

Board Meeting Synopsis



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

November 16, 2017

STUDENT RECOGNITION

The board recognized Coach Wendy Shepard and the High School Boys Swim team for their excellent performance at the State Swim Competition. The Logan-Rogersville team placed seventh overall and earned several individual medals. We are so proud of their accomplishments!

SYNOPSIS

The board approved the consent agenda items as presented:

- Approve Agenda
- Approve Minutes – October 19, 2017 Regular Meeting
- Approve Budget Amendments
- Approve Monthly Transfers
- Approve Bills
- Approve Release of Pledged Securities
- Approve ASBR Balance Letter

The board heard communications updates as follows:

- MOSIP Report
- P-Card Rebate Check Presentation - Aaron Bennett
- Missouri School Board Survey (Survey Link)
- Christmas Lunch - December 14, 2017
- Board Study Session - Monday, December 4, 2017
- Board Candidate Filing Schedule - December 12 - January 16
- MSBA Update / Delegate Report

The board heard the administration reports.

The board heard the executive administration reports.

The board heard the following program evaluations:

- Guidance and Counseling
- Special Education/At-Risk

The board approved the 2017-2017 Audit.

The board adopted the MSBA 2017C Policy Updates as presented, excluding Policy EHBC until further review.

The board approved the selection of Palmerton and Parrish, Inc. for special inspections and construction materials testing for the Upper Elementary FEMA Project.

The board approved selection of Barker, Phillips, Jackson as the district's Property & Liability Insurance Broker.

The board accepted the bid from Greg Crawford Construction in the amount of \$82,722.00 for the Bus Barn Parking Expansion.

The board accepted the proposal from JMark in the amount of \$163,950.00 for the Microsoft Infrastructure Project Hardware and Software.

The board accepted the proposal from JMark in the amount of \$48,500.00 for the Microsoft Infrastructure Project Labor.

The board declared the Special Education Testing Supplies and the Primary School desks and chairs as surplus property.

The board accepted the Dust Mop Service Agreement with Cintas as presented.

The meeting adjourned at 7:51 pm.

NEXT MONTHLY MEETING

Tuesday, December 19, 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

October K-12 Enrollment:

(10/1 - 10/31/2017): **2,209**

October Attendance Percentage:

(10/1 - 10/31/2017): **95.76%**

Year-to-Date Attendance Percentage:

(8/17 - 10/31/2017): **96.44%**

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

(8/17 - 10/31/2017): **90.9%**