

Smithville R-II Board of Education

Regular Session Minutes Wednesday, October 16, 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. Andrea Ambrosion, Director of Special Services
6. 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. Nicole Johnson, Horizon Elementary Assistant Principal
11. Melinda Stewart, Eagle Heights Principal

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

Jeff Haynes led the Pledge of Allegiance.

A) Visitors Present

Jeanette Cowherd, Mary Dunn, Molly Dunn, Jeff Haynes

6.1 MSBA P-Card Rebate Presentation

Jeannette Cowherd made a presentation on MSBA P-Card Rebates.

7.0 Adoption/Modification of Agenda

7.1 Adoption/Modification of Agenda

Recommendation: Motion to approve/modify the agenda.

ORIGINAL - Motion

Member (Patrick Nichols) Moved, Member (Susan Whitacre) Seconded to approve the ORIGINAL motion 'Motion to approve the modified 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 September 18, 2024

Recommendation: Approve Regular Session Minutes for September 18, 2024 as presented.

ORIGINAL - Motion

Member (Stacia Cudd) Moved, Member (Susan Whitacre) Seconded to approve the ORIGINAL motion 'Approve Regular Session Minutes for September 18, 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 Contractual Agreements

Recommendation: The Board of Education to approve contractual agreements.

ORIGINAL - Motion

Member (Stacia Cudd) Moved, Member (Susan Whitacre) Seconded to approve the ORIGINAL motion 'The Board of Education to approve contractual agreements'. 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 Maple Woods CC Agreement

Recommendation: Approve Maple Woods CC agreement

ORIGINAL - Motion

Member (Stacia Cudd) Moved, Member (Susan Whitacre) Seconded to approve the ORIGINAL motion 'Approve Maple Woods CC agreement'. 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 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 (**Susan Whitacre**) 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 Audience

There were no comments from the audience.

9.2 Superintendent Update

Dr. Mark Maus and the Board recognized Smithville Middle School Team for their attendance improvement initiatives, in collaboration with EAB. They achieved 90% attendance rate with 90% of the students. Also recognized were the middle school students who attended the Northland Youth Leadership Summit. Our student enrollment was 2497 on the September Count Date, which is a decrease of 19 students overall.

Dr. Maus invited the community to join us at the high school production of "You are a Good Man, Charlie Brown" on Oct. 24, 25, 26 at 7:00 pm in the Performing Arts Center.

9.3 Executive Director of Operations & Safety

Ian Saxton provided an update on the Middle School track and Surface Light Repairs. Navitas continues to evaluate potential energy savings and will provide a report soon.

9.4 Exec Director of Grades PK-6, Exec Director of Grades 7-14

Denise Harwood and Dr. PJ McGinnis presented on our Professional Learning Communities (PLC), and our implementation of Competency Based Learning. Our benchmark diagnostic assessment has switched from NWEA to iReady.

10.0 Old Business

10.1 General Financial Review

During the month of September, we received \$2,054,448.78, making a total of \$5,458,455.05 received since July 1, 2024. Expenditures for September were \$3,970,553.77, making a total of \$10,701,182.39 expended since July 1, 2024.

10.2 Board Committees

Patrick Nichols updated the Board on the discussions from the Finance Committee. Brooke Perkins will be attending the Advocacy Session at the upcoming MSBA Conference and asked for Board feedback on Legislative topics.

10.3 Approve MSBA 2024B Policy Updates for the Third of Three Readings

Recommendation: Approve MSBA 2024B Policy Updates for the Third of Three Readings as presented.
ORIGINAL - Motion

Member (**Brooke Perkins**) Moved, Member (**Patrick Nichols**) Seconded to approve the **ORIGINAL** motion 'Approve MSBA 2024B Policy Updates 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

10.4 Approve Board Policy KC - Community Engagement for the Third of Three Readings

Recommendation: Approve Board Policy KC - Community Engagement for the Third of Three Readings as presented.

ORIGINAL - Motion

Member (**Stacia Cudd**) Moved, Member (**Patrick Nichols**) Seconded to approve the **ORIGINAL** motion 'Approve Board Policy KC - Community Engagement for the Third of Three Readings as presented'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion **Carried. 6 - 1**

Susan Whitacre Yes
Whitney Carlile Yes
Scott Jacoby Yes
Patrick Nichols Yes
Stacia Cudd Yes
Johanna Pruitt No
Brooke Perkins Yes

10.5 Approve MSBA 2024C Policy for the Second of Three Readings

Recommendation: Approve MSBA Policy for the Second of Three Readings as presented.

ORIGINAL - Motion

Member (**Johanna Pruitt**) Moved, Member (**Susan Whitacre**) Seconded to approve the **ORIGINAL** motion 'Approve MSBA Policy for the Second 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

10.6 2024-2025 Calendar Revision

Recommendation: Approve the 2024-2025 Revised Calendar as presented.

ORIGINAL - Motion

Member (**Stacia Cudd**) Moved, Member (**Patrick Nichols**) Seconded to approve the **ORIGINAL** motion 'Approve the 2024-2025 Revised Calendar 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

10.7 Future Bond Projects

The District will be hosting a Community Forum on Oct. 22 at 6:00 p.m. in the High School Cafeteria, to discuss capital projects initiatives.

11.0 New Business

11.1 FY25 First Budget Revision

Recommendation: Approve FY25 First Budget Revision as presented.

ORIGINAL - Motion

Member (**Susan Whitacre**) Moved, Member (**Patrick Nichols**) Seconded to approve the **ORIGINAL** motion 'Approve FY25 First Budget Revision 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

11.2 Approve Bills for Payment for October 2024

Recommendation: Approve Bills for Payment for October 2024 as presented.

ORIGINAL - Motion

Member (**Stacia Cudd**) Moved, Member (**Patrick Nichols**) Seconded to approve the **ORIGINAL** motion 'Approve Bills for Payment for October 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

11.3 Property and Liability Insurance Renewal

Recommendation: Based on the information attached, I recommend moving forward with the renewal and the cost increase for the FY25 year.

ORIGINAL - Motion

Member (**Susan Whitacre**) Moved, Member (**Brooke Perkins**) Seconded to approve the **ORIGINAL** motion 'Based on the information attached, I recommend moving forward with the renewal and the cost increase for the FY25 year'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **1**. The motion **Carried. 6 - 1**

Susan Whitacre Yes
Whitney Carlile Yes
Scott Jacoby Yes
Patrick Nichols Yes
Stacia Cudd Yes
Johanna Pruitt No
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 8:40 p.m.

Kara Kapp
Board Secretary

11-20-24
Date

Scott J
Board President

11/20/2024
Date