GOLDEN CITY R-III SCHOOL
SPECIAL MEETING
OPEN SESSION

The Golden City R-III School Board of Education met March 1, 2018 at 5:00 p.m. in the ITV Room.

Members present: Travis Moore, Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, Brad Beerly, and Sterling Moore

Absent: None

Others present: Administrative Assistants Susan Whittle and Gary Kaufman, and Jamie Baker, Secretary

The meeting was brought to order by Travis Moore, Board President to act on the following business:

Chet Parker moved to go into closed session per Section 610.021 (1) RSMo. (legal actions, causes of action or litigation), Section 610.021 (3) RSMo. (hiring, firing, disciplining or promoting of employees), Section 610.021 (13) RSMo. (individually identifiable personnel records, performance ratings or records) and Section 610.021 (14) RSMo. (records which are protected from disclosure by law). Brian Banta seconded. Roll call vote: Travis Moore, Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, Brad Beerly, and Sterling Moore—7 for the motion, 0 against.

Returned from closed meeting.

Chris Peterson moved to extend a contract for the Superintendent's position to Keith Rook for the 2018-19 school year at a salary of $75,000.00/year plus benefits. Brian Banta seconded. Roll call vote: Travis Moore, Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, Brad Beerly, and Sterling Moore—7 for the motion, 0 against.

Chet Parker moved to adjourn. Brian Banta seconded—7 for the motion, 0 against.

Minutes approved by: _____
Presiding Officer, Board of Education

Attested by: Jamie Baker
Board Secretary

GOLDEN CITY R-III SCHOOL
SPECIAL MEETING
OPEN SESSION

The Golden City R-III School Board of Education met March 7, 2018 at 6:00 p.m. in the Boardroom of the Superintendent's Office.

Members present: Travis Moore, Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, and Sterling Moore

Absent: Brad Beerly

Others present: Administrative Assistants Susan Whittle and Gary Kaufman, Keith Rook, and Jamie Baker, Secretary

The meeting was brought to order by Travis Moore, Board President to act on the following business:

Chet Parker moved to go into closed session per Section 610.021 (1) RSMo. (legal actions, causes of action or litigation), Section 610.021 (3) RSMo. (hiring, firing, disciplining or promoting of employees), Section 610.021 (13) RSMo. (individually identifiable personnel records, performance ratings or records) and Section 610.021 (14) RSMo. (records which are protected from disclosure by law). Chris Peterson seconded. Roll call vote: Travis Moore, Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, and Sterling Moore—6 for the motion, 0 against.

Returned from closed meeting.

Chris Peterson moved to adjourn. Brian Banta seconded—6 for the motion, 0 against.

Minutes approved by: _____
Presiding Officer, Board of Education

Attested by: Jamie Baker
Board Secretary

GOLDEN CITY R-III SCHOOL
SPECIAL MEETING
OPEN SESSION

The Golden City R-III School Board of Education met March 12, 2018 at 5:30 p.m. in the ITV Room.

Members present: Travis Moore, Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, Brad Beerly, and Sterling Moore

Absent: None

Others present: Administrative Assistants Susan Whittle and Gary Kaufman, Keith Rook, and Jamie Baker, Secretary

The meeting was brought to order by Travis Moore, Board President to act on the following business:

Chris Peterson moved to go into closed session per Section 610.021 (1) RSMo. (legal actions, causes of action or litigation), Section 610.021 (3) RSMo. (hiring, firing, disciplining or promoting of employees), Section 610.021 (13) RSMo. (individually identifiable personnel records, performance ratings or records) and Section 610.021 (14) RSMo. (records which are protected from disclosure by law). Brian Banta seconded. Roll call vote: Travis Moore, Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, Brad Beerly, and Sterling Moore—7 for the motion, 0 against.

Returned from closed meeting.

Chris Peterson moved to adjourn. Chet Parker seconded—7 for the motion, 0 against.

Minutes approved by: _____
Presiding Officer, Board of Education

Attested by: Jamie Baker
Board Secretary

GOLDEN CITY R-III SCHOOL
SPECIAL MEETING
OPEN SESSION

The Golden City R-III School Board of Education met March 14, 2018 at 5:30 p.m. in the ITV Room.

Members present: Travis Moore, Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, and Sterling Moore

Absent: Brad Beerly

Others present: Administrative Assistants Susan Whittle and Gary Kaufman, Keith Rook, and Jamie Baker, Secretary

The meeting was brought to order by Travis Moore, Board President to act on the following business:

Chet Parker moved to go into closed session per Section 610.021 (1) RSMo. (legal actions, causes of action or litigation), Section 610.021 (3) RSMo. (hiring, firing, disciplining or promoting of employees), Section 610.021 (13) RSMo. (individually identifiable personnel records, performance ratings or records) and Section 610.021 (14) RSMo. (records which are protected from disclosure by law). Chris Peterson seconded. Roll call vote: Travis Moore, Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, and Sterling Moore—6 for the motion, 0 against.

Returned from closed meeting.

Chet Parker moved to extend a contract for the K-12 Principal's position to Kelsey Fessler for the 2018-19 school year with a salary range of $56,000-$58,000/year plus benefits. Chris Peterson seconded. Roll call vote: Travis Moore, Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, and Sterling Moore—6 for the motion, 0 against.

Gabe Reed moved to adjourn. Brian Banta seconded—6 for the motion, 0 against.

Minutes approved by: _____
Presiding Officer, Board of Education

Attested by: Jami Baker
Board Secretary