

Smithville R-II Board of Education

Regular Session Minutes Wednesday, January 15, 2025 (7:00 PM) Meeting Held in District Board Room

1.0 Call to Order by Chairperson:

The meeting was called to order at 7:04 p.m. by Board President, Scott Jacoby.

2.0 Board of Education Present:

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

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. Dr. Robert Newhart, Interim Exec Director of Operations & Safety
7. Tod Winterboer, Middle School Principal
8. Dr. Taylor Jahn, Maple Elementary Principal
9. Scott Moore, High School Principal
10. Melinda Stewart, Eagle Heights Principal
11. Kristy Mellon, Horizon Elementary 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

The Pledge of Allegiance was led by Missouri All-State Choir Members from SHS, EHES, HES.

A) Visitors Present

Sarah Ulledah

7.0 Adoption/Modification of Agenda

7.1 Adoption/Modification of Agenda

Recommendation: Motion to approve/modify the agenda.

ORIGINAL - Motion

Member (**Whitney Carlile**) Moved, Member (**Stacia Cudd**) Seconded to approve the **ORIGINAL** motion 'Motion to approve/modify the agenda'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Susan Whitacre Yes

Whitney Carlile Yes
Scott Jacoby Yes
Stacia Cudd Yes
Johanna Pruitt Yes
Brooke Perkins Yes

8.0 Approval of Consent Agenda Items

8.1 Approve Regular Session Minutes for December 11, 2024

Recommendation: Approve Regular Session Minutes for December 11, 2024 as presented.

ORIGINAL - Motion

Member (**Stacia Cudd**) Moved, Member (**Susan Whitacre**) Seconded to approve the **ORIGINAL** motion 'Approve Regular Session Minutes for December 11, 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

8.2 Approve Bills for Payment for January 2025

Recommendation: Approve Bills for Payment for January 2025 as presented.

ORIGINAL - Motion

Member (**Stacia Cudd**) Moved, Member (**Susan Whitacre**) Seconded to approve the **ORIGINAL** motion 'Approve Bills for Payment for January 2025 as presented'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

8.3 Mid-Continent Public Library Agreement

Recommendation: Please approve the agreement with MCPL as outlined in the memo.

ORIGINAL - Motion

Member (**Stacia Cudd**) Moved, Member (**Susan Whitacre**) Seconded to approve the **ORIGINAL** motion 'Please approve the agreement with MCPL as outlined in the memo'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

8.4 Approve Cheerleading Travel Request

Recommendation: Approve Cheerleading Travel Request as presented.

ORIGINAL - Motion

Member (**Stacia Cudd**) Moved, Member (**Susan Whitacre**) Seconded to approve the **ORIGINAL** motion 'Approve Cheerleading Travel Request as presented'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

8.5 Approve Dazzlers Travel Request

Recommendation: Approve Dazzlers Travel Request as presented.

ORIGINAL - Motion

Member (**Stacia Cudd**) Moved, Member (**Susan Whitacre**) Seconded to approve the **ORIGINAL** motion 'Approve Dazzlers Travel Request as presented'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

8.6 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

9.0 Communications

9.1 Comments from the Audience

No public comments.

9.2 Superintendent Update

Dr. Maus and the Board recognized: Missouri All-State Choir members from SHS, EHES, HES; Missouri State Art Teacher/Educator of the Year winner Andrea Aeschliman.

Dr. Maus updated the Board on the 5 days of school missed recently. Of those 5 days, we count 1 as a Snow Day and 4 as AMI (Virtual Learning) days. We are allowed 5 AMI days. A survey will be sent out to gather feedback on how to make up additional missed days (over the 1 remaining AMI day). A second survey will be sent out relating to the 2025-26 school year and missed school days. SB727 requires charter county school districts to meet the 169 day minimum requirement.

9.3 Academic Services

Dr. McGinnis explained the Success-Ready Students Network.

Recommendation: Approve the proposed resolution and solidity Smithville Schools membership into SRSN Zone 3 SDZ.

ORIGINAL - Motion

Member (**Johanna Pruitt**) Moved, Member (**Susan Whitacre**) Seconded to approve the **ORIGINAL** motion 'Approve the proposed resolution and solidity Smithville Schools membership into SRSN Zone 3 SDZ'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

10.0 Old Business

10.1 General Financial Review

Karen Kopp presented a new report format for the monthly Board Financial Review reports. We will continue to seek the best report format, based on feedback from the Board.

10.2 Board Subcommittees

Stacia Cudd reported on the Finance Subcommittee meeting from today: Navitas potential projects, the Financial Workshop in February, and the 2nd Budget Revision.

11.0 New Business

11.1 FY25 Second Budget Revision

Recommendation: Approve FY25 Second Budget Revision as presented.

ORIGINAL - Motion

Member (**Susan Whitacre**) Moved, Member (**Brooke Perkins**) Seconded to approve the **ORIGINAL** motion 'Approve FY25 Second Budget Revision as presented'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Susan Whitacre Yes
Whitney Carlile Yes
Scott Jacoby 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 **(Susan Whitacre)** Moved, Member **(Johanna Pruitt)** Seconded to approve the **ORIGINAL** motion 'Adjourn the meeting'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

The meeting was duly adjourned at 7:48 p.m.

Board Secretary

Date

Board President

Date