

- Board Members Present Board members present for the regular meeting on May 17, 2021 were Yearout, Parrott, Rutherford, Sanders, Koll and Smallwood. Eichler was absent.
- Also present were Kevin Smith, Marc Spunaugle, Adam Curtis, Becky Eifert and Michelle Smith
- Call to Order President Yearout declared a quorum present and called the meeting to order at 7:00 P.M.
- Amendments to the Agenda Added to the agenda is bus fleet information.
- Citizens Comments There were no citizen comments.
- Consent Agenda
a. May 17, 2021 board agenda
b. April 19, 2021 regular minutes
c. April 19, 2021 executive minutes
d. Payment of Bills
Copies of the May 17, 2021 agenda, the April 19, 2021 regular meeting minutes, the April 19, 2021 executive meeting minutes, and page 1 of the May 17, 2021 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page of bills was presented at the board meeting. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Parrott, seconded by Koll to approve all items in the consent agenda as listed above. Motion carried 6 ayes, 0 nays.
- Summer Maintenance Mr. Smith reported to board members on items included on the summer maintenance schedule. The gym floors will be refinished in late June and classroom floors will be waxed as usual over the summer break. Several classrooms and other areas are scheduled for painting. Mr. Smith is budgeting the ESSER II monies towards replacing old and worn carpet with tiles, roof repairs, replacing exterior doors that are in need of replacement and HVAC updates, the budget for ESSER II funds has been approved
- Support Staff Salaries, Extra Duty/Extended Days Schedule, and Administrative Salaries The salary information was presented by Mr. Smith for the support staff salary schedules to receive a 3% increase, just as the certified salary schedule received. Paraprofessionals and Bus Drivers will receive a step increase if applicable or remain at the current step as they move every two years according to procedures. Mr. Smith presented salary information for Support Staff and Administrative staff who do not have salary schedules to also receive a 3% increase. Motion by Parrott, seconded by Koll, to approve the salary information as presented for the 2021-2022 school year. Motion carried 6 ayes, 0 nays.
- Bus Fleet Information Mr. Smith gave information to the board regarding current bus fleet and one bus that is currently in operable that is owned by the district. To repair this bus, the estimated costs would be \$7,100 to fix the current repairs, to trade-in this bus, Midwest Transit has offered \$1,500 towards a new leased bus. Mr. Smith received information from

Midwest Transit regarding a new bus lease for a gas option and a diesel option. The lease for a gas bus would be \$12,947 and for a diesel bus would be \$13,401, the diesel option gets 7-9 mpg vs the gas option getting 3-5 mpg. After discussion, the difference is not a cost savings to switch to a gas option, the district will stay with a diesel option and the district will trade in bus 19 and lease a new 2022 diesel option for 5 years. Bus 24 current lease is up and will be returned to Midwest – option is to lease a used 2020 bus at \$12,190.00 per year for 5 years. We will renew leases on buses 01, 02, and 03. . A motion was made by Sanders seconded by Rutherford to lease a new diesel bus to replace bus 19 that will be traded in, lease a used 2020 bus to replace bus 24 lease return, and renew leases on bus 01, 02 and 03. Motion carried 6 ayes and 0 nays.

Administrator Reports

Mr. Smith shared the busyness of the last several weeks with all staff and students. Information from BCHD was shared regarding recent spike in virus numbers and mask mandates, it is hoped that we can start August without masks, our students have done great this year, but as other area businesses drop their mask orders, the hope is we can get back to normal as well in the school building. Mr. Smith shared he will be gone coming up for MSHAA annual meeting, but will be reachable by phone.

Mr. Spunaugle shared current High School enrollment is at 231 with current attendance at 94.6%, we should end the academic year at these numbers. Graduation was held Friday, May 14th at the football field at 7PM, all 38 seniors graduated. Cardinal night was recently held and went great with all groups participating and able to perform. Softball made it to the quarterfinals; baseball game has been postponed for the district semifinals. Credit recovery will take place May 24th thru June 4th (with Memorial day off) and currently has 18 students enrolled.

Mrs. Eifert shared elementary enrollment is at 253 with a 97% attendance rate. Currently after Kindergarten screenings there are 32 students enrolled in Kindergarten for the 2021-2022 school year. Field day is planned for Tuesday May 18th, hopefully the weather will hold out, MAP testing finished up within 2 weeks this year with the use of chrome books, and Preschool graduation will be Thursday, May 20th at 6:30PM.

Executive Session

A motion was made by Parrott, seconded by Koll at 7:46 P.M. to go to executive session for personnel matters (RSMo 610.021 (3 & 13). Roll call vote of motion carried as follows: Smallwood-yes; Koll-yes; Eichler-absent; Sanders-yes; Rutherford-yes; Parrott-yes; and Yearout-yes. Total vote 6 yes, 0 no.

Board members returned from executive session at 8:12 P.M.

Adjournment

There being no further business, a motion was made by Parrott, seconded by Rutherford to adjourn the meeting at 8:12 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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