Marlie Williams, Assistant Superintendent presented.
  - 7.4 **IB Weighted Grades and Student Recognition** – Dr. Chris Hubbuch, Director of Secondary Education presented.
  - 7.5 **Webster Reorganization** – Dr. Michele Norman, Director of Elementary Education and Michele Thomason, Webster Principal presented. This will NOT be brought back before the board as it is not required. They are simply reorganizing.
  - 7.6 **Special Services Competitive Bids for Speech and Language Therapy Sign Language Interpreters Software Management for Individualized Education Plans and 504 Plans** – Dr. Denise Colhour, Director of Special Services presented.
  
- 8.0 **Tentative Agenda for May 22, 2017 BOE Meeting** – Mr. Rucker asked the board to go over the agenda and direct any questions, etc. to himself or Dr. Newhart.
  
- 9.0 **Future Meetings and Events**
  - 9.1 **May 14th, 2017 - Graduation (Civic Arena) Central - 1:00 PM Lafayette - 4:00 PM Benton - 6:30 PM**
  - 9.2 **May 16th, 2017 - Last Day of School (Early Dismissal K-12)**
  - 9.3 **May 22nd, 2017 - Board of Education Meeting (6:30 PM)**
  - 9.4 **May 22nd, 2017 - First Day of Summer School**



- 9.5 May 25, 2017 BOE Special Executive Session with MSBA (5:30 p.m)**
- 9.6 May 29th, 2017 - Memorial Day Observed (Offices Closed)**
- 9.7 June 12th, 2017 - Special Session and Board Work Session (5:30 PM)**
- 9.8 June 15, 2017 Work Session with MSBA (5:30 p.m.)**
- 9.9 June 26th, 2017 - Board of Education Meeting (6:30 PM) Scheduled at Maintenance Building**

**10.0 Adjourn**

- 10.1 Motion to Adjourn** – Lori Prussman made the motion to adjourn to Executive Session pursuant to 610.021 (3) Hiring, firing, disciplining or promoting and (6) Scholastic Probation. Kappy Hodges seconded. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.

Meeting adjourned at 8:50 p.m.

Donna Baker CAP-OM  
Board Secretary