SYNOPSIS

The board approved the consent agenda items as presented:

- Approve Agenda
- Approve Minutes – May 18, 2017 Regular Meeting; May 30, 2017 Study Session
- Approve Budget Amendments
- Approve Monthly Transfers
- Approve Bills
- Approve Release of Pledged Securities
- Bid Authorization - 2017-2018 LP Gas, Tire Service
- 2017-2018 Student Handbooks - PK-6 (Revisions)
- 2017-2018 Teacher Handbooks - PK-6, MS (Revisions)
- 2017-2018 Professional Development Handbook (Revisions)
- Excel Interventions, LLC Service Contract

The board heard communications updates as follows:

- Activities Department Board Report
- MOSIP Report
- MSBA Update / Delegate Report

The board heard the executive administration reports.


The board approved the GTB/7% Transfer from Fund 1 to Fund 4 for SY 2016-2017.

The board approved the transportation funds transfer for SY 2016-2017.

The board appointed Holly Burtrum as Board Secretary effective July 1, 2017.

The board approved the 2017-2018 Certified Salary Schedule as presented, with Bachelors/Step 0 at $33,000 and Masters/Step 0 at $35,640, including step advancement and horizontal movement with approved graduate coursework.

The board approved the 2017-2018 Extra Duty Stipend Schedule as presented.

The board approved the 2017-2018 Support Staff Salary Schedules as presented, including step advancement.

The board did not approve the 2017-2018 Budget as presented.

The board adopted the MSBA 2017B Policy and Procedure updates as presented.

The board adopted the MSBA Policy GCBDA Revision as presented.

The board adopted the MSBA Policy GDBDA Revision as presented.

The board accepted the bid from Cardinal Roofing in the amount of $68,455 for the LRUE roofing.

The board accepted the bid from American Paving Co. in the amount of $95,093 for Asphalt.

The board accepted the bid from Greg Crawford Construction in the amount of $7,895 for the High School Computer Lab Partition Wall.

The board accepted the bid from Specialty Air in the amount of $9,628.70 for the High School HVAC RTU Replacement.

The meeting adjourned at 8:27 pm.

NEXT MONTHLY MEETING
Thursday, July 20, 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

May K-12 Enrollment:
(5/1 - 5/15/2017): 2,235

May Attendance Percentage:
(5/1 - 5/15/2017): 95.30%

Year-to-Date Attendance Percentage:
(8/1 - 5/15/2017): 95.22%

Year-to-Date 90%/90% Attendance Percentage:
(8/1 - 5/15/2017): 90.6%