

Smithville R-II Board of Education

Regular Session Minutes Wednesday, August 21, 2024 (7:00 PM) Meeting Held in District Board Room

1.0 Call to Order by Chairperson:

The meeting was called to order at 7:05 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 Ambroson, 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. Kristi Mellon, Horizon Elementary Principal
11. Melinda Steward, Eagle Heights Principal

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

4.1 Legal Matters (as authorized by paragraph (1) of Section 610.021, RSMO)

4.2 Personnel Matters (as authorized by paragraph (3) of Section 610.021, RSMO)

5.0 Convene Regular Meeting (Immediately following the executive session)

6.0 Pledge of Allegiance

Whitney Carlile led the Pledge of Allegiance.

A) Visitors Present

Martha Harris, Kelly Houx

7.0 Adoption/Modification of Agenda

7.1 Adoption/Modification of Agenda

Johanna asked that the following Consent Agenda items be moved to New Business:

- 8.4 Approve MSBA Policy DF1-2 – Setting the Tuition for District Programs
- 8.5 Approve Excelsior Springs Tuition Contract
- 8.7 Approve Missouri State Dual Credit Agreement
- 8.11 Approve Updated Durham Bus Service Contract

7.2 Modification of Agenda

Recommendation: Motion to approve the modified agenda.

ORIGINAL - Motion

Member (Johanna Pruitt) Moved, Member (Brooke Perkins) Seconded to approve the Modified 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 July 17, 2024

Recommendation: Approve Regular Session Minutes for July 17, 2024 as presented.

ORIGINAL - Motion

Member (Patrick Nichols) Moved, Member (Susan Whitacre) Seconded to approve the ORIGINAL motion 'Approve Regular Session Minutes for July 17, 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1. The motion Carried. 6 - 0

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

8.2 Approve Updated Board Retreat Minutes for June 22, 2024

Retreat minutes have been updated to reflect correct Administrator attendance.

Recommendation: Approve Updated Board Retreat Minutes for June 22, 2024 as presented.

ORIGINAL - Motion

Member (Patrick Nichols) Moved, Member (Susan Whitacre) Seconded to approve the ORIGINAL motion 'Approve Updated Board Retreat Minutes for June 22, 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1. The motion Carried. 6 - 0

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

8.3 Approve Bills for Payment for August 2024

Recommendation: Approve Bills for Payment - August 2024 as presented.

ORIGINAL - Motion

Member (Patrick Nichols) Moved, Member (Susan Whitacre) Seconded to approve the ORIGINAL motion 'Approve Bills for Payment - August 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1. The motion Carried. 6 - 0

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

8.4 Approve Control Service Contract

Recommendation: Approve Control Service Contract as presented.

ORIGINAL - Motion

Member (Patrick Nichols) Moved, Member (Susan Whitacre) Seconded to approve the **ORIGINAL** motion 'Approve Control Service Contract as presented'. Upon a roll call vote being taken, the vote was:

Aye: 6 Nay: 0 Abstain: 1. The motion Carried. 6 - 0

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

8.5 Approve 2024-2025 Comprehensive Assessment Plan

Recommendation: Approve 2024-2025 Comprehensive Assessment Plan as Presented

ORIGINAL - Motion

Member (Patrick Nichols) Moved, Member (Susan Whitacre) Seconded to approve the **ORIGINAL** motion 'Approve 2024-2025 Comprehensive Assessment Plan as Presented'. Upon a roll call vote being taken, the vote was: **Aye: 6 Nay: 0 Abstain: 1. The motion Carried. 6 - 0**

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

8.6 Approve CCCSF Contracted Services Agreements

Recommendation: Please approve the contractual agreements as presented.

ORIGINAL - Motion

Member (Patrick Nichols) Moved, Member (Susan Whitacre) Seconded to approve the **ORIGINAL** motion 'Please approve the contractual agreements as presented'. Upon a roll call vote being taken, the vote was: **Aye: 6 Nay: 0 Abstain: 1. The motion Carried. 6 - 0**

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

Brooke Perkins Yes

8.7 Wellness Services Agreement

Recommendation: Kim Davis recommends the Board of Education approve the Wellness Program Services Agreement.

ORIGINAL - Motion

Member (Patrick Nichols) Moved, Member (Susan Whitacre) Seconded to approve the ORIGINAL motion 'Kim Davis recommends the Board of Education approve the Wellness Program Services Agreement'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1. The motion Carried. 6 - 0

Susan Whitacre Yes

Whitney Carlile Abstain

Scott Jacoby Yes

Patrick Nichols Yes

Stacia Cudd Yes

Johanna Pruitt Yes

Brooke Perkins Yes

8.8 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 (Patrick Nichols) 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: 6 Nay: 0 Abstain: 1. The motion Carried. 6 - 0

Susan Whitacre Yes

Whitney Carlile Abstain

Scott Jacoby Yes

Patrick Nichols Yes

Stacia Cudd Yes

Johanna Pruitt Yes

Brooke Perkins Yes

9.0 Communications

9.1 Comments from the Audience

No comments from the audience.

9.2 Correspondence

Thank you card from Jill Billings was enclosed.

9.3 Superintendent Update

Dr. Maus recognized Maple Elementary for receiving the Positive Behavior Intervention and Support Award of Excellence for the 5th straight year. Our principals did a tremendous job of welcoming back our staff and students. The Transportation Open House will be Sept. 25, from 5:30-7:30, with the ribbon-cutting ceremony at 6:30 p.m. We will have our Tax Rate Hearing at the September Board meeting.

9.4 Executive Director of Operations & Safety

Ian Saxton updated the Board on construction and other capital projects. The Middle School turf field has some problems and we are negotiating this with JE Dunn and DLR.

10.0 Old Business

10.1 General Financial Review

Over the next few months, Karen Kopp and Dr. Maus will provide an updated format for the monthly Financial Report.

11.0 New Business

11.1 Approve Board Policy KC - Community Engagement for the First of Three Readings

The Board discussed the highlighted revisions to Policy KC. Johanna asked that a sentence be added prior to the September Board meeting: "These plans are not limited and can be modified with Board or Administration approval." This will be added at the end of the first paragraph.

Recommendation: Approve MSBA Board Policy KC for the First of Three Readings, with the additional sentence.

ORIGINAL - Motion

Member (Patrick Nichols) Moved, Member (Brooke Perkins) Seconded to approve the ORIGINAL motion 'Approve MSBA Board Policy KC for the First of Three Readings, with the additional sentence.' 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

11.2 Approve MSBA 2024B Board Policy Updates for the First of Three Readings

Recommendation: Approve MSBA 2024B Board Policy Updates for the First of Three Readings

ORIGINAL - Motion

Member (Patrick Nichols) Moved, Member (Brooke Perkins) Seconded to approve the ORIGINAL motion 'Approve MSBA 2024B Board Policy Updates for the First of Three Readings'. 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 Board of Education Committees

Recommendation: Approve Board Committee positions as presented.

Wellness Committee: Susan Whitacre

Finance Committee: Scott Jacoby, Stacia Cudd, Patrick Nichols

Education Foundation Committee: Scott Jacoby, Whitney Carlile (alternate)

Community in Action Committee: Stacia Cudd

MSBA Delegate: Brooke Perkins, Johann Pruitt (alternate)

ORIGINAL - Motion

Member (**Whitney Carlile**) Moved, Member (**Susan Whitacre**) Seconded to approve the **ORIGINAL** motion 'Approve Board Committee positions 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 Board of Education Calendar Considerations

- Board Walkthroughs: Nov. 20, 8:30 a.m.
- Turkey Handout: Dec. 11, 2:30 p.m.
- Board of Education Recognition Dinner: Jan. 27, 5:00 p.m. Recognition for the elementary schools begins at 6:30 p.m. SHS and SMS will provide a date to the Board for an assembly recognition for the students.
- Board Candidate Workshop: Nov. 19, 6:30 p.m.

11.5 Approve MSBA Policy DFI-2 - Setting the Tuition for District Programs

The Board sets the tuition rate annually. This is calculated based on Expenditures Per Average Daily Attendance (ADA) from the 2023-24 ASBR.

Recommendation: Set the tuition rate at \$12,971.56, as presented in the ASBR.

ORIGINAL - Motion

Member (**Johanna Pruitt**) Moved, Member (**Whitney Carlile**) Seconded to approve the **ORIGINAL** motion 'Set the tuition rate at \$12,971.56, as presented in the ASBR'. 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

11.6 Approve Excelsior Springs Tuition Contract

Recommendation: Approve Excelsior Springs Tuition Contract as presented.

ORIGINAL - Motion

Member (**Whitney Carlile**) Moved, Member (**Stacia Cudd**) Seconded to approve the **ORIGINAL** motion 'Approve Excelsior Springs Tuition Contract 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

11.7 Approve Missouri State Dual Credit Agreement

Recommendation: Approve Missouri State Dual Credit Agreement as presented.

ORIGINAL - Motion

Member (**Stacia Cudd**) Moved, Member (**Whitney Carlile**) Seconded to approve the **ORIGINAL** motion 'Approve Missouri State Dual Credit Agreement 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

11.8 Approve Updated Durham Bus Service Contract

Recommendation: Approve Updated Durham Bus Service Contract as presented.

ORIGINAL - Motion

Member (**Patrick Nichols**) Moved, Member (**Whitney Carlile**) Seconded to approve the **ORIGINAL** motion 'Approve Updated Durham Bus Service Contract 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

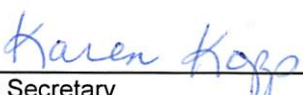

Recommendation: Adjourn the meeting

ORIGINAL - Motion

Member (**Whitney Carlile**) Moved, Member (**Brooke Perkins**) 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 8:52 p.m.

	9-18-24		9/19/24
Board Secretary	Date	Board President	Date