

Smithville R-II Board of Education

Regular Session Minutes Wednesday, July 17, 2024 (7:00 PM) Meeting Held in District Board Room

1.0 Call to Order by Chairperson:

The meeting was called to order at 7:02 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

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

The Pledge of Allegiance was recited.

A) Visitors Present
Martha Harris

7.0 Adoption/Modification of Agenda

7.1 Adoption/Modification of Agenda

Recommendation: Motion to modify the agenda, by moving agenda items 8.5 – 8.9 to New Business.

ORIGINAL - Motion

Member (Johanna Pruitt) Moved, Member (Whitney Carlile) Seconded to approve the ORIGINAL motion 'Motion to modify the agenda, by moving agenda items 8.5 – 8.9 to New Business.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 2. The motion Carried. 5 - 2

Susan Whitacre Yes
Whitney Carlile Yes
Scott Jacoby Yes
Patrick Nichols No

Stacia Cudd No
Johanna Pruitt Yes
Brooke Perkins Yes

7.2 Adoption of Modified Agenda

Recommendation: Motion to approve modified agenda.

ORIGINAL - Motion

Member (Johanna Pruitt) Moved, Member (Brooke Perkins) Seconded to approve the ORIGINAL motion 'Motion to approve modified agenda'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 2. The motion Carried. 5 - 2

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

8.0 Approval of Consent Agenda Items

8.1 Approve Regular Session Minutes for June 19, 2024

Recommendation: Approve Regular Session Minutes for June 19, 2024 as presented.

ORIGINAL - Motion

Member (Johanna Pruitt) Moved, Member (Brooke Perkins) Seconded to approve the ORIGINAL motion 'Approve Regular Session Minutes for June 19, 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 Abstain: 2. The motion Carried. 5 - 0

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

8.2 Approve Program Evaluation Minutes for May 7, 2024

Recommendation: Approve Program Evaluation Minutes for May 7, 2024 as presented.

ORIGINAL - Motion

Member (Johanna Pruitt) Moved, Member (Brooke Perkins) Seconded to approve the ORIGINAL motion 'Approve Program Evaluation Minutes for May 7, 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 Abstain: 2. The motion Carried. 5 - 0

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

8.3 Approve Board Retreat Minutes for June 22, 2024

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

ORIGINAL - Motion

Member (Johanna Pruitt) Moved, Member (Brooke Perkins) Seconded to approve the **ORIGINAL** motion 'Approve Board Retreat Minutes for June 22, 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 Abstain: 2. The motion Carried. 5 - 0

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

8.4 Approve Bills for Payment for July 2024

Recommendation: Approve Bills for Payment for July 2024

ORIGINAL - Motion

Member (Johanna Pruitt) Moved, Member (Brooke Perkins) Seconded to approve the **ORIGINAL** motion 'Approve Bills for Payment for July 2024'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 Abstain: 2. The motion Carried. 5 - 0

Susan Whitacre Abstain
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 Superintendent Update

Dr. Maus recognized Abby Nichols, as the winner of the 2024 KC Star Scholar Athlete.

9.3 Academic Services

Denise Harwood and Dr. McGinnis provided feedback from their Marzano Conference.

9.4 Operations & Safety

Ian Saxton updated the Board on Phase VIII Bond projects: Complete or nearing completion: SMS field, SHS gym seating, HVAC work for HES and SMS, MES playground, SHS cafeteria roof repair. MES HVAC will begin August 1 and the Transportation Facility is scheduled for a walk through the first week of August. We are onboarding with our new vendor, Durham Bus Services. We are in the process of getting RFPs for our emergency Weather Alert notification system.

10.0 Old Business

10.1 General Financial Review

During the month of June, we received \$2,461,030.05; making a total of \$44,299,255.70 received since July 1, 2023. Expenditures for June were \$7,477,968.08 making a total of \$53,692,862.47 expended since July 1, 2023.

10.2 Board Committees

Raymond James presented during our regularly scheduled Finance Committee meeting.

11.0 New Business

11.1 Excelsior Springs Area Career Center Tuition Contract

Recommendation: Excelsior Springs Area Career Center Tuition Contract as presented.

ORIGINAL - Motion

Member (**Whitney Carlile**) Moved, Member (**Susan Whitacre**) Seconded to approve the **ORIGINAL** motion 'Excelsior Springs Area Career Center 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

11.2 Re-adopt Board Policy BBFA (Board Member Conflict of Interest and Financial Disclosure for the First and only Reading

Missouri Ethics Commission requires the Board to re-adopt Board Policy BBFA every two years, due Sept. 15, 2024.

Recommendation: Re-adopt Board Policy BBFA (Board Member Conflict of Interest and Financial Disclosure for the First and only Reading as presented.

ORIGINAL - Motion

Member (**Patrick Nichols**) Moved, Member (**Stacia Cudd**) Seconded to approve the **ORIGINAL** motion 'Re-adopt Board Policy BBFA (Board Member Conflict of Interest and Financial Disclosure 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

11.3 Approve FFA Travel Request - Nationals

Recommendation: Approve FFA Travel Request - Nationals as presented

ORIGINAL - Motion

Member (**Stacia Cudd**) Moved, Member (**Susan Whitacre**) Seconded to approve the **ORIGINAL** motion 'Approve FFA Travel Request - Nationals 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 Innovation Learning Contract 2024-2025

Recommendation: Please accept the Innovation Learning Contract as provided.

ORIGINAL - Motion

Member (**Patrick Nichols**) Moved, Member (**Johanna Pruitt**) Seconded to approve the **ORIGINAL** motion 'Please accept the Innovation Learning Contract as provided'. 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

11.5 Contractual Service Agreements

Recommendation: Approve contractual service agreements

ORIGINAL - Motion

Member (**Johanna Pruitt**) Moved, Member (**Brooke Perkins**) Seconded to approve the **ORIGINAL** motion 'Approve contractual service 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

11.6 Personnel Report July 2024

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

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

Stacia Cudd Yes
Johanna Pruitt Abstain
Brooke Perkins Yes

12.0 Adjournment

12.1 Adjourn the meeting

Recommendation: Adjourn the meeting

ORIGINAL - Motion

Member (**Scott Jacoby**) 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 7:40 p.m.

Karen Kopp 8-21-24
Board Secretary Date

Scott J. J. 8/21/2024
Board President Date