

- Board Members Present Board members present for the regular meeting on November 21, 2016 were Mehrens, Kroenke, Beaman, Sell, and Yearout. Eckhoff and Parrott were absent.
- Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, and Carol Waibel.
- Call to Order President Mehrens declared a quorum present and called the meeting to order at 7:00 P.M.
- Amendments to the Agenda Mr. Smith requested amending the agenda to add Executive Session (Personnel) following Item 8 Administrator Reports.
- Citizens Comments There were no citizens' comments.
- Consent Agenda
- a. November 21, 2016 board agenda
 - b. October 18, 2016 regular meeting minutes
 - c. October 18, 2016 executive meeting minutes
 - d. Payment of Bills
- Copies of the November 21, 2016 agenda, the October 18, 2016 regular meeting minutes, the October 18, 2016 executive meeting minutes, and pages 1 and 2 of the November 21, 2016 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional bill listing for November 21, 2016 was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Yearout, seconded by Kroenke to approve all items in the consent agenda as listed above. Motion carried 5 ayes, 0 nays.
- Policy and Regulation Updates Mr. Smith summarized the proposed policy and regulation updates as recommended by MCE. After discussion a motion was made by Sell, seconded by Beaman to approve Policy 2115, 2315, 4750 (inserting 10 school days per year), and Policy and Regulation 5710. Motion carried 5 ayes, 0 nays.
- School Board Election Update Board members Beaman, Eckhoff, and Sell terms for serving on the school board will be open for election on April 4, 2017. Candidates may begin filing on December 13, 2016 at 8:00 A.M. and the last date for candidate filing is January 17, 2017 at 5:00 P.M.
- Audit Report A copy of the 2015-2016 audit report was mailed to each board member. The information in the audit was discussed. Questions presented by board members were answered. After discussion a motion was made by Beaman, seconded by Yearout to approve the audit for the year end June 30, 2016. Motion carried 5 ayes, 0 nays.

Administrator Reports

Mr. Spunaugle reported the high school student attendance rate for October was 95% with 222 currently enrolled. He shared that the recent Fall Music Program was well attended, and Mrs. Helland will have a student teacher from UCM with her beginning in January. The community support during the 2016 football regular and post-season was outstanding, and the donations received for the broadcast of the semifinal game were greatly appreciated. The girls' basketball team begins their season Tuesday night at home against Osceola. Both the boys and girls basketball teams will compete in the Warsaw tournament next week. Juniors will be taking the ASVAB test on November 22. Several staff meals have been shared prior to the Thanksgiving holiday break.

Mrs. Eifert reported the elementary enrollment is now at 267 students with an attendance rate just above 96%. She shared that the K-3 Christmas program will be December 8, and the 4-6 Christmas program will be December 15. Mrs. Eason will also be taking the students to perform at area nursing homes. The preschool staff are very appreciative that the new roof has been installed on their building. Staff and students are getting acquainted with Roscoe, the therapy dog.

Mr. Smith shared this is a busy time of the school year with many different activities. He has received many good comments about various programs in our school especially music, sports, and the condition of our facilities. Two baby changing tables have been donated and will be installed soon in separate areas of the building. With the replacement of the preschool roof, some interior walls will be replaced with chalkboard and magnetic areas. Various cameras are being updated throughout the campus.

Executive Session

A motion was made by Kroenke, seconded by Beaman to go to executive session for personnel matters (RSMo 610.021 (3 & 13)) at 7:38 P.M. Roll call vote of motion carried as follows: Yearout-yes; Sell-yes; Parrott-absent; Beaman-yes; Eckhoff-absent; Kroenke-yes; and Mehrens-yes. Total vote 5 yes, 0 no.

Board members returned from executive session at 7:42 P.M.

Adjournment

There being no further business a motion was made by Beaman, seconded by Yearout to adjourn the meeting at 7:42 P.M. Motion carried 5 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education