SYNOPSIS

The board amended the Agenda to Include XI. Executive Session and XII. Adjournment.

The board accepted the official results from the April 4, 2017 school board election as received from the County Clerks of Christian, Greene, and Webster counties.

The Board Secretary administered the Oath of Office to newly elected school board members Wanda Cowan, Chance Dukewits, and David Ipock.

Mr. Lawrence Zahn was elected President of the Board of Education

Mrs. Julie Gipson was elected Vice President of the Board of Education

The board approved the consent agenda items as presented:
- Approve Minutes – March 21, 2017 Regular Meeting
- Approve Budget Amendments
- Approve Monthly Transfers
- Approve Bills
- Approve Release of Pledged Securities
- Bid Authorization – Copy Paper
- Bid Authorization – Summer 2017 Technology Projects/Maintenance
- GO CAPS Memorandum of Understanding
- MSBA Dues, 7/1/2017 - 6/30/2018

The board heard communications updates as follows:
- MOSIP Report
- Community Conversations (Strategic Planning) - January 20; March 20; May 9
- Wellness Program Committee Meeting - April 20, 2017
- LR Retirement Recognitions
- NCLB Self-Monitoring Compliance
- MSBA Spring Regional Meeting - April 25, 2017; Nixa Jr. High School
- High School Graduation - May 14, 2017; 6:00 PM in High School Gym
- 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:
- Library/Media Services
- English Language Learners (ELL)

The board held a first reading of the MSBA 2017A Policy & Procedure Updates. No board action was taken.

The board appointed Mr. David Ipock to serve as MSBA Delegate and Mr. Chance Dukewits to serve as MSBA Alternate.

The board appointed Denise Hernandez as Board Treasurer effective April 19, 2017.

The board approved the recommended meal prices for the 2017-2018 school year as presented.

NEXT MONTHLY MEETING
Tuesday, May 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

March K-12 Enrollment:
(3/1 - 3/31/2017): 2,248
March Attendance Percentage:
(3/1 - 3/31/2017): 95.16%
Year-to-Date Attendance Percentage:
(8/11 - 3/31/2017): 95.18%
Year-to-Date 90%/90% Attendance Percentage:
(8/11 - 3/31/2017): 90.5%
The board accepted the bid from Specialty Air in the amount of $20,028.00 for the UE HVAC Boiler Replacement.

The board heard a presentation from Mitch Drury of Drury Properties regarding economic development incentives. No board action was taken.

The meeting adjourned at 10:10 pm.