SYNOPSIS

The board approved the consent agenda items as presented:

- Approve Minutes – February 16, 2017 Regular Meeting
- Approve Budget Amendments
- Approve Monthly Transfers
- Approve Bills
- Approve Release of Pledged Securities
- 2017 Summer School Calendar

The board heard communications updates as follows:

- MOSIP Report
- Community Conversations (Strategic Planning) - January 20; March 20; May 9
- PTA Town Hall - Meet the Candidates - March 20, 2017, 6:30 PM; Upper Elementary
- Wellness Program Committee Meeting - April 20, 2017
- DESE Gifted Education Program Compliance
- April Monthly Meeting - Tuesday, April 18, 2017 (due to RSMO)
- Board Election April 4, 2017
- MSBA Spring Regional Meeting - April 25, 2017; Nixa Jr. High School
- MSBA Leadership Summit - June 2-4, 2017; Tan-Tar-A
- MSBA Update / Delegate Report

The board heard the administration reports.

The board heard the executive administration reports.

The board heard the following program evaluations:

- Title Programs
- Gifted/CATS Program

The board approved the district’s group health insurance renewal for SY 2017-2018 as presented with MEUHP.

The board set the district-paid group health insurance premium contribution at the following rates:

- $376 per month per employee.
- $112 per month per employee participating in the district’s Health Risk Assessment program, and two qualifying events/classes.

The board approved a district-paid Group Life Insurance policy in the amount of $25,000 at a cost of $3.13 per month per full-time employee.

The board approved the renewal of the Penmac Education Staffing Agreement as presented.

The board accepted the bid from US Bank at an interest rate of 2.04% for the bus lease agreement.

The board discussed the FEMA Cooperative Agreement with City of Rogersville. No board action was taken.

The meeting adjourned at 9:40 pm.

NEXT MONTHLY MEETING
Tuesday, April 18, 2017 – 7:00 p.m.
Closed Executive Session – 6:30-7:00 p.m.
Administration Office
100 E. Front St., Rogersville, MO 65742

ENROLLMENT / ATTENDANCE

February K-12 Enrollment:
(2/1 - 2/28/2017): 2,247
February Attendance Percentage:
(2/1 - 2/28/2017): 93.22%
Year-to-Date Attendance Percentage:
(8/11 - 2/28/2017): 95.18%
Year-to-Date 90%/90% Attendance Percentage:
(8/11 - 2/28/2017): 89.8%