



**St. Joseph School District
Board of Education Work Session
February 13, 2017**

The St. Joseph School District Board of Education met on Monday, February 13, 2017, in the Board Conference Room, 925 Felix Street, St. Joseph, Missouri, at 5:32 p.m.

1.0 Call to Order

1.1 Call to Order

Martin Rucker called the meeting to order.

1.2 Roll Call

Board members present: Mr. Snethen, Ms. Hodges, Ms. Danford, Dr. Green, Ms. Pasley, Ms. Prussman, and Mr. Rucker.

2.0 Approval of Agenda

2.1 Approval of Agenda

Kappy Hodges made a motion to accept the agenda as presented. Bryan Green seconded the motion. 7 Yea 0 Nay Motion carried.

3.0 Items for Discussion

3.1 Community Engagement

Dr. Newhart introduced Rod Wright, President, Unicom Corporation. Rod explained their proposal for the community engagement. This will be brought back to the Board of Education meeting on February 27, 2017.

3.2 JW Terrill – Health Insurance

Lori Nilsen, Account Representative from JW Terrill presented. They have narrowed it to three finalist; Kansas City Blue Cross, Mosaic and United Healthcare. Lori will be back to present on reserves.

3.3 CIP Projects, truck purchase, and SPED fleet

Chris Silcott, Director of Operations and Maintenance, presented on the CIP Projects and truck purchases. Wes Metz, Director of Finance presented on the SPED/Bus fleet lease to purchase. These will all be on the February 27 agenda.

3.4 Board of Education Policies

3.4.1 BF, School Board Policy Process

Dr. Newhart and Lori Prussman, Policy Committee member, discussed this policy and the background information on the Policy Committee being the first reading of all policies once received from MSBA.

3.4.2 DLB, Salary Deductions

Joe Hatley, attorney, spoke to this policy and the amendments to it MSBA has suggested. He is going to come back to the board with his input.



3.4.3 HA, Negotiations with Employee Representatives

Joe Hatley, attorney, explained this refers to the employee being represented through a formal collective bargaining unit.

4.0 Tentative Agenda for February 27, 2017

BOE Meeting. Dr. Newhart explained that this was for informational purposes only and that it is a tentative agenda. It is not final until posted the Wednesday prior to the meeting.

5.0 Future Meetings and Events

- 5.1** February 20, 2017 - Presidents' Day (No School)
- 5.2** February 27, 2017 - Board of Education Meeting (6:30 PM)
- 5.3** March 7, 2017 End of Third Quarter
- 5.4** March 13, 2017 - Board Work Session (5:30 PM)
- 5.5** March 13-16, 2017 Parent/Teacher Conferences (4 – 7 pm)
- 5.6** March 17, 2017 – No School
- 5.7** March 20 – 24, 2017 Spring Break
- 5.8** March 27, 2017 - Board of Education Meeting (6:30 PM)

6.0 Adjournment

- 6.1** Lori Prussman made a motion to Adjourn to Executive Session Pursuant to 610.021 (1) Legal, (2) Real Estate, (3) Hiring, firing, disciplining or promoting of particular employees, (6) Scholastic Probation, (13) Personnel Records and (21) Records that identify the configuration of components or the operation of a computer. Tami Pasley seconded. 7 Yea 0 Nay Motion carried.