The St. Joseph School District Board of Education met on Monday, April 9, 2018 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 5:35 p.m.

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

1.3 Pledge of Allegiance
Lori Prussman led the group in the Pledge of Allegiance.

1.4 Board Norms
Lori Prussman read the Board Norms.

2.0 Agenda Approval
2.1 Approval of Agenda
Dr. Newhart asked to add 4.4 Controller/Purchasing Agent Job Description to the agenda. Kappy Hodges made the motion to accept the amended agenda as presented. Dr. Bryan Green seconded the motion. 6 Yea 0 Nay 1 Absent (Rucker) Motion carried.

3.0 Consent Agenda
3.1 Approval of Consent Agenda
Tami Pasley made the motion to accept the Consent Agenda as presented. Larry Koch seconded the motion. 6 Yea 0 Nay 1 Absent (Rucker) Motion carried.

3.2 Approval of the March 26, 2018 BOE Meeting Minutes
3.3 AEL Testing Materials
3.4 Purchase Bucket Truck
3.5 JROTC-Federal Minimum Pay Increase
3.6 Dual Credit English course Offerings
3.7 Kevin Keeton Extra Duty Contract

4.0 Personnel & Finance/Treasurer’s Report
4.1 Personnel Report
Dr. Brian Kraus, Human Resources Director presented the personnel and supplemental personnel report along with Wes Metz, Director of Finance resignation. Tami Pasley made the motion to accept the reports and resignation as presented. Larry Koch seconded the motion. 6 Yea 0 Nay 1 Absent (Rucker) Motion carried.

4.2 Certified Reappointment List-Probationary
Dr. Brian Kraus stated the tenth name on this list needs removed as it is on the Supplemental Report. This person has resigned. Larry Koch made the motion to approve the amendment. Dennis Snethen seconded the motion. 6 Yea 0 Nay 1 Absent (Rucker) Motion carried. Larry Koch made the motion to accept the amended Certified Reappointment List-Probationary. Dr. Bryan Green seconded the motion. 6 Yea 0 Nay 1
Absent (Rucker) Motion carried.

4.3 Certified Reappointment List-1st Year Tenured
Dr. Brian Kraus presented. Lori Prussman and Larry Koch made the motion to accept the Certified Reappointment List-1st Year Tenured as presented. Tami Pasley seconded the motion. 6 Yea 0 Nay 1 Absent (Rucker) Motion carried.

4.4 Controller/Purchasing Agent Job Description
Dr. Brian Kraus presented. Tami Pasley made the motion to accept the Job Description as presented. Larry Koch seconded the motion. 6 Yea 0 Nay 1 Absent (Rucker) Motion carried.

5.0 Old Business
5.1 Lindbergh Addition Bids
Chris Silcott, Director of Maintenance presented the bids. Kappy Hodges made the motion to accept the bids as presented. Dennis Snethen seconded the motion. 6 Yea 0 Nay 1 Absent (Rucker) Motion carried.

5.2 Payroll and Student Activities Audit
Wes Metz, Director of Finance presented. Larry Koch made the motion to accept KPM for the audit as presented. Kappy Hodges seconded the motion. 5 Yea 0 Nay 1 Absent (Rucker) 1 Abstain (Snethen) Motion carried.

6.0 Certify Election Results
6.1 Certified Results of April 3, 2018 BOE Election
Dr. Newhart presented. Dr. Bryan Green made the motion to accept the election results as presented. Tami Pasley seconded the motion. 5 Yea 0 Nay 1 Absent (Rucker) 1 Abstain (Koch) Motion carried.

7.0 Recognitions
7.1 Dennis Snethen
Dr. Newhart presented Mr. Snethen with a plaque for his dedication to the district.

Martin Rucker joined the meeting at 6:05 p.m.

7.2 Martin Rucker
Dr. Newhart presented Mr. Rucker with a plague and gavel for his dedication to the district.

8.0 Declare Adjournment of Old Board “Sine Die” Board President
8.1 Board President to Declare Adjournment of Old Board “Sine Die”
Martin Rucker declared adjournment of the Old BOE Board, Sine Die. 7 Yea 0 Nay

9.0 Seating and Swearing in of New Board Members – Board Secretary and Judge Dan Kellogg
9.1 Swearing in of New Board Members
Judge Dan Kellogg presided in swearing in the new Board Members: Lute Atieh, Seth Wright and Larry Koch.
10.0 Election of Board Officers
10.1 Election Procedure
Dr. Newhart presided and went over the procedures.

10.2 Board President Responsibilities and Duties
Dr. Newhart went over the responsibilities and duties.

10.3 Election of President
Dr. Newhart called for nominations. Dr. Bryan Green nominated Seth Wright for Board President. Mr. Wright accepted the nomination. There were no other nominations. 6 Yea 0 Nay 1 Abstained (Prussman) Seth Wright was elected as President.

10.4 Election of Vice President
Dr. Newhart called for nominations. Larry Koch nominated Tami Pasley for Board Vice President. Ms. Pasley accepted the nomination. There were no other nominations. 6 Yea 0 Nay 1 Abstained (Prussman) Tami Pasley was elected as Vice President

10.5 Appointment of Board Secretary
Dr. Newhart suggested the Board to re-appoint Donna Baker to this position. Lori Prussman made the motion to re-appoint Donna Baker as Board Secretary. Larry Koch seconded the motion. 7 Yea 0 Nay Motion carried.

10.6 Appointment of Board Treasurer
Dr. Newhart suggested to re-appoint Wes Metz until his replacement is named (June). Tami Pasley made the motion to re-appoint Wes Metz as Board Treasurer. Lori Prussman seconded the motion. 7 Yea 0 Nay Motion carried.

11.0 Appointment of MSBA Board Representative
11.1 Appoint MSBA Board Representative Delegate and Alternate for 2018-19
Dr. Newhart presented. Lori Prussman Larry Koch made the motion to keep Lori Prussman and Tami Pasley as delegates and have Lute Atieh as alternate. Larry Koch Kappy Hodges seconded the motion. 7 Yea 0 Nay Motion carried.

12.0 Break and Social in the Rotunda
Break at 6:35 – 7:00 p.m.

Reconvened at 6:59 p.m.

13.0 Motion to Adjourn and Move to Work Session
13.1 Motion to Adjourn and move to Work Session
Tami Pasley made the motion to adjourn to the Work Session. Dr. Bryan Green seconded the motion. 7 Yea 0 Nay Motion carried.

14.0 Reconvene to Special Session
14.1 Motion to Reconvene in Special Session
Tami Pasley made the motion to reconvene. Kappy Hodges seconded. 7 Yea 0 Nay Motion carried.
15.0 Motion to Move to Executive Session
15.1 Motion to move to Executive Session
Lori Prussman made the motion to move to Executive Session Pursuant to 610.021 Closed Meetings and Closed Records (1) Legal, (3) Hiring, firing, disciplining or promoting of particular employees and (13) Individually identifiable personnel records. Tami Pasley seconded the motion. 7 Yea 0 Nay Motion carried.

16.0 Adjournment
16.1 Motion to Adjourn the Meeting
Kappy Hodges made the motion to adjourn the meeting. Lori Prussman seconded the motion. 7 Yea 0 Nay Motion carried.

Meeting adjourned at 8:32 p.m.

Donna Baker, CAP-OM
Board Secretary/Custodian of Records
SJSD