

MINUTES
VAN - FAR R-I SCHOOL DISTRICT
BOARD OF EDUCATION
Thursday, September 21, 2017 – High School Library

Kevin Motley, President
Dana Keller, Vice-President
Jim Hopke, Secretary
Larry Wheeler, Treasurer

Greg Frost, Director
Pete Nasir, Director
Justin Hopke, Director

Prior to the regular meeting, a Facilities Tour of Elementary and High School & Update was held at 6:00 p.m.

PRAYER/PLEDGE OF ALLEGIANCE
CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President Kevin Motley.

ROLL CALL

Seven members were present.

APPROVE OF CONSENT AGENDA

CONSENT AGENDA

- a. APPROVE AGENDA
- b. MINUTES OF AUGUST 17, 2017 TAX HEARING AND MEETING
- c. FINANCIAL STATEMENT & AUTHORIZATION TO PAY BILLS
- d. SELF-EVALUATIONS; PROFESSIONAL DEVELOPMENT, PARENT'S AS TEACHERS PROGRAM, TRANSPORTATION
- e. CMCA HEAD START AGREEMENT

Motion: To approve the consent agenda.

Made by: Mr. Nasir

Seconded by: Mr. Jim Hopke

Vote: 7 yes, 0 no

STUDENT RECOGNITION

Mrs. Pafford introduced Cameron Jones, who was among students honored by the Duke University 7th Grade Talent Search for exceptional ACT scores. He was recognized for achieving a score at or above the 95th percentile for his grade level.

STAFF/PATRON/VFTA INPUT

Introduction of New Teachers:

Mrs. Pafford introduced new staff members present: Dan Friedel and Zachary Keller, teachers and Darrell Stuart, custodian.

Mr. Hummel introduced new staff present: Rachel Cashman, para.

Mrs. Bunge, VFTA, reported that work has begun on the April 13 Carnival.

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Mrs. Karen Morris inquired about the location of future meetings and how to get on the agenda for a future meeting.

INFORMATIONAL ITEMS

Superintendent's Reports

Enrollment

Dr. Hunter reported current total enrollment of 568; 265 at the jr./sr. high school and 303 at the elementary. Including Pre-K, the total is 610.

MSBA Annual Conference

The Conference is October 5-8 at Tan-Tar-A.

2016 -17 DESE APR UPDATE

Dr. Hunter reported that DESE is not counting the Algebra I and English II scores in the APR for the 2016-17 school year. More information will be coming regarding DESE adjustments to scores and data for the APR.

Principals'/Director's Reports

In addition to their written reports, Mr. Hummel and Mrs. Pafford reported on recent and upcoming events.

FOOD SERVICE UPDATE

OPAAI staff Greg Frost, Sheila Frost, Linda Jones and Whitney Keith provided information and updates on the food service program. They also recognized Van-Far as a Gold Award School in the Healthier US School Challenge, one of 148 in the nation.

ACTION ITEMS

Approve Bus Routes for 2017-2018

(see attached)

Motion: To approve the bus routes as presented for 2017-18.

Made by: Mr. Jim Hopke

Seconded by: Mrs. Keller

Vote: 7 yes, 0 no

Set Tuition Rate for 2017-2018

Tuition rate is provided by DESE and based on DESE calculations.

Motion: To set tuition at \$9,064.00 for 2017-18.

Made by: Mr. Nasir

Seconded by: Mr. Jim Hopke

Vote: 7 yes, 0 no

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Approve PDC Plan and Budget for 2017-18

(see attachment)

Motion: To approve the PDC Plan and Budget of \$18,675.90 as presented for 2017-18.

Made by: Mrs. Keller

Seconded by: Mr. Nasir

Vote: 7 yes, 0 no

REPORTS OF MEMERS

Mr. Nasir reported he would not be able to attend the MSBA Annual Conference and offered to share the delegate information with other board members attending.

Mr. Motley read a thank you letter from the Food Bank for Central and Northeast Missouri for our donation supporting the Buddy Pack program in Audrain County.

ADJOURN

Motion: To adjourn at 7:52 p.m. for HIRING, FIRING, DISCIPLINING OR PROMOTING AN EMPLOYEE IN ACCORDANCE WITH SECTION 610.021 (SUBSECTIONS 3 & 13) OF THE PUBLIC SCHOOL LAW OF MISSOURI; OPERATIONAL GUIDELINES, POLICIES AND SPECIFIC EMERGENCY RESPONSE PLANS, EXISTING OR PROPOSED SECURITY SYSTEMS AND STRUCTURAL PLANS OF DISTRICT PROPERTY, AND RECORDS THAT IDENTIFY SECURITY SYSTEMS, ACCESS CODES OR AUTHORIZATION CODES FOR DISTRICT SECURITY SYSTEMS IN ACCORDANCE WITH SECTION 610.021 (SUBSECTIONS 18, 19 & 20) OF THE PUBLIC SCHOOL LAW OF MISSOURI.

Made by: Mr. Jim Hopke

Seconded by: Mr. Nasir

Vote: Mr. Motley – yes, Mrs. Keller – yes, Mr. Jim Hopke – yes, Mr. Wheeler, Dr. Frost – yes, Mr. Nasir – yes, Mr. Justin Hopke - yes

President

Secretary