



**St. Joseph School District  
Special Board of Education Meeting  
June 12, 2017**

The St. Joseph School District Board of Education met on Monday, June 12, 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**

Martin Rucker, President called the meeting to order at 5:34 p.m.

**1.2 Roll Call**

Board Members Present: Martin Rucker, Lori Prussman, Tami Pasley, Kappy Hodges, and Larry Koch. Dennis Snethen and Dr. Bryan Green were absent. At 5:36 p.m., Dr. Bryan Green joined the meeting.

**1.3 Pledge of Allegiance**

Mr. Rucker led the group in the Pledge of Allegiance. He then read the Board Norms.

**2.0 Agenda Approval**

**2.1 Approval of Agenda**

It was recommended by Dr. Newhart to move from the Work Agenda, items 7.3 and 7.5 to the Special Board of Education Meeting and to move item 3.4 DLB – Salary Deductions and add it to item 5.1. Dr. Newhart also asked to add item 2.2 Public Participation for Item 5.1 DLB only.

Lori Prussman made the motion to move item 7.3 MEC and Suburban Official Pay Rates for 2017-18 to item 3.10. And item 7.5 ATI Live Review Agreement with Hillyard Technical Center to item 5.8. Tami Pasley seconded the motion. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

Tami Pasley made the motion to suspend Policy BDDH for tonight only to allow public comments (item 2.2 for item DLB only) that is on the agenda. Lori Prussman seconded the motion. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

Lori Prussman made the motion to accept the agenda as amended. Kappy Hodges seconded the vote. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

**2.2 Audience Participation for item 2.2 regarding DLB-Salary Deductions only**

Lori Witham, ELA Teacher at Truman Middle School spoke to item 5.1 DLB – Salary Deductions.



### **3.0 Consent Agenda**

#### **3.1 Consent Agenda**

Lori Prussman made the motion to approve the consent agenda as presented. Tami Pasley seconded the motion. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

### **4.0 Personnel & Finance/Treasurer's Report**

#### **4.1 Approval of Bills**

Wes Metz, Director of Finance, presented the bills. Kappy Hodges made the motion to accept the bills as presented. Lori Prussman seconded the motion. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

#### **4.2 Personnel Report**

Dr. Brian Kraus, Human Resources Director, presented. Dr. Kraus asked that item V. 2) be removed from the Personnel Report as it is listed correctly on the Supplemental Report. Lori Prussman made the motion to accept the amended Personnel report and the Supplemental report as presented. Tami Pasley seconded the motion. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

### **5.0 Old Business**

#### **5.1 GCQD – Professional Organizations and DLB – Salary Deductions (removed from 5/22 board agenda)**

Dr. Newhart presented. Lori Prussman made the motion to add to policy DLB, “to be audited annually by an external auditor”. Larry Koch seconded the motion. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

Lori Prussman made the motion approve the policies with corrections. Dr. Green seconded the motion. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

#### **5.2 Special Services Competitive Bids for: Speech and Language Therapy Sign Language Interpreters Software Management for Individualized Education Plans and 504 Plans**

Dr. Denise Colhour, Special Services Director, presented. Kappy Hodges made the motion to accept the bid from Sped Track for IEP and 504 Plan software management, Beyond Interpreting Services for sign language interpreter services, and bids from Stacey Beshears, Brandon Buckendorf, and Supplemental Health Care for speech and language therapy services. Lori Prussman seconded the motion. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

#### **5.3 Petition for Payroll Deduction of MSTA dues per policy DLB (from 5/8/17 work session agenda and removed from 5/22/17 board agenda)**



Dr. Newhart spoke to this. Lori Prussman made the motion to approve the submitted petition for MST A dues to be payroll deducted. Larry Koch seconded the motion. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

**5.4 Ratification of Agreement with Buildings and Trade (from Buildings and Trades negotiations Spring 2017)**

Dr. Brian Kraus, Human Resources Director, presented. Tami Pasley made the motion to accept the agreement with adding today's date. Kappy Hodges seconded the motion. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

**5.5 In District High School Student Transfer Eligibility Policy (from 5/22/2017 board agenda)**

Dr. Solon Haynes, Student Services Director, presented. After some discussion regarding policy DBA that states the board makes the final decisions; attorney, Joe Hatley clarified policy DBA and suggested that a policy be made in the future instead of this being in the Student Handbook. Lori Prussman made the motion to accept the revised eligibility as presented. Tami Pasley seconded the motion. Martin Rucker called for the vote. 5 Yea 1 Nay (Hodges) 1 Absent (Snethen) Motion carried.

**5.6 New SRO Agreement (from 5/22/17 board agenda)**

Dr. Solon Haynes, Student Services Director, presented. Tami Pasley made the motion to accept the new SRO Agreement with Dr. Newhart's signature. Larry Koch seconded the motion. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

**5.7 Program Handbooks at Hillyard Technical Center (from 5/22/17 board agenda)**

Dr. Dennis Merritt, Vocational School Director, presented. Lori Prussman made the motion to accept the 17-18 HTC Program Handbook as presented. Kappy Hodges seconded the motion. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

**5.8 ATI Live Review Agreement with Hillyard Technical Center**

Dr. Dennis Merritt, Vocational School Director, presented. Lori Prussman made the motion to accept the live review agreement with ATI as presented. Tami Pasley seconded the motion. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

**6.0 Board Policy Discussion – Group**

**6.1 ECA – Building and Grounds Security (from 5/16/17 board policy committee meeting)**

**6.2 GBA – Exempt and Nonexempt Employees (from 5/16/17 board policy committee meeting)**

**6.3 GBAA – Staff Extra Duty Assignments (from 5/16/17 board policy committee meeting)**



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**6.4 GCD – Professional Staff Recruiting and Hiring (from 5/24/17 board policy committee meeting)**

**6.5 GCKB – Professional Staff Meetings (from 5/24/17 board policy committee meeting)**

Lori Prussman made the motion to accept the changes to these policies as presented. Dr. Bryan Green seconded the motion. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

**7.0 Motion to Adjourn**

**7.1 Motion to Adjourn**

Lori Prussman made the motion to adjourn the Special Meeting and move to the Work Session. Tami Pasley seconded the motion. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

Meeting adjourned at 6:32 p.m.

Donna Baker CAP-OM  
Board Secretary