



**St. Joseph School District
Board of Education Work Session
June 15, 2017**

The St. Joseph School District Board of Education met in Work Session on Thursday, June 15, 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 5:33 p.m.

1.2 Roll Call

Board Members present: Lori Prussman, Kappy Hodges, Tami Pasley and Larry Koch.
Members absent: Martin Rucker, Dr. Bryan Green and Dennis Snethen

2.0 Approval of Agenda

2.1 Approval of Agenda

Tami Pasley made the motion to accept the agenda as presented. Larry Koch seconded the motion. Lori Prussman called for the vote:

Larry Koch – Yea

Tami Pasley – Yea

Dr. Green – Absent

Kappy Hodges – Yea

Dennis Snethen – Absent

Lori Prussman – yea

Martin Rucker – Absent

4 Yea 0 Nay 3 Absent Motion Carried

Dr. Bryan Green joined the meeting at 5:37 p.m.

3.0 Items for Discussion

3.1 Evaluate Board Performance in Accordance to Effective Governance Practices - MSBA, Janet Tilley

Janet Tilley, Board Development Director from MSBA, presented.

3.2 Review Four Key District Priorities and Establish Action Steps to Complete Priorities - MSBA, Janet Tilley

Janet Tilley, Board Development Director from MSBA, presented.

3.3 Use Results of the Evaluation and Acton Steps to Establish Board Governance Goals for 2017-18, MSBA - Janet Tilley

Janet Tilley, Board Development Director from MSBA, presented.



4.0 Motion to Adjourn

4.1 Motion to Adjourn

Tami Pasley made the motion to adjourn the meeting. Kappy Hodges seconded the motion. Lori Prussman called for the vote:

Larry Koch – Yea

Tami Pasley – Yea

Dr. Green – Yea

Kappy Hodges – Yea

Dennis Snethen – Absent

Lori Prussman – yea

Martin Rucker – Absent

5 Yea 0 Nay 2 Absent Motion carried.

Meeting adjourned at 8:08 p.m.

Donna Baker CAP-OM
Board Secretary