The Executive Meeting of the Fulton 58 School District Board of Education was held on June 10, 2015 at the Board of Education Building, 2 Hornet Drive, in Fulton, Missouri. The meeting was called to order at 6:00 p.m. by Vice President Kevin A. Habjan by reading the Mission and Vision statements.

**Board Members Present**

Andy L. Bonderer, President – arrived at 6:25 p.m.  
Kevin A. Habjan, Vice President  
Ruth A. Burt, Secretary  
Rodney K. Latty

**Administrators Present**

Dr. Jacque A. Cowherd, Superintendent  
Dr. Suzanne Hull, Assistant Superintendent

**Others Present**

Dave Milligan, Activities Director, was present during the Spring Coaching Review Discussion from 6:30 p.m. – 6:45 p.m.

- Motion by Rodney K. Latty and seconded by Kristi E. Donohue to go into executive session to discuss personnel matters pursuant to Section 610.021(3) & (13) of the Missouri Revised Statutes.

  By roll call vote –

  Andy L. Bonderer    absent  
  Kevin A. Habjan    voted yes  
  Ruth A. Burt    voted yes  
  Rodney K. Latty    voted yes  
  Dennis M. Depping    voted yes  
  Kristi E. Donohue    voted yes  
  Todd Gray    voted yes

- Motion by Rodney K. Latty and seconded by Kristi E. Donohue to return to open session and to adjourn meeting at 6:55 p.m.

  By roll call vote—

  Andy L. Bonderer    voted yes  
  Kevin A. Habjan    voted yes  
  Ruth A. Burt    voted yes  
  Rodney K. Latty    voted yes  
  Dennis M. Depping    voted yes  
  Kristi E. Donohue    voted yes  
  Todd Gray    voted yes
The Regular Meeting of the Fulton 58 School District Board of Education was held on June 10, 2015, at the Fulton High School Library, 1 Hornet Drive, in Fulton, Missouri. The meeting was called to order at 7:06 p.m. by President Andy L. Bonderer by reading the Mission and Vision statements.

**Board Members Present**

Andy L. Bonderer, President
Kevin A. Habjan, Vice President
Ruth A. Burt, Secretary
Rodney K. Latty

**District Staff Present**

Dr. Jacque A. Cowherd, Superintendent
Dr. Suzanne Hull, Assistant Superintendent
Lynne Engle, Bush Principal
Connie Epperson, Bartley Principal
Barbara Reid, Director of Special Services
Rhonda Fletcher, Director of Food Service
Dan Hedgpath, Director of Technology

Dennis M. Depping
Kristi E. Donohue
Todd Gray
Karen Snethen, PD & School/Community Programs
Dr. Jason Whitt, FHS Principal
David Milligan, Activities Director
Beth Houf, McIntire Principal
Jen Meyerhoff, Director of Fulton Education Center
Chris Mincher, FHS Assistant Principal
Jackie Hudson, Treasurer

1.2 **Welcome to Visitors:**

Mr. Bonderer welcomed all visitors to the meeting including the media and staff who were in attendance.

1.3 **Recognition of Achievements and Awards**

1. Student awards were presented for achievements in baseball, track, boys tennis and girls soccer.

2. Todd Gray presented a scholarship check on behalf of the Fulton Professional Fire Fighters for one student to attend Fulton Education Center preschool.

2.1 **Approval of Agenda:**

- Motion by Rodney K. Latty and seconded by Kevin A. Habjan to approve the Agenda as presented. The vote was 7 For, 0 Against. Motion carried.

3. **Consent Agenda:**

- Motion by Rodney K. Latty and seconded by Dennis M. Depping to approve the Consent Agenda items excluding item 3.B.2 Accounts Payable Warrant #21-A, 3.B.3 Accounts Payable Warrant #21-B and 3.B.4 Accounts Payable Warrant #21-C. The consent agenda consisted of the following items:

  A. Approval of the Minutes
     1. Regular Meeting of May 13, 2015
  B. Approval of Bills for the month of May, 2015
     1. Payroll Warrant #22 in the amount of $1,427,958.84 and Accounts Payable Warrant #21 in the amount of $325,452.49.
C. Treasurer’s Report

May 2015 and 2014 comparative information follows this summary.

Callaway Bank Safekeeping

- Cash in The Callaway Bank totaled $3,370,141 backed by $6,990,000 in safekeeping securities.

Operating Funds FY 14/FY 15 May Comparison

<table>
<thead>
<tr>
<th></th>
<th>FY 14</th>
<th>FY 15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>$17,756,635</td>
<td>$18,541,762</td>
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<tr>
<td>Expense</td>
<td>$15,565,123</td>
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Cash Comparison

<table>
<thead>
<tr>
<th>Account</th>
<th>Last Year (FY 14)</th>
<th>Current Year (FY 15)</th>
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<tbody>
<tr>
<td>Callaway Bank – all accounts</td>
<td>$3,054,212</td>
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<tr>
<td>Wells Fargo</td>
<td>$367,943</td>
<td>$396,078</td>
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<td>MOSIP General</td>
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<tr>
<td>MOSIP Bond</td>
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<tr>
<td>Total Cash</td>
<td>$11,770,950</td>
<td>$11,740,410</td>
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</table>

Cash Position All Institutions – (General/Restricted)

<table>
<thead>
<tr>
<th></th>
<th>Last Year (FY 14)</th>
<th>Current Year (FY 15)</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$9,044,398</td>
<td>$9,356,923</td>
</tr>
<tr>
<td>Restricted</td>
<td>$2,704,822</td>
<td>$2,383,487</td>
</tr>
<tr>
<td>Total Cash</td>
<td>$12,369,944</td>
<td>$11,740,410</td>
</tr>
</tbody>
</table>

D. General Administrative Policy

1. Authorize 2014-2015 budget amendments as necessary to avoid deficit spending by fund.
2. Accept the Bimbo Bakeries bid and the Prairie Farms price quotes for the 2015-2016 school year.
3. Approve the contract with Marilyn Sunde for OT services and Jennifer Zimmer for PT services.
4. Approve the Bush Elementary School PTO budget for the 2015-2016 school year.
5. Approve the Band Boosters budget for the 2015-2016 school year.
6. Establish the tuition rate for the 2015-2016 school year (FY 16) at $10,049 per student.
7. Appoint the Superintendent to sign as the authorized representative for all state and federal programs for the 2015-2016 school year.
8. Authorization to conduct business, including the payment of bills and acceptance of bids, following its June 10, 2015, meeting until its regularly scheduled meeting on August 12, 2015.
9. Appoint Assistant Superintendent Dr. Suzanne Hull as Coordinator for Title IX, ADA and Section 504.
10. Approve Superintendent Dr. Cowherd’s professional organizations and professional development plan.

11. Appoint Mrs. Karrie Millard as the District Homeless Coordinator, Migrant and English Language Learner Coordinator and Foster Care Liaison effective July 1, 2015.

12. Accept the Christensen Construction Company asphalt repair proposal in the amount of $22,995.00.

13. Authorize the staff to operate within the Federal Regulations and follow MSBA policy when received, through the August 12, 2015 Board of Education meeting.

The vote was 7 For, 0 Against. Motion carried.

- Motion by Rodney K. Latty and seconded by Kristi E. Donohue to approve consent agenda item 3.B.2 Accounts Payable Warrant #21-A in the amount of $645.29. The vote was 6 For, 0 Against, 1 Abstain (Kevin A. Habjan). Motion carried.
- Motion by Rodney K. Latty and seconded by Dennis M. Depping to approve consent agenda item 3.B.3 Accounts Payable Warrant #21-B in the amount of $20.03. The vote was 6 For, 0 Against, 1 Abstain (Andy L. Bonderer). Motion carried.
- Motion by Dennis M. Depping and seconded by Kevin A. Habjan to approve consent agenda item 3.B.4 Accounts Payable Warrant #21-C in the amount of $126.00. The vote was 6 For, 0 Against, 1 Abstain (Rodney K. Latty). Motion carried.

4. Public Agenda Items

None

5. Public Comments:

None

6. Reports from the District:

1. Assistant Superintendent Report – Dr. Suzanne Hull provided comments on the following:
   - The district received notification of participation in the NAEP 2016 program. NAEP is the largest nationally representative assessment of what students across the country know and can do in core subjects. As part of this program, 8th grade students will be participating in pilot assessments administered by the National Center for Education Statistics within the U.S. Department of Education. The pilot assessments will be February 9, 2016, and the results will not be released, but will be used to inform future NAEP assessments.
   - Activities survey for students in grades six and seven had a better participation rate than the first time. However, the survey found multiple sports for female athletes that students and parents would like to see added. This will be an August or September BOE discussion.
   - Dr. Hull, Kathleen Tucker, Eric Hudson and Janet Trowbridge met last week with MSBA and MU regarding the Missouri Foundation for Health Grant which will provide the district with a School Psychologist beginning in August. The number of hours per week the School Psychologist will be in the district has yet to be determined. The team has set the first SMART Goal for the district and will be
required to set several SMART Goals over the three and a half year period of the grant.

- ELA Learning Targets will be ready for approval in August.
- In August, the PE and Health Learning Targets will be ready for adoption. The Health Curriculum Review Team met on the evening of June 2. The committee had parent representatives from K-12. District health teachers gave a brief overview of the topics covered at their grade span/level. The team then broke into grade span groups and reviewed the Learning Targets for their grade span. The dialogue was rich and all-inclusive. Following the review of the targets, each group shared out with the other grade spans. The group also had a good discussion about age-appropriate health activities. The group consensus was that the learning targets are excellent and ready for BOE approval in the fall.
- Dr. Hull and Dr. Cowherd attended a DESE meeting in Macon regarding the spring MAP testing for grades 3-8. DESE representatives addressed specific questions/concerns regarding the new assessment. Dr. Cowherd and Dr. Hull specifically asked for a statement from DESE to share with parents on how to interpret the results and a statement to make clear to the parents and the public that this was a pilot year and the results will not have an adverse effect on our accreditation/accountability — even though the scores are reported. The DESE reps stated they are already working on this request. DESE plans to keep the same platform, standards, and blueprint for the 2015-16 assessment even though the remaining $20.8 million budget has restricted $7 million of it for new test development. MAP results for 3-8 will hopefully be available on June 30. These results were supposed to be available ten days after the last day of testing, however, the delay is due to the scoring guides being revisited so students can get the credit they deserve. The district will be devising a plan as to how to make the results available to parents once the district has received all of the score reports.
- PD opportunities have been available for staff already this summer and will continue through July.

2. **Superintendent Report** — Dr. Cowherd provided comments on the following:

- The school year ended in a positive fashion.
- A lot of athletic summer camps going on.
- FCTA prepared a document with suggestions on solutions to the inability to fill the classrooms with substitute teachers.
- The state highway department evaluated the Vine Street Bridge and are lowering the load limit from 20 tons to 10 tons. The school buses weigh 13 tons, so they will have to be rerouted around the middle school. Bryan is working through this.
- At the end of May, a kickoff administrators meeting for the fall was held. Two of the main focuses will be individual student success every day and building positive building culture.
- Two of the buildings will be recognized for Positive Behavior Intervention Support; Bartley at the Gold level and Bush at the Silver level.
- New teachers begin August 11th, the all staff breakfast will be held August 13th and the Board of Education meeting will be August 12th. Auditors will be in over the summer.
7. Unfinished Business:

1. **Baseball Proposed Spring Break Trip** – Coach Masek provided information on his request to allow the FHS Varsity and Junior Varsity Baseball Team to have an opportunity to travel to Florida during Spring Break 2016.
   - Motion by Kristi E. Donohue and seconded by Ruth A. Burt to approve the FHS Varsity and Junior Varsity Baseball team the opportunity to travel to Florida during Spring Break 2016 and begin fundraising.

   By roll call vote –

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Andy L. Bonderer</td>
<td>yes</td>
</tr>
<tr>
<td>Kevin A. Habjan</td>
<td>yes</td>
</tr>
<tr>
<td>Ruth A. Burt</td>
<td>no</td>
</tr>
<tr>
<td>Rodney K. Latty</td>
<td>no</td>
</tr>
<tr>
<td>Dennis M. Depping</td>
<td>no</td>
</tr>
<tr>
<td>Kristi E. Donohue</td>
<td>yes</td>
</tr>
<tr>
<td>Todd Gray</td>
<td>yes</td>
</tr>
</tbody>
</table>

   The vote was 4 For, 3 Against. Motion carried.

8. New Business:

1. **MSIP Extra Curricular Activities** – David Milligan, Activities Director, provided the annual MSIP Extra Curricular Activities report and answered any questions.

2. **Core Assurances** – Barb Reid gave a brief overview on the Core Assurances the district agrees to annually.
   - Motion by Rodney K. Latty and seconded by Dennis M. Depping to approve the agreement of the core assurance statements provided by Mrs. Barbara Reid, Director of Special Services. The vote was 7 For, 0 Against. Motion carried.

3. **Breakfast in the Classroom** – Rhonda Fletcher, Director of Food Service, discussed the Breakfast in the Classroom program that will be implemented in the elementary classrooms next school year allowing all elementary students to eat breakfast free. This program has been proven to increase attendance, decrease tardiness, decrease nurse visits, increase academics and increase test scores. The overall food service participation and reimbursement will increase offsetting the need for price increases at this time.

4. **Curriculum Course Learning Targets** – Dr. Hull presented the learning targets ready for approval at this time.
   - Motion by Rodney K. Latty and seconded by Ruth A. Burt to adopt the following Learning Targets: Algebra I, Geometry, Algebra II, Statistics, College Algebra, Pre-Calculus, AP Calculus, Chemistry in the Community, Human A & P Honors, Physical Science Honors, Biology Honors, Kindergarten Social Studies and Intro to Human Biology. The vote was 7 For, 0 Against. Motion carried.

5. **Summer School Update** – Dr. Hull provided a progress report on summer school enrollment, transportation, food service and staffing.
6. **Handbooks** – Dr. Cowherd made a few comments on minor changes still needed on the FMS and FHS handbooks, but recommended approval as the items do not change the context. The district mission/vision statement will be added to the FMS handbook, the district policies included in the FMS/FHS handbooks will be shifted to the end of the handbooks, and a few clerical changes will be made to the FHS handbook.

   - Motion by Rodney K. Latty and seconded by Dennis M. Depping to approve the following 2015-2016 Handbooks: Fulton High School, Fulton Middle School, FEC Preschool, Early Intervention Preschool, Transition Kindergarten, BAC PAC, Options Daycare and Transportation. The vote was 7 For, 0 Against. Motion carried.

7. **1:1 Chromebook Implementation** – Dan Hedgpath discussed the plan for 1:1 Chromebook implementation at FMS and FHS. A Technology Damage Waiver Option is an annual optional fee parents may elect for their child to cover device accidental damage or parents may elect to forgo the fee assuming full responsibility for the cost of repair or replacement of their student(s) device.

   - Motion by Rodney K. Latty and seconded by Dennis M. Depping to approve the purchase of 348 Chromebooks at an estimated cost of $97,092; 1,200 Chromebook cases at an estimated cost of $30,000 and management software for all district Chromebooks at an estimated cost of $9,977. The vote was 7 For, 0 Against. Motion carried.

   - Motion by Rodney K. Latty and seconded by Dennis M. Depping to establish a Technology Damage Waiver Option for students participating in the 1:1 Chromebook distribution at a rate of $30 per student or $60 per family.

   By roll call vote –

   Andy L. Bonderer  voted yes  Dennis M. Depping  voted yes
   Kevin A. Habjan  voted no  Kristi E. Donohue  voted yes
   Ruth A. Burt  voted yes  Todd Gray  voted yes
   Rodney K. Latty  voted yes

   The vote was 6 For, 1 Against. Motion carried.

8. **Substitute Teacher Plan** – Dr. Cowherd discussed actions in progress to reach the goal of a 100% substitute fill rate for the 2015-2016 Academic Year.

   - Motion by Todd Gray and seconded by Kevin A. Habjan to approve paying current teaching staff the annual Tutoring rate when acting as a building substitute during his/her plan period. The vote was 7 For, 0 Against. Motion carried.

9. **FY 15 Budget Update** – Dr. Cowherd commented that the FY 15 budget is in good shape for this year.

10. **FY 16 Budget Adoption** – Dr. Cowherd reviewed components of the FY 16 Budget for adoption.

   - Motion by Kevin A. Habjan and seconded by Dennis M. Depping to adopt the FY 16 Budget as presented. The vote was 7 For, 0 Against. Motion carried.
11. House Bill 42 (2015) Discussion – Dr. Cowherd explained House Bill 42 and provided a draft letter on behalf of the Board at the request of MSBA. The letter opposes House Bill 42 and urges the Governor to give serious consideration to a veto of the bill.

- Motion by Kevin A. Habjan and seconded by Rodney K. Latty to approve sending the proposed letter to the Governor. The vote was 6 For, 1 Against (Andy L. Bonderer). Motion carried.

9. Board Meetings:
Comments were made on the recent graduation ceremony.

10. Information Item:
The next meeting date was announced.

11. Adjournment 9:14 p.m.

- Motion by Kevin A. Habjan and seconded by Kristi E. Donohue to adjourn at 9:14 p.m. The vote was 7 For, 0 Against. Motion carried.

Signed:

[Signature]
President

[Signature]
Secretary