

**MINUTES OF THE REGULAR MEETING
OF THE WEST PLATTE R-II BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 16, 2016**

Call to Order

The work session began at 6:03 p.m. The regular session of the West Platte R-II Board of Education was called to order at 6:08 p.m. in the Board of Education Room, 1103 Washington Street, by Ryan Rotterman, Vice President.

Members Present:

Shane Bartee, Member
Tracie Kalic, Member
Kyle Stephenson, Member

Antonio Cutolo-Ring, Member
Ryan Rotterman, Vice President
Dr. Donald Wilson, Member

Shannan Eagen, Secretary

Members Absent:

Ron Rowe, President

Administrators Present

John Rinehart, Superintendent
Vince Matlick, HS Principal
Dr. Regina Knott, Special Services Dir.

Dr. Mark Harpst, Special Projects
Rebecca Henshaw, Elem Principal

Work session

Time: 6:03 p.m.

Scott Mead with J.E. Dunn and Dr. Harpst updated the Board on the construction project. Most of the projects are substantially complete. They will be following up on the punch list items and should be done by the beginning of December.

Regular Session

Time 6:08 p.m.

Call to Order

Pledge of Allegiance

Ryan Rotterman led the Board in the Pledge of Allegiance.

Consent Agenda

Approval of Bills/Vouchers and Transfer of Funds

The bills list was included for review and approval.

Action on Bills Requiring Abstentions

Disposition of the Minutes

The minutes of the regular meeting of October 19, 2016, were included for review and approval.

Approval/Amendment of Agenda

MOTION by Shane Bartee SECONDED by Tracie Kalic to approve the consent agenda items.

Approved 6-0.

Construction

Addition and /or Change Order Approval

MOTION by Kyle Stephenson SECONDED by Antonio Cutolo-Ring to approve the low grow sumac option for \$147,000 on the stadium hillside areas that are too steep to safely maintain.

Approved 6-0.

Other

MOTION by Antonio Cutolo-Ring SECONDED by Shane Bartee to approve \$42,365 for a 15' wide section of concrete on the walking trail. Approved 6-0.

Administrative Reports

Director of Special Services

Elementary Principal

High School Principal

The written reports were included for the Board.

Superintendent/Financial Reports

Mr. Rinehart shared his financial report and a power point with the APR results.

Old Business

There was no old business to discuss.

New Business

Approval of Architectural/Engineering Services Recommendation

An RFP was issued and six firms responded. Dr. Harpst and Dr. Rinehart interviewed three firms. They recommend continuing with HTK. A fee has been negotiated and Keith Hicklin has reviewed the contract.

MOTION by Shane Bartee SECONDED by Antonio Cutolo-Ring to approve HTK as architect for the upcoming construction projects. Approved 5-1.

Approval of Construction Management Services Recommendation

An RFP was advertised in the St. Joseph News-Press and Gazette and the Kansas City Star for 10 days. Only one firm responded.

MOTION by Kyle Stephenson SECONDED by Donald Wilson to approve J.E. Dunn for Construction Management services at a fee of 2.9% for upcoming projects. Approved 6-0.

Approval of Health Insurance Carrier

Our broker took the health insurance out to bid. We heard back from three carriers, BCBS, Aetna, and United Health Care. Dr. Rinehart had a teacher committee look over the options. The committee recommended staying with BC/BS and also recommended staying with the other insurance products approved by the Board.

MOTION by Tracie Kalic SECONDED by Antonio Cutolo-Ring to approve package D from Blue Cross Blue Shield of Kansas City as health insurance carrier.

Approval of Surplus Items

The following items are no longer needed and can be approved for surplus:

Universal weight machine

Treadmill (2)

Exercise Bike

Lockers (Set of 5)

Honda Recon 4-wheeler

Soccer Goal Frame (2)

Playground Equipment (worm)

Bleachers (2 sets)

L-shaped secretary desk (2)

One-arm preacher curl machine

MOTION by Antonio Cutolo-Ring to approve the above items as surplus. Approved 6-0.

Approval of BOE Candidate Filing Dates

The West Platte R-II School District encourages qualified persons interested in running for a position on the School Board to file to be a candidate in the April 4, 2017 election. Interested persons may file at the superintendent's office located at 1103 Washington St., Weston, MO 64098. For more information, contact the Superintendent at 816-640-2236.

Filing will begin on December 13, 2016 at 8:00 a.m. and will continue during the district's regular business hours, which are Monday through Friday from 8:00 a.m. to 4:00 p.m. Except for the first and last day of filing, filing will not occur on days that the school district's central offices are closed due to inclement weather. Filing will also not occur on the following holidays and breaks when the school district's central offices are closed: December 23, 26, 27, 28, 29, 30, 2016 and January 2 and 16, 2017. Filing will end on January 17, 2017 at 5:00 p.m.

There are 3 positions available with three-year terms.

Shannan L. Eagen
Secretary, Board of Education
West Platte R-II

MOTION by Tracie Kalic SECONDED by Dr. Donald Wilson to approve the Board of Education Candidate Filing Dates as submitted. Approved 6-0.

First Reading MSBA Recommended Policy Changes

MSBA has released a new set of recommended policy changes. The policies are JFCF, JFCG, and JG-R1. This will serve as a first reading.

Presentation

OPAA!

Lisa Fiorino with OPAA! Gave a power point presentation.

Correspondence

Board Member Input

Antonio Cutolo-Ring was impressed with the participation for the Parent Teacher conferences. Shane Bartee thanked Dr. Rinehart for his work on the Health Insurance. Mr. Stephenson shared an article regarding Early Childhood Education. He also thought that the Veteran's Day Assembly was very nice. He noted that the elementary students are actively engaged when he has walked through. Ryan Rotterman congratulated Dr. Rinehart for completing his Doctorate of Education degree.

Adjournment into Executive Session

Time: 7:32 p.m.

MOTION by Dr. Donald Wilson SECONDED by Tracie Kalic to enter into a closed meeting pursuant to Section 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record; pursuant to Section 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees; pursuant to 610.021 (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; and pursuant to 610.021 (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such, and the names of private sources donating or contributing money to the salary of a chancellor or president at all public colleges and universities in the state of Missouri and the amount of money contributed by the source.

Roll Call Vote:

- Shane Bartee - yes
- Antonio Cutolo-Ring - yes
- Tracie Kalic - yes
- Ryan Rotterman - yes
- Ron Rowe - absent
- Kyle Stephenson - yes

Donald Wilson - yes

Adjournment

Time: 10:43p.m.

MOTION by Dr. Donald Wilson SECONDED by Tracie Kalic to adjourn. Approved 6-0.

President

Attest:

Secretary