



8-28-2017
Donna Baker

**St. Joseph School District
Board of Education Work Session
August 14, 2017**

The St. Joseph School District Board of Education met in Work Session on Monday, August 14, 2017, in the Board Conference Room, 925 Felix Street, St. Joseph, Missouri, at 7:46 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: Martin Rucker, Lori Prussman, Kappy Hodges, Dr. Bryan Green, Tami Pasley, Dennis Snethen and Larry Koch.

2.0 Approval of Agenda

2.1 Approval of Agenda

Lori Prussman made the motion to accept the agenda as presented. Tami Pasley seconded. Martin Rucker called for the vote. 7 Yea 0 Nay Motion carried.

3.0 Finance

3.1 U.S. Department of Education Review of HTC Title IV Programs

Wes Metz, Director of Finance presented.

4.0 Academics/Special Services/Student Services

4.1 Attendance Program-~~Know~~ Knock & Talk

Dr. Solon Haynes, Director of Student Services presented.

4.2 Non-Traditional Student Option 2

Dr. Solon Haynes, Director of Student Services presented.

4.3 Continued Approval of the Local Inter-Agency Agreement Between the SJSD and the Community Action Partnership Birth to Five Head Start

Dr. Colhour, Special Services Director presented.

4.4 Request to Complete Purchase of Enhancement Equipment

Dr. Dennis Merritt, HTC Director presented.

4.5 RFP and Vendor Selection for Lafayette High School Band Uniforms

Darren Verbick, Fine Arts Coordinator presented.

4.6 Misc. Contracts and Service Agreements

Wes Metz, Director of Finance presented.

5.0 Operations/Maintenance and Nutrition Services

5.1 Year-to-Date Gas Quotes for Fiscal Year 2017-18

Chris Silcott, Director of Operations and Maintenance presented.



6.0 Technology

6.1 Microsoft License Renewal

Dr. Newhart presented.

7.0 Tentative Agenda for August 28, 2017 BOE Meeting

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Martin Rucker asked that the board look over the agenda and get questions to Dr. Newhart as soon as possible.

8.0 Future Meetings and Events

8.1 August 16, 2017 – First Day of School

8.2 August 21, 2017 – Solar Eclipse (no school/district closed)

8.3 August 28, 2017 – Board of Education Meeting (6:30 p.m.)

8.4 September 4, 2017 – Labor Day (no school/district closed)

8.5 September 11, 2017 – Board Work Session (5:30 p.m.)

8.6 September 22, 2017 – Professional Development (no school)

8.7 September 25, 2017 – Board of Education Meeting (6:30 p.m.)

9.0 Motion to Adjourn

9.1 Motion to Adjourn to Executive Session

Lori Prussman made the motion to adjourn the meeting to Executive Session Pursuant to 610.021 Closed Meeting and Closed Records (1) Legal actions, (2) Leasing, purchase or sale of real estate (3) Hiring, firing, disciplining or promoting of particular employees (13) Individually identifiable personnel records, and (14) Records protected from disclosure by law. Kappy Hodges seconded. Martin Rucker called for the vote. 7 Yea 0 Nay Motion carried.

Meeting adjourned to Executive Session at 8:33 p.m.

Donna Baker CAP-OM
Board Secretary/Custodian of Records