



**St. Joseph School District
Board of Education Work Session
September 11, 2017**

The St. Joseph School District Board of Education met in Work Session on Monday, September 11, 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, Board President, called the meeting to order.

1.2 Roll Call

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

1.3 Pledge of Allegiance

Martin Rucker stated that the Pledge of Allegiance is normally not recited during a work session, however given it is September 11 he would like to recite the pledge in memory of those who lost their lives on this date in 2001. Mr. Rucker then led the group in the Pledge of Allegiance.

2.0 Approval of Agenda

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Dr. Newhart asked that 5.0 Operations/Maintenance and Nutrition Services, 5.1 Disposal of Equipment be pulled for further vetting. Lori Prussman made the motion to accept the amended agenda. Tami Pasley seconded. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Hodges) Motion carried.

3.0 Finance

3.1 ASBR Review 2016-17

Wes Metz, Director of Finance presented.

3.2 Audit Committee

Wes Metz, Director of Finance presented. Dr. Newhart stated that the Board will be asked to approve the committee at the September 25 meeting. Mr. Metz said if any of the Board know of community members that would like to be on the audit committee, let him know. The meetings will be quarterly for about 2-3 hours.

3.3 Misc. Contracts and Service Provider Agreements

Wes Metz, Director of Finance presented.

3.4 Legal Agreement

Dr. Newhart asked our attorney, Joe Hatley to speak to the new legal agreement. Mr. Hatley stated the first year will be at the same rate, the second year will be at a 3% increase and will get this agreement back on the physical year, July 1 – June 30.



4.0 Personnel

4.1 Review the Turnover Rates for the 2016-17 Fiscal Year

Dr. Brian Kraus, Director of Human Resources presented.

4.2 Review Results of the 2016-17 Exit Surveys

Dr. Brian Kraus, Director of Human Resources presented.

5.0 Academics/Special Services/Student Services

5.1 Hillyard Technical Center Agreements

Dr. Chris Hubbuch, Director of Secondary Education presented. HIPPA regulations have changed, thus the first two agreements had to be brought back to the Board.

5.2 Southern Regional Education Board Contract

Dr. Chris Hubbuch, Director of Secondary Education presented. This is the final year of this grant, but it is renewable.

5.3 Enrollment Information

Dr. Michele Norman, Director of Elementary Education presented.

5.4 Summer School Updated Financial Information

Dr. Marlie Williams, Assistant Superintendent presented.

5.5 Memorandum of Understanding with Missouri Western State University

Dr. Chris Hubbuch, Director of Secondary Education presented. This is at no cost to the school district.

6.0 Board Policy Discussion

6.1 BCE – Board Committees/Advisory Committees to the Board

Lori Prussman presented and asked for a few changes.

6.2 BDDB – Agendas

6.3 BDDD – Quorum

6.4 BDDG – Minutes

6.5 BDDH – Public Participation at Board Meetings

6.6 BDDI – News Media Services at Board Meetings

6.7 BDDL – Release of Information

Tami Pasley made note of some redundancies.

6.8 BF – School Board Policy Process

6.9 BHA – Board Training and Development

6.10 BHD – Board Member Compensation and Expenses

6.11 BHE – Board Member Liability/Insurance

6.12 BI – School Board Legislative Program



- 6.13 BJ – School Board Memberships**
- 6.14 BK – Evaluation of School Board Operational Procedures**

7.0 Future Meetings and Events

- 7.1 September 22, 2017 – Professional Development (no school)**
- 7.2 September 25, 2017 – Board of Education Meeting (6:30 p.m.)**
- 7.3 October 9, 2017 – Board Work Session (5:30 pm)**
- 7.4 October 16-19, 2017 – Parent/Teacher Conferences (4-7 pm)**
- 7.5 October 20, 2017 – No School**
- 7.6 October 23, 2017 – Board of Education Meeting (5:30 pm) @ Carden Park Elementary**
- 7.6 November 3, 2017 – Professional Development (no school)**
- 7.7 November 13, 2017 – Special Work Session/Special Board of Education Meeting (5:30 pm)**
- 7.8 November 22-24, 2017 – Thanksgiving Break (no school)**

8.0 Adjourn

8.1 Motion to Adjourn

Lori Prussman made the motion to adjourn. Larry Koch seconded. Martin Rucker called for the vote. 6 Yea 0 Nay 1 Absent (Hodges) Motion carried.

Meeting adjourned at 7:28 p.m.

Donna Baker CAP-OM
Board Secretary/Custodian of Records