

# Smithville R-II Board of Education

## Regular Session Minutes Wednesday, November 20, 2024 (7:00 PM) Meeting Held in District Board Room

### 1.0 Call to Order by Chairperson:

The meeting was called to order at 7:00 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. PJ McGinnis, Exec Director of Grades 7-14
3. Denise Harwood, Exec Director of Grades PK-6
4. Kim Davis, Director of Human Resources
5. Ian Saxton, Exec Director of Operations & Safety
7. Monica Leary, High School Assistant Principal
8. Tod Winterboer, Middle School Principal
9. Dr. Taylor Jahn, Maple Elementary Principal
10. Scott Moore, High School Principal
11. Melinda Stewart, Eagle Heights Principal
12. Kristy Mellon, Horizon Elementary Principal
13. Brett Lackey, High School Assistant Principal
14. Justin Corcoran, High School Asst Principal / AD

### 4.0 Executive Session (6:00 p.m.)

- 4.1 Personnel Matters (as authorized by paragraph (3) of Section 610.021, RSMO)
- 4.2 Safety Matters (as authorized by paragraph (19-21) of Section 610.021, RSMO)

### 5.0 Convene Regular Meeting (Immediately following the executive session)

### 6.0 Pledge of Allegiance

Tod Winterboer led the Pledge of Allegiance.

#### A) Visitors Present

Roger Hughes, Jeremy & Pam Vansell, Christy & Travis Ford, Nicole Shead, Martha Harris, Janet, Jeff & Jacey George, Lyndon & Mason Thom, Gini Fite.

### 7.0 Adoption/Modification of Agenda

#### 7.1 Adoption/Modification of Agenda

**Recommendation:** Motion to approve/modify the agenda.

#### **ORIGINAL - Motion**

Member (**Johanna Pruitt**) Moved, Member (**Whitney Carlile**) Seconded to approve the **ORIGINAL** motion 'Motion to approve/modify the agenda'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 7 - 0

Susan Whitacre Yes  
Whitney Carlile Yes  
Scott Jacoby Yes  
Patrick Nichols Yes  
Stacia Cudd Yes  
Johanna Pruitt Yes  
Brooke Perkins Yes

## 8.0 Approval of Consent Agenda Items

### 8.1 Approve Regular Session Minutes for October 16, 2024

**Recommendation:** Approve Regular Session Minutes for October 16, 2024 as presented.

**ORIGINAL - Motion**

Member (**Stacia Cudd**) Moved, Member (**Brooke Perkins**) Seconded to approve the **ORIGINAL** motion 'Approve Regular Session Minutes for October 16, 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre Yes  
Whitney Carlile Yes  
Scott Jacoby Yes  
Patrick Nichols Yes  
Stacia Cudd Yes  
Johanna Pruitt Yes  
Brooke Perkins Yes

### 8.2 Approve Program Evaluation Minutes for November 6, 2024

**Recommendation:** Approve Program Evaluation Minutes for November 6, 2024 as presented.

**ORIGINAL - Motion**

Member (**Stacia Cudd**) Moved, Member (**Brooke Perkins**) Seconded to approve the **ORIGINAL** motion 'Approve Program Evaluation Minutes for November 6, 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre Yes  
Whitney Carlile Yes  
Scott Jacoby Yes  
Patrick Nichols Yes  
Stacia Cudd Yes  
Johanna Pruitt Yes  
Brooke Perkins Yes

### 8.3 Approve Bills for Payment for November 2024

**Recommendation:** Approve Bills for Payment for November 2024 as presented.

**ORIGINAL - Motion**

Member (**Stacia Cudd**) Moved, Member (**Brooke Perkins**) Seconded to approve the **ORIGINAL** motion 'Approve Bills for Payment for November 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre Yes  
Whitney Carlile Yes  
Scott Jacoby Yes  
Patrick Nichols Yes

Stacia Cudd Yes  
Johanna Pruitt Yes  
Brooke Perkins Yes

#### **8.4 Approve Out of State Travel Request - Wisconsin**

**Recommendation:** Approve Out of State Travel Request - Wisconsin as presented.

**ORIGINAL - Motion**

Member (**Stacia Cudd**) Moved, Member (**Brooke Perkins**) Seconded to approve the **ORIGINAL** motion 'Approve Out of State Travel Request - Wisconsin as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre Yes  
Whitney Carlile Yes  
Scott Jacoby Yes  
Patrick Nichols Yes  
Stacia Cudd Yes  
Johanna Pruitt Yes  
Brooke Perkins Yes

#### **8.5 Approve Out of State Travel Request - Iowa**

**Recommendation:** Approve Out of State Travel Request - Iowa as presented.

**ORIGINAL - Motion**

Member (**Stacia Cudd**) Moved, Member (**Brooke Perkins**) Seconded to approve the **ORIGINAL** motion 'Approve Out of State Travel Request - Iowa as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre Yes  
Whitney Carlile Yes  
Scott Jacoby Yes  
Patrick Nichols Yes  
Stacia Cudd Yes  
Johanna Pruitt Yes  
Brooke Perkins Yes

#### **8.6 Approve MOU - VU Scholarships**

**Recommendation:** Approve MOU - VU Scholarships as presented.

**ORIGINAL - Motion**

Member (**Stacia Cudd**) Moved, Member (**Brooke Perkins**) Seconded to approve the **ORIGINAL** motion 'Approve MOU - VU Scholarships as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre Yes  
Whitney Carlile Yes  
Scott Jacoby Yes  
Patrick Nichols Yes  
Stacia Cudd Yes  
Johanna Pruitt Yes  
Brooke Perkins Yes

### **8.7 Approval of Updated MOU with Beacon Mental Health**

**Recommendation:** Please approve the MOU as presented.

#### **ORIGINAL - Motion**

Member (**Stacia Cudd**) Moved, Member (**Brooke Perkins**) Seconded to approve the **ORIGINAL** motion 'Please approve the MOU as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre Yes  
Whitney Carlile Yes  
Scott Jacoby Yes  
Patrick Nichols Yes  
Stacia Cudd Yes  
Johanna Pruitt Yes  
Brooke Perkins Yes

### **8.8 Approve RFP for Faculty & Student Laptop Replacement**

**Recommendation:** Approve the replacement of the faculty and student laptops as presented in our current budget structure.

#### **ORIGINAL - Motion**

Member (**Stacia Cudd**) Moved, Member (**Brooke Perkins**) Seconded to approve the **ORIGINAL** motion 'Approve the replacement of the faculty and student laptops as presented in our current budget structure'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre Yes  
Whitney Carlile Yes  
Scott Jacoby Yes  
Patrick Nichols Yes  
Stacia Cudd Yes  
Johanna Pruitt Yes  
Brooke Perkins Yes

### **8.9 Approval of 2024-2025 Bus Routes**

**Recommendation:** We would recommend that you approve the 2024-2025 Bus Routes as presented.

#### **ORIGINAL - Motion**

Member (**Stacia Cudd**) Moved, Member (**Brooke Perkins**) Seconded to approve the **ORIGINAL** motion 'We would recommend that you approve the 2024-2025 Bus Routes as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre Yes  
Whitney Carlile Yes  
Scott Jacoby Yes  
Patrick Nichols Yes  
Stacia Cudd Yes  
Johanna Pruitt Yes  
Brooke Perkins Yes

### **8.10 Approve Election Filing Dates**

In compliance with state law, the Board Candidate filing dates for the April 8, 2025 General Municipal election are Tuesday, December 10, 2024 to Tuesday, December 31, 2024 during regular business hours (8:00 a.m. to 4:00 p.m.) on days when the school is in session. In the event the district is closed due to Christmas Break or inclement weather, registration will be by appointment only and made by contacting the board secretary at 816-532-0406. School will be closed for Christmas Break beginning Monday,

December 23, 2024, until Monday, January 6, 2025. As per Board Policy BBB, each candidate filing on the first day shall draw a number at random at the time of filing. The names of candidates filing on the first day of filing will be listed in ascending order of the numbers drawn and ahead of the name of candidates filing on a later date. There will be two (2) Board of Education positions open on April 8, 2025; those positions are currently held by Scott Jacoby and Whitney Carlile. The voters will fill these two positions at the municipal election to be held on April 8, 2025.

**Recommendation:** Approve Election Filing Dates for 2025 as presented.

**ORIGINAL - Motion**

Member (**Stacia Cudd**) Moved, Member (**Brooke Perkins**) Seconded to approve the **ORIGINAL** motion 'Approve Election Filing Dates for 2025 as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre Yes  
Whitney Carlile Yes  
Scott Jacoby Yes  
Patrick Nichols Yes  
Stacia Cudd Yes  
Johanna Pruitt Yes  
Brooke Perkins Yes

**8.11 Approve Personnel Report**

**Recommendation:** Kim Davis recommends the Board approve all personnel matters as authorized by paragraph (3) of Section 610.021, RSMo.

**ORIGINAL - Motion**

Member (**Stacia Cudd**) Moved, Member (**Brooke Perkins**) Seconded to approve the **ORIGINAL** motion 'Kim Davis recommends the Board approve all personnel matters as authorized by paragraph (3) of Section 610.021, RSMo'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre Yes  
Whitney Carlile Yes  
Scott Jacoby Yes  
Patrick Nichols Yes  
Stacia Cudd Yes  
Johanna Pruitt Yes  
Brooke Perkins Yes

**9.0 Communications**

**9.1 Comments from the Students**

Marleigh McDonald from the softball team presented a video and spoke in support of a separate softball turf field, separate from the baseball field.

**9.2 Comments from the Audience**

M. Jason McDonald spoke in support of separate softball and baseball fields.

**9.3 Correspondence**

Thank you card from Matt Ware enclosed.

**9.4 Superintendent Update**

Dr. Maus and the Board recognized the following: Mason Throm for National Merit Commended Scholar, High School students who attended the Northland Youth Leadership Summit, SHS for earning College Board Recognition for AP Scores, and the Special Olympic Athletes and their unified partners.

## 10.0 Old Business

### 10.1 General Financial Review

During the month of October, we received \$1,789,809.03, making a total of \$7,248,264.08 received since July 1, 2024. Expenditures for October were \$3,486,147.90, making a total of \$14,215,316.66 expended since July 1, 2024.

### 10.2 Approve MSBA 2024C Policy Revisions for the Third of Three Readings

**Recommendation:** Approve MSBA 2024C Policy Revisions for the Third of Three Readings as presented. **ORIGINAL - Motion**

Member (Patrick Nichols) Moved, Member (Susan Whitacre) Seconded to approve the **ORIGINAL** motion 'Approve MSBA 2024C Policy Revisions for the Third of Three Readings as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre Yes  
Whitney Carlile Yes  
Scott Jacoby Yes  
Patrick Nichols Yes  
Stacia Cudd Yes  
Johanna Pruitt Yes  
Brooke Perkins Yes

### 10.3 Board Subcommittees

Patrick Nichols summarized recent discussions from the Finance Committee. Financial Metrics show that we are making good progress towards our goals of competitive salaries.

### 10.4 Raymond James - Bonding Capacity & Potential Levy Transfer

Dr. Mike Reik presented a draft Financing Analysis Update, focusing on our bonding capacity and ability to meet our debt obligations. This draft included language for potential tax levy transfer and GO Bond.

### 10.5 Capital Campaign Feedback and Recommendations

Dr. Maus and the Board reviewed the top items for future capital improvements, based on feedback from the community forum and a community survey. With the Board's blessing, Administration will continue preparations for a potential April 2025 GO Bond Issue and Tax Levy Transfer.

## 11.0 New Business

### 11.1 Approval for Architectural Design Firm RFQ Proposal

**Recommendation:** Approve Insight Design Studio as the recommended architectural design firm to represent Smithville RII School District for a period not exceeding 5 years.

#### **ORIGINAL - Motion**

Member (Johanna Pruitt) Moved, Member (Susan Whitacre) Seconded to approve the **ORIGINAL** motion 'Approve Insight Design Studio as the recommended architectural design firm to represent Smithville RII School District for a period not exceeding 5 years'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre Yes  
Whitney Carlile Yes  
Scott Jacoby Yes  
Patrick Nichols Yes  
Stacia Cudd Yes  
Johanna Pruitt Yes

Brooke Perkins Yes

### **11.2 Local Records Preservation Grant**

**Recommendation:** Approve the digital conversion and subsequent destruction of the old board minutes as presented.

**ORIGINAL - Motion**

Member (**Stacia Cudd**) Moved, Member (**Patrick Nichols**) Seconded to approve the **ORIGINAL** motion 'Approve the digital conversion and subsequent destruction of the old board minutes as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre Yes

Whitney Carlile Yes

Scott Jacoby Yes

Patrick Nichols Yes

Stacia Cudd Yes

Johanna Pruitt Yes

Brooke Perkins Yes

### **11.3 Records Management Estimate**

**Recommendation:** Approve the Records Management Estimate as presented.

**ORIGINAL - Motion**

Member (**Whitney Carlile**) Moved, Member (**Stacia Cudd**) Seconded to approve the **ORIGINAL** motion 'Approve the Records Management Estimate as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre Yes

Whitney Carlile Yes

Scott Jacoby Yes

Patrick Nichols Yes

Stacia Cudd Yes

Johanna Pruitt Yes

Brooke Perkins Yes

### **11.4 Approve MSBA Policy ECA-1 Building and Ground Security for the First of Two Readings**

**Recommendation:** Approve Policy ECA-1 Building and Ground Security for the First of Two Readings as presented.

**ORIGINAL - Motion**

Member (**Johanna Pruitt**) Moved, Member (**Patrick Nichols**) Seconded to approve the **ORIGINAL** motion 'Approve Policy ECA-1 Building and Ground Security for the First and Only Reading as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre Yes

Whitney Carlile Yes

Scott Jacoby Yes

Patrick Nichols Yes

Stacia Cudd Yes

Johanna Pruitt Yes

Brooke Perkins Yes

## 12.0 Adjournment

### 12.1 Adjourn the meeting

**Recommendation:** Adjourn the meeting

**ORIGINAL - Motion**

Member (**Johanna Pruitt**) Moved, Member (**Susan Whitacre**) Seconded to approve the **ORIGINAL** motion 'Adjourn the meeting'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Susan Whitacre Yes  
Whitney Carlile Yes  
Scott Jacoby Yes  
Patrick Nichols Yes  
Stacia Cudd Yes  
Johanna Pruitt Yes  
Brooke Perkins Yes

The meeting was duly adjourned at 8:54 p.m.

Karen Kopp  
Board Secretary

12-11-24  
Date

Scott J  
Board President

12/11/24  
Date