

**Board Meeting Minutes  
KC International Academy  
May 22, 2019 at 5:00pm**

**Call to Order**

The KC International Academy Board Meeting was called to order by Hal Havens at 5:23pm without a quorum present.

Those Governing Board Members present: Hal Havens, Jan Jackson, and Pat Johnston. Ramsey Atieh participated via phone.

Those Governing Board members absent: Michelle Carpenter and Jason Prosser.

Others Present: Steve Fleming, Bane Ballou, David Leone, and Jennifer Wilson. Also present was Paul Greenwood with EdOps.

**Welcome Guests**

None

**Approval of Agenda**

**Motion by Pat Johnston to approve the agenda as presented. Ramsey Atieh seconded. Motion carried unanimously.**

**Approval of Minutes**

**Motion by Pat Johnston to approve the April 30, 2019, minutes as presented. Jan Jackson seconded. Motion carried unanimously.**

**Open Forum/New Business:**

None

**Finance Report:**

- Paul Greenwood reviewed the April 2019 monthly financial reports.

**Motion by Pat Johnston to approve the April 2019 financial report. Hal Havens seconded. Motion carried unanimously.**

**Motion by Pat Johnston to approve the April 2019 check register. Jan Jackson seconded. Motion carried unanimously.**

**Superintendent's Report:**

- Dr. Fleming shared the current personnel report – appointments and resignations.

**Motion by Pat Johnston to approve the personnel report as presented. Jan Jackson seconded. Motion carried unanimously.**

- Jennifer Wilson reported on attendance and enrollment – current enrollment is 607; 90/90 is at 88.6%; ADA is at 95%. Summer school enrollment is currently 438. Next year enrollment is currently 633 with a target of 675.

- Jennifer Wilson will continue student recruitment efforts, along with holding family orientations.
- Proposals for food service management services were received from American Dining, Company Kitchen (formerly Treat America), and Joe Joe's Catering. Administration recommends American Dining for a cost of \$2.05 per breakfast and \$3.10 per lunch.

**Motion by Pat Johnston to accept the proposal from American Dining. Jan Jackson seconded. Motion carried unanimously.**

- Dr. Leone said the focus for year end is to keep students coming and engaged until the last day. Elementary is holding a talent show. Eighth graders will be going to Worlds of Fun. A new ELA curriculum is being adopted for next year. Middle school is adding social studies because many students have tested out of reading, so no longer need guided reading.
- Dr. Fleming noted the SSKC grant application is included in the Board packet. The SSKC Board meets in June to decide on grant approvals.

**President's Report**

Hal Havens said he met with the water/sewer department two weeks ago about the sewer line under the soccer field. Estimated cost to reroute the line is \$30,000. He would like to put a sidewalk from the playground to the soccer field, but the sewer line issue needs to be resolved first. He would also like to shore up the rock wall by the south parking lot.

He noted FlexBuild does not agree with the amount owed so has not signed the repayment agreement.

**Motion by Hal Havens to adjourn into Executive Session pursuant to R.S.Mo. 610.021(3) at 6:10pm. Jan Jackson seconded. Roll call:**

Ramsey Atieh – yes  
 Hal Havens – yes  
 Jan Jackson – yes  
 Pat Johnston – yes

Regular meeting reconvened at 6:20pm.

**Motion by Hal Havens to adjourn at 6:20pm. Jan Jackson seconded. Motion carried unanimously.**

Next regular meeting is Tuesday, June 25, 2019 at 5:00pm.

  
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 Hal Havens, Board President

  
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 Ramsey Atieh, Board Secretary

  
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 Bane Ballou, Records Custodian