

Board Meeting Synopsis



Logan-Rogersville R-VIII
SCHOOL DISTRICT
Opportunity • Success • Excellence

October 19, 2017

STUDENT RECOGNITION

Video book reports and animation videos created by Middle School students using the Library's new green screen were presented to the board. Students in Mrs. Anglen's English classes have the opportunity to present their book reports in front of the green screen using images of their choice as backdrops. Students are also learning to animate, and are incorporating the green screen into projects in other subject areas as well. Great job to Mrs. Anglen and Mrs. Boyer!

SYNOPSIS

The board amended the agenda to include item VIII. J. Bid Award – FEMA Hardware.

The board approved the consent agenda items as presented:

- Approve Minutes – September 21, 2017 Regular Meeting & September 29, 2017 Special Meeting
- Approve Budget Amendments
- Approve Monthly Transfers
- Approve Bills
- Approve Release of Pledged Securities

The board heard communications updates as follows:

- MOSIP Report
- Thanksgiving Lunch - November 16, 2017
- Christmas Lunch - December 14, 2017
- Board Study Session - Monday, December 4, 2017
- House Bill 555 (2011) designates the month of October as "Disability History and Awareness Month"
- DESE Special Education Program Review Report
- MSBA Update / Delegate Report

The board heard the administration reports.

The board heard the executive administration reports.

The board heard the following program evaluations:

- Athletics
- A+ Program
- Curriculum – Instruction - Assessment

The board discussed the September Membership Report.

The board held a first reading of the MSBA 2017C Policy & Procedure Updates.

The board adopted the update to MSBA Policy GBEC as presented.

The board approved the 2017-2018 Bus Routes as presented.

The board accepted the RFQ from JMark for the Technology Infrastructure Conversion.

The board accepted the bid from Base Construction in the amount of \$2,012,000 for the Upper Community Safe Room General Contractor.

The board authorized solicitation for Qualifications for the Property and Liability Insurance Broker.

The board declared the 2007 Ford Taurus and the miscellaneous fitness equipment as presented as surplus property.

The board accepted the bid from Ron Miller Hardware in the amount of \$16,400 for the FEMA Hardware.

The meeting adjourned at 9:17 pm.

NEXT MONTHLY MEETING

Thursday, November 16, 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

September K-12 Enrollment:

(9/1 - 9/30/2017): **2,206**

September Attendance Percentage:

(9/1 - 9/30/2017): **96.49%**

Year-to-Date Attendance Percentage:

(8/17 - 9/30/2017): **96.78%**

Year-to-Date 90%/90% Attendance Percentage:

(8/17 - 9/30/2017): **91.4%**