



**St. Joseph School District
Board of Education Meeting
June 26, 2017**

The St. Joseph School District Board of Education met on Monday, June 26, 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. Larry Koch, Ms. Tami Pasley, Dr. Bryan Green, Ms. Lori Prussman, and Mr. Martin Rucker. Absent: Mr. Dennis Snethen

1.3 Pledge of Allegiance

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

1.4 Board Norms

Mr. Rucker read the Board Norms.

2.0 Recognitions

2.1 Bostyn Horn (BHS) State Tennis Qualifier in top 16

2.2 Cooper Burton (BHS) State Track Medalist (100 Meter Dash, 6th)

2.3 Jordan Garr (CHS) State Track Medalist (Shot Put, Class 5A State Champion, set new State and School record, 1st)

2.4 Payton Moore (CHS) State Track Qualifier (100 Meter Hurdles, 9th)

2.5 Boston Small (CHS) State Track Qualifier (1600 Meter Run, 12th)

2.6 Braydan Cox, Trey Washington, Cade Cortez, Corbin Goulsby (LHS) State Track Qualifiers (4x200 Relay, 15th)

2.7 Trey Washington (LHS) State Track Qualifier (100 Meter Dash, 9th)

3.0 Audience Participation

3.1 There was no audience participation.

4.0 Approval of Agenda

4.1 Dr. Newhart requested to remove 7.16 and move it to Executive Session, and to add 10.4 to 10.1 Tami Pasley made the motion to approve the agenda as amended. Dr. Bryan Green seconded the motion. Martin Rucker called for the vote: 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.

5.0 Superintendent's Report

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

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

Mr. Dennis Snethen joined the meeting at 7:01 p.m.



6.0 Donations

6.1 Approval of Donations - Dr. Newhart read the donations. Dr. Bryan Green made the motion to accept the donations as read. Kappy Hodges seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.

7.0 Consent Agenda

7.1 Approval of Consent Agenda. Tami Pasley made the motion to accept the Consent Agenda as presented. Lori Prussman seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.

7.2 Two-camera system quote to outfit the remainder of existing SPED Bus Fleet

7.3 Financial Handbook

7.4 Employee Handbook for 2017-18

7.5 Recruitment and Hiring Process Handbook

7.6 Operations Salary Schedule

7.7 Employee Work Calendar Book

7.8 Trash Can Liners

7.9 Purchase Housekeeping Chemicals

7.10 YMCA Daycare at Oak Grove Elementary Facility Use Agreement

7.11 Big Brothers Big Sisters Facility Use Agreement

7.12 CRW Consulting Erate Contract 2018

7.13 English Language Arts & Mathematics Curriculum Revisions

7.14 Adidas CHS Football Purchases Report Follow-up

7.15 2016-17 Summer School Graduate – Eddie Sergio Jackson

7.16 Approve the June 12, 2017 Special BOE Minutes

7.17 Approve the June 12, 2017 Work Session Minutes

7.18 Approve the June 15, 2017 BOE Work Session Minutes

8.0 Personnel & Finance/Treasurer's Report

8.1 Approval of Bills - Wes Metz, Director of Finance, presented the bills, with a supplemental bill report. Kappy Hodges made the motion to accept the bills, along with the supplemental report of bills as presented. Dennis Snethen seconded the motion. Martin Rucker called for the vote: 5 Yea 0 Nay 2 Abstained (Prussman and Pasley) Motion carried.

8.2 May Financials – Mr. Metz presented. Lori Prussman made the motion to accept the May financials as presented. Tami Pasley seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.

8.3 2016-17 Budget to Actual – Wes Metz presented. Lori Prussman made the motion to accept the report as presented. Tami Pasley seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.

8.4 2016-17 Activity Accounts Recommended to Zero Out – Wes Metz presented. Lori Prussman made the motion to accept the report as presented. Kappy Hodges seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.



- 8.5 Transfer from Operating Fund 1 to Teacher Fund 2 to Zero Out Negative Fund Balance-** Wes Metz presented. Lori Prussman made the motion to accept the report as presented. Larry Koch seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.
- 8.6 GTB Line 1 Transfer from Fund 1 to Fund 4 -** Wes Metz presented. Lori Prussman made the motion to accept the report as presented. Larry Koch seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.
- 8.7 Budget Approval –** Wes Metz presented. Lori Prussman made the motion to accept the report as presented. Larry Koch seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.
- 8.8 Personnel Report –** Dr. Brian Kraus, Human Resources Director, gave the personnel and supplemental personnel reports. Lori Prussman made the motion to accept the reports as presented. Tami Pasley seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.
- 9.0 Old Business**
- 9.1 1Vision Task Force Update –** Bridget Blevins, Communications Director, gave the report.
- 9.2 Fleet Vehicle Replacement for TMC–** Wes Metz presented. Lori Prussman made the motion to pursue the offer/quote by Olathe Ford for \$34,761. Kappy Hodges seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.
- 9.3 Park and Rec Trail Project –** Wes Metz presented. Tami Pasley made the motion that the Board approve the conveyance to the City of St. Joseph of permanent easements along the northern boundaries of Truman Middle School and Mark Twain Elementary School for use as a bike/pedestrian trail, at no cost to the City of St. Joseph, and that the Board President and Superintendent be authorized to execute documents necessary to effect that conveyance that are substantially like those presented to the Board, provided that (a) the final documents have been approved by the District’s legal counsel and (b) the District’s architect has approved the final boundaries of the easements. Lori Prussman seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.
- 9.4 Pre-Employment Physical and Drug Screens –** Dr. Brian Kraus presented. Tami Pasley made the motion to accept the bid from US Healthworks for the Pre-Employment physicals and drug screenings. Lori Prussman seconded the vote. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.
- 9.5 Credit Recovery and Virtual Learning Platform for Grades 9-12 -** Dr. Marlie Williams, Assistant Superintendent and Dr. Michele Norman, Elementary Ed Curriculum Director, presented. Lori Prussman made the motion to approve the program as presented. Larry Koch seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.
- 9.6 Program Evaluation –** Leah Schmidt, Nutrition Services Director and Dr. Newhart presented. Lori Prussman made the motion to accept the programs as presented. Larry



Koch seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.

9.7 K-12 Handbook for 2017-18 – Dr. Marlie Williams and Dr. Michele Norman presented. Lori Prussman made the motion to accept the K-12 Handbook for 2017-18 as presented. Tami Pasley seconded the motion. Martin Rucker called for the vote: 7 yea 0 Nay Motion carried.

9.8 District Operations Handbook – Chris Silcott, Operations and Maintenance Director, presented. Lori Prussman made the motion to accept the District Operations Handbook as presented. Tami Pasley seconded the motion. Martin Rucker called for the vote: 7 yea 0 Nay Motion carried.

10.0 New Business

10.1 Various Building Level Contract Service Agreements & Professional Development Contracts – Dr. Newhart and Wes Metz presented. Lori Prussman made the motion to accept the contracts as presented. Kappy Hodges seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.

10.2 Creation of ECSE Nurse Position – Dr. Denise Colhour, Special Services Director, presented.

10.3 Creation of an ECSE Diagnostic Social Worker Position – Dr. Denise Colhour, Special Services Director, presented.

10.4 Bulk paper bid for SY2018 – Wes Metz presented.

10.5 Additional Assistant Soccer Coaches CHS Boys & Girls – Dr. Newhart presented. Dr. Bryan Green made the motion to change 10.6 to an action item. Kappy Hodges seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried. Tami Pasley made the motion to create a position for an assistant soccer coach for a boys and girls C Team on the discretion of the administration. Kappy Hodges seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.

11.0 Board Policies – Group – Dennis Snethen made the motion to accept the policies as presented. Lori Prussman seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.

11.1 DLB – Salary Deductions

11.2 EGAAA – Reproduction of Copyrighted Materials

11.3 GBBDA – Family and Medical Leave

11.4 GCBA – Professional Staff Salary Schedules Compensation

11.5 GCQD – Professional Organizations

11.6 GCBDA – Professional Staff Short-Term Leaves and Absences

11.7 GDBDA – Support Staff Leaves and Absences

11.8 IGD – District Sponsored Extracurricular Activities and Groups

11.9 IGDJ – Interscholastic Athletics

11.10 JED – Student Absences and Excuses



12.0 Future Meetings and Events

- 12.1 July 27, 2017 SJSD 1 Vision Task Force Plan Presentation to BOE**
- 12.2 August 14, 2017 Board Work Session**
- 12.3 August 21-25, 2017 (To Be Set) Special Board Meeting on Ballot Revenue Initiative**
- 12.4 August 28, 2017 Tax Rate Hearing**
- 12.5 August 28, 2017 Board of Education Meeting**

13.0 Motion to Move to Executive Session

- 13.1 Motion to move to Executive Session pursuant to 610.021 Close Meeting and Closed Records (1)Legal actions, (2)Leasing, purchase or sale of real estate, (3)Hiring, firing, disciplining or promoting, (9)Negotiations with employee groups and (13)Individually identifiable personnel records – Lori Prussman made the motion to move to Executive Session pursuant to 610.021 Close Meeting and Closed Records (1)Legal actions, (2)Leasing, purchase or sale of real estate, (3)Hiring, firing, disciplining or promoting, (9)Negotiations with employee groups and (13)Individually identifiable personnel records. Dennis Snethen seconded the motion. Martin Rucker called for the vote: 7 Yea 0 Nay Motion carried.**

Recessed to Executive Session at 8:49 p.m.

14.0 Return to Open Session and Adjourn

- 14.1 Motion to adjourn the meeting – Kappy Hodges made the motion to adjourn the meeting. Larry Koch seconded the motion. Martin Rucker called for the vote: 6 Yea 0 Nay 1 Absent (Snethen) Motion carried.**

Donna G. Baker CAP-OM
Board Secretary