

JACKSON R-II SCHOOL DISTRICT

Board Meeting

April 11, 2017

The Board of Education met Tuesday, April 11, 2017, at 6:00 p.m. in the Administration Office, with the following members present: Mr. Greg Farrow, Ms. Sheila King, Mr. Dan Stover, Mr. Brian Thompson, Mr. Bruce Thomas, Sara Varner, and Mr. Kelly Waller.

In addition to the Board members, the following individuals were present for the meeting: Dr. John Link, Superintendent; Dr. Beth Emmendorfer, Asst. Superintendent; Mr. Bleau Deckerd, Assoc. Superintendent; Dr. Matt Lacy, Assoc. Superintendent; and Mr. Jeff Bollinger, Assoc. Superintendent.

Board Reorganization:

Bruce Thomas turned the meeting over to the temporary chairman, Dr. John Link, Superintendent, for board reorganization.

Bonnie Stahlman, Board Secretary, administered the Oath of Office to Board Members Greg Farrow, Bruce Thomas, and Sara Varner.

Dr. Link declared that nominations were open for the office of President of the Board for the ensuing year.

Election of President – Dan Stover nominated Kelly Waller for the office of President. Brian Thompson seconded the motion. Motion carried. Sheila King nominated Bruce Thomas for the office of President. Brian Thompson seconded. Motion carried. There were no other nominations from the floor. With a show of hands, Kelly Waller received 5 votes and Bruce Thompson received 2 votes. The Chairman declared Kelly Waller as President.

Election of Vice President – Sheila King nominated Bruce Thomas for the office of Vice President. Brian Thompson seconded the motion. Kelly Waller nominated Brian Thompson for the office of Vice President. Dan Stover seconded the motion. Sheila King moved that motions cease. With a show of hands Bruce Thomas received 2 votes and Brian Thompson received 5 votes. The Chairman declared Brian Thompson as Vice-President.

President Kelly Waller assumed the chair.

Election of Secretary – Dan Stover nominated Jackson R-II staff member, Bonnie Stahlman, for the office of Secretary. Sheila King seconded the motion. There were no other nominations from the floor. After the vote of 7-0, the President declared Ms. Bonnie Stahlman appointed as Secretary.

Election of Treasurer – Dan Stover nominated Bleau Deckerd, for the office of Treasurer. Sheila King seconded the motion. There were no other nominations from the floor. After a vote of 7-0, the President declared Bleau Deckerd appointed as Treasurer.

Kelly Waller nominated Brian Thompson as MSBA Delegate. Sheila King seconded the motion. Motion carried 7-0.

A motion was made by Brian Thompson and seconded by Sheila King to go into Executive Session for the purpose of individually identifiable personnel/student records, employment, personnel evaluation, discussion of work product and real estate. On a roll call vote, motion carried 7-0.

Open session was reconvened at 7 p.m. by President Kelly Waller.

Recognition:

FBLA Advisers Ronna Kramer and Tori Mirly introduced the 21 students who placed at the State FBLA contest. Also, 7 of these students qualified to compete at the National FBLA contest in Anaheim, California this summer.

Presentation:

Teachers from the Early Childhood Center at East Elementary presented a program on the Week of the Young Child.

Stacy Bohnsack and Lori Heuring along with Liz Aufdenberg presented information on the School Health Index Grant that East Elementary Received.

Jared Koehler, 2017 JHS Senior, spoke on the Student Community Service and Outreach committee that was formed this past year. The emphasis was to get students more involved in the community and to become more service-minded. Julie Rushing JHS Math Teacher, helped with organizing the group. The Group had 3 projects: hat day—students raised money for Jake Blagg (a fellow JHS student going thru cancer treatments) to help with some of his expenses; adopted a family of 4 at Christmas; and held a canned food drive and collected over 1,000 cans of food for the food pantry.

Adoption of Consent Agenda:

A motion was made by Dan Stover and seconded by Brian Thompson to approve the consent agenda as presented. Motion carried 7-0.

Finance:

A motion was made by Brian Thompson and seconded by Sheila King to approve the payment of bills as presented. Motion carried 7-0.

Public Comments:

Donna Tidwell thanked the board for their service and spoke on school security and being proactive with securing our buildings. Suggestions included surveillance cameras, locking down parking lots, police patrols of parking lot, metal detectors, and not allowing strangers in buildings.

Action Items:

- A. Brian Thompson moved to approve the Early Childhood Program Evaluation. Sheila King seconded the motion. Motion carried 7-0.
- B. Sara Varner made a motion to approve the Health Services Program Evaluation. Greg Farrow seconded the motion. Motion carried 7-0.
- C. Brian Thompson moved to approve the Wellness Policy Procedures as presented. Sara Varner seconded the motion. Motion carried 7-0.
- D. Dan Stover made a motion to approve the MSBA Membership and the Policy Maintenance Agreement as presented. Sheila King seconded the motion. Motion carried 7-0.
- E. Sheila King moved to approve the 2017-18 Employee Benefit Package as presented. Brian Thompson seconded the motion. Motion carried 7-0.
- F. Dan Stover made a motion to approve the application for a Career and Technology Grant. Greg Farrow seconded the motion. Motion carried 7-0.
- G. Brian Thompson moved to add a Girl's Golf Team and a Boy's Tennis Team to the District's sport schedule. Sara Varner seconded the motion. Motion carried 7-0.

H. Dan Stover made a motion to contract with Brockmiller Construction Company of Farmington as the Construction Management Team. Sheila King seconded the motion. Motion carried 7-0.

Director of Communication Report:

Merideth Pobst reminded everyone of the upcoming 14th Annual Alumni Golf Tournament on June 16. Merideth was named the Missouri School Public Relations Association's 2017 "Tina Zubeck Spirit Award" recipient at their annual Spring Conference held March 29-31 at the Lodge of Four Seasons in Lake Ozark. Merideth is also the Ambassador for the local United Way.

Assistant Superintendent's Report:

The Jackson READS event was held on April 10 with a good attendance by the community. Thank you to First State Community Bank for providing snacks for the event. MAP and EOC testing will begin after Spring Break. Kindergarten enrollment day was held and numbers are up 14 students from last year.

Superintendent's Report:

Dr. Link said that he spoke with the individuals regarding the FEMA grant and it is still in process.

Sheila King made a motion to adjourn the meeting. Brian Thompson seconded the motion. On a roll call vote, motion carried, 7-0.

JACKSON R-II SCHOOL DISTRICT

Board Meeting

June 13, 2017

The Board of Education met Tuesday, June 13, 2017, at 6:00 p.m. in the Administration Office, with the following members present: Mr. Greg Farrow, Ms. Sheila King, Mr. Dan Stover, Mr. Brian Thompson, Mr. Bruce Thomas, and Mr. Kelly Waller. Sara Varner was unable to attend.

In addition to the Board members, the following individuals were present for the meeting: Dr. John Link, Superintendent; Dr. Beth Emmendorfer, Asst. Superintendent; Mr. Bleau Deckerd, Assoc. Superintendent; Dr. Matt Lacy, Assoc. Superintendent; and Mr. Jeff Bollinger, Assoc. Superintendent.

Kelly Waller, President, called the regular meeting to order.

A motion was made by Brian Thompson and seconded by Dan Stover to go into Executive Session for the purpose of individually identifiable personnel/student records, employment, personnel evaluation, discussion of work product and real estate. On a roll call vote, motion carried 6-0.

Open session was reconvened at 7 p.m. by President Kelly Waller.

Presentation:

Shannon Heisserer and the Elementary Reading Teachers presented a video and information on the Title I program.

The Counselors from the High School, Jr. High, and Middle School presented information on the Responsive Services part of their program.

Resource Officers, Alex Broch and Chad Ludwig were introduced. Our newest SRO is Tim Lester and will cover the Middle School and Elementary buildings. Officer Broch will work mostly at the High School and Gordonville and Officer Ludwig at the Jr. High and Millersville.

Adoption of Consent Agenda:

A motion was made by Dan Stover and seconded by Sheila King to approve the consent agenda as presented. Items on the consent agenda included: Minutes of previous meeting, Bus Routes for Speech and Summer Extended Year of 2016-17, Eligibility Criteria for Free and Reduced Price Meals for students for 2017-18 school year, and the Cooperative Partnership Agreement with Nell Holcomb, St. Paul and Immaculate Conception Schools. Motion carried 6-0.

Finance:

A motion was made by Brian Thompson and seconded by Greg Farrow to approve the payment of bills as presented. Motion carried 6-0.

Public Comments:

There were no public comments.

Action Items:

- A. Brian Thompson moved to approve the Resolution authorizing the issuance of not to exceed \$9,995,000 aggregate principal amount of General Obligation Bonds (Missouri Direct Deposit Program), Series 2017. Sheila King seconded the motion. Motion carried 6-0.
- B. Sheila King made a motion to approve the Budget Transfers as listed on the 2016-17 Fund Transfer Sheet. Dan Stover seconded the motion. Motion carried 6-0.
- C. Brian Thompson moved to approve the 2017-18 Budget as presented. Greg Farrow seconded the motion. Motion carried 6-0.
- D. Dan Stover made a motion to approve the Certified Salary Schedule for 2017-18 as presented. Brian Thompson seconded the motion. Motion carried 6-0.
- E. Greg Farrow moved to approve the Title I Preschool and Reading Program evaluation as presented. Sheila King seconded the motion. Motion carried 6-0.
- F. Sheila King moved to approve the School Counseling program evaluation as presented. Brian Thompson seconded the motion. Motion carried 6-0.
- G. Brian Thompson moved to approve the changes to the following Board Policies as presented:
 - ADF - District Wellness Program
 - BBE - School Board Vacancies
 - BDDH - Public Participation at Board Meetings
 - GBL - Personnel Records
 - GBLB - References
 - JCB - Intradistrict Transfers
 - JCC - Interdistrict Transfers
 - JFCL - A+ Schools Program
 - JG-R1 - Student Discipline
 - JO - Student RecordsSheila King seconded the motion. Motion carried 6-0.
- H. Sheila King moved to approve the Rotary Exchange Student, Polina, from Russia for the 2017-18 School Year. Brian Thompson seconded the motion. Motion carried 6-0.
- I. Greg Farrow made a motion to award the bid to Earth Grains for the purchase of bread and bread products for the 2017-18 school year. Sheila King seconded the motion. Motion carried 6-0.
- J. Brian Thompson made a motion to award the bid to Chester Dairy for the purchase of milk, juice, and other dairy products for the 2017-18 school year using the firm bid price. Dan Stover seconded the motion. Motion carried 6-0.
Dan Stover made a motion to award the bid to Prairie Farms for the purchase of ice cream for the 2017-18 school year. Sheila King seconded the motion. Motion carried 6-0.
- K. Dan Stover made a motion to approve the breakfast and lunch prices as presented for the 2017-18 school year. Student meal prices remained the same as last year, adult meal prices increased by 15 cents. Greg Farrow seconded the motion. Motion carried 6-0.
- L. Brian Thompson made a motion to award the bid to Co-Op for purchase of gasoline and diesel fuel for the 2017-18 school year. Sheila King seconded the motion. Motion carried 6-0.
- M. Brian Thompson made a motion to award the bid to Richardson Tire for the purchase of tires for the 2017-18 school year. Greg Farrow seconded the motion. Motion carried 6-0.
- N. Dan Stover made a motion to award the bid to Morgan Distributing for the purchase of oil, Diesel Exhaust Fluid, Chassis Lubricant, and anti-freeze for the 2017-18 school year. Sheila King seconded the motion. Motion carried 6-0.
- O. Greg Farrow made a motion to participate in the MOSIP annual meeting by casting votes for Dr. Sean Smith and Mr. Charles Quinn by mail-in vote. Brian Thompson seconded the motion. Motion carried 6-0.

Superintendent's Report:

Dr. Link reported that the District is looking to make the visitor side bleachers at the football stadium handicap accessible.

Dr. Link recognized Jeff Bollinger, Assoc. Superintendent of District Operations on his upcoming Retirement and thanked him for his dedication and years of service to the District.

Dan Stover made a motion to adjourn the meeting. Greg Farrow seconded the motion. On a roll call vote, motion carried, 6-0.