

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Training**  
**September 16, 2019**

**PRESENT:** John Bartelsmeyer, Jim Fewins, Bernita Hill, Dana McKenney, and Liz Meyer

**ALSO PRESENT:** Alysia Johnston, President, Juley McDaniel, Board Clerk, faculty, staff, and community members.

Chairman John Bartelsmeyer called the meeting to order at 5:30 pm. The meeting was opened with the Pledge of Allegiance.

**COMMENTS FROM THE CHAIR:** Chairman Bartelsmeyer stated he was very impressed with how the centennial celebration kickoff event went, and he is looking forward to the upcoming dinner celebration and homecoming game.

**TAX RELIEF PROGRAM PRESENTATION:** Rachel Pruitt with the City of Fort Scott presented a proposal for new property-owning businesses to receive tax relief, including a relief schedule. The proposal offers business owners who are currently leasing to be able to move into property ownership without the immediate property tax burden. She is hopeful that the measure will encourage small to mid-size businesses to stay and grow in Fort Scott. The Board requested additional information about how the proposal would specifically impact FSCC.

**CONSENT AGENDA:** A motion was made by Hill, seconded by Fewins, and carried by unanimous vote to approve the consent agenda and addendum provided.

**ACTION/DISCUSSION ITEMS:**

- A.** A motion was made by Fewins, seconded by Meyer, and carried by unanimous vote to approve the bid from Crystal Fencing for \$10,710 for the equivalent of 238 large round bales and the bid from David Milner for \$4,550 for 700 small square bales.
- B.** Jason Simon, FSCC Director of IT discussed the use of technology for future board agendas and board meetings. The Cleaver Boileau Agriculture Hall addition in Burris Hall has streaming capabilities so meetings could be streamed for the public. Additionally, he reviewed and got feedback regarding android and Apple options for dissemination of the agendas. Jason will obtain proposals of iPads with a stylus writing option to present to the board for approval at a future meeting.
- C.** A motion was made by Fewins, seconded by McKenney, and carried by unanimous vote to approve disposal of a shed built by students through published sealed bids.
- D.** A motion was made by Meyer, seconded by Hill, and carried by unanimous vote to approve table the agreement for the use of Frary Field.
- E.** A motion was made by Fewins, seconded by Meyer, and carried by unanimous vote to approve the resolution regarding the Bourbon County Neighborhood Revitalization Program.
- F.** A motion was made by Meyer, seconded by Fewins, and carried by unanimous vote to name the Burris Hall addition Cleaver Boileau Agriculture Hall.
- G.** A motion was made by Hill, seconded by Fewins, and carried by unanimous vote to approve the purchase of gym floor carpet not to exceed the amount of \$19,000.

**ITEMS FOR REVIEW:** The Board reviewed letters of appreciation/correspondence.

**REPORTS:**

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed and heard reports from Miami County Campus, and the President.

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 7:14 p.m. by Meyer, seconded by Hill, and carried by unanimous vote.

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Chairman

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Clerk