# Smithville R-II Board of Education

# Board Workshop Minutes Wednesday, August 21, 2024 (5:00 p.m.) Meeting Held in the District Board Room

## 1.0 Call to Order by Chairperson:

The meeting was called to order at 5:01 p.m. by Board President, Scott Jacoby.

### 2.0 Board of Education Present:

- 1. Scott Jacoby
- 2. Whitney Carlile
- 3. Brooke Perkins
- 4. Patrick Nichols
- 5. Susan Whitacre
- 6. Johanna Pruitt
- 7. Stacia Cudd

#### 3.0 Administrators Present

- 1. Dr. Mark Maus, Superintendent
- 2. Dr. Michelle Kratofil, Asst. Superintendent
- 3. Ian Saxton, Exec. Director of Operations & Safety (6:40 pm)
- 4. Kim Davis, Director of Human Resources
- 5. Denise Harwood, Director of Student Services
- 6. Dr. PJ McGinnis, Exec. Director of Grades 7-14

## 4.0 Workshop

### 4.1 Board of Education Workshop

Dr. Maus and the Board reviewed the 2024-25 Board & Superintendent Goals. The Board outlined Committee Assignments, to be voted on in the Regular meeting.

The Board discussed the language in Policy KC – Community Engagement section. This policy will be voted on in the Regular meeting.

The Board and Administration toured the High School, to highlight completed projects and determine future needs.

## 5.0 Adjournment

The meeting was duly adjourned at 6:50 p.m.

Board Secretary Date Board President Date