

**MINUTES OF THE REGULAR MEETING
OF THE WEST PLATTE R-II BOARD OF EDUCATION
WEDNESDAY, DECEMBER 21, 2016**

Call to Order

The regular session of the West Platte R-II Board of Education was called to order at 6:03 p.m. in the Board of Education Room, 1103 Washington Street, by Ron Rowe, President.

Members Present:

Shane Bartee, Member
Tracie Kalic, Member
Ron Rowe, President
Dr. Donald Wilson, Member

Antonio Cutolo-Ring, Member
Ryan Rotterman, Vice President
Kyle Stephenson, Member

Shannan Eagen, Secretary

Members Absent:

Administrators Present

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

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

Regular Session

Time 6:03 p.m.

Call to Order

Pledge of Allegiance

Ron Rowe 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 November 16, 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 and amended agenda. Approved 7-0.

Construction

Addition and /or Change Order Approval

Dr. Harpst gave a final update on the completion of the project. There is approximately \$100,000 of the contingency left. Only \$275,000 of the contingency dollars spent was due to actual change orders. Most of what was spent was due to improvements, or upgrade to the project. The asphalt work will be done this spring. The playground surface has been rejected by both the architect and construction manager. It is safe, but will be replaced this summer. Mr. Stephenson would like to make sure that the drop down batting cage for the flex room becomes reality.

Administrative Reports

Director of Special Services

Elementary Principal

High School Principal

The written reports were included for the Board. In addition to what is included in their reports the principals announced the arrival of 3 new future Blue Jays. Congratulations to Mitch and Bailee Giger, Matt Newcomb and family, and Audra Cox and family on their baby girls!

Superintendent/Financial Reports

Dr. Rinehart shared his financial report. The high school glee and choir came and caroled in the Central Office. He also shared that he, Dr. Harpst, and Ron Rowe accepted an award from the Platte County Economic Development Council for Community Betterment.

Old Business

Recommended MSBA Policy Changes 2nd Reading

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

New Business

Approval of 2015-16 Audit

Rita Russell of Westbrooke and Company presented the 2015-16 audit to the Board. It is their opinion that our audit is presented fairly. They noted a deficiency in accounting reporting. It is their recommendation that district personnel responsible for review of the drafted financial statements continue to expand their knowledge of government accounting policies. Other items discussed were segregation of duties, budget, summer school attendance, food service receipts, and free and reduced verifications.

MOTION by Kyle Stephenson SECONDED by Dr. Donald Wilson to approve the 2015-16 audit as presented. Approved 7-0.

1st Reading 2017-18 Academic Calendar

Dr. Rinehart included a calendar for the board to review. He will present it again in January.

Appoint/Reappoint West Platte Education Foundation Members

MOTION by Ryan Rotterman SECONDED by Tracie Kalic to reappoint John Rinehart, Ted Wilson, and Jeff Vandel to the West Platte Education Foundation Board. Approved 6-0-1 DW.

MOTION by Antonio Cutolo-Ring to appoint Jerry Lampe to the West Platte Education Foundation Board. Approved 7-0.

Update Policy BDA

Policy BDA currently states that our Board meetings begin at 7:00p.m. and are held in the Performing Arts Center at 935 Washington St. The Board has been meeting at 6:00 p.m. and meetings are now held in the Board of Education Meeting Room at 1103 Washington St. It is recommended that policy BDA be updated to reflect the proper meeting time and place.

MOTION by Ryan Rotterman SECONDED by Tracie Kalic to approve the changes to policy BDA. Approved 7-0.

Correspondence

A thank you card from Laura Moose was shared.

Board Member Input

Shane Bartee enjoyed the vocal and instrumental music concerts. Mr. Stephenson was pleased with the improvement the band has made. He also wants to make sure that the batting cages do get put in place. Tracie Kalic thanked everyone for their hard work, particularly Dr. Harpst. Dr. Donald Wilson enjoyed the musical. Ron Rowe thanked everyone for a successful 2016.

Adjournment into Executive Session

Time: 6:59 p.m.

MOTION by Ryan Rotterman SECONDED by Dr. Donald Wilson 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 - yes
- Kyle Stephenson - yes
- Donald Wilson - yes

Adjournment

Time: 7:46p.m.

MOTION by Ryan Rotterman SECONDED by Tracie Kalic to adjourn. Approved 6-0.

President

Attest:

Secretary