

Board Members Present Due to Easter Break, the board meeting date was changed to April 19, 2017. Board members present for the regular meeting on April 19, 2017 were Mehrens, Beaman, Parrott, and Yearout. Kroenke, Eckhoff, and Sell were absent.

Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, and Carol Waibel, along with newly elected board members, Kyle Eichler and Shannon Ebeling.

Call to Order President Mehrens declared a quorum present, welcomed visitors and called the meeting to order at 7:00 P.M.

Amendments to the Agenda There were no amendments to the agenda.

Citizens Comments There were no citizens comments made.

Certification of Election Results/Oath of Office The attached Certifications of Election held on April 4, 2017 were read. Luke Beaman, Kyle Eichler, and Shannon Ebeling were the three individuals receiving the most votes so they will serve as board members for the next three years. A motion was made by Yearout, seconded by Parrott to approve the attached Certifications of Election held on April 4, 2017. Motion carried 4 ayes, 0 nays.

Even in the absence of Mr. Eckhoff and Mr. Sell, the board and administration thanked Mr. Eckhoff and Mr. Sell for their service to the school district.

The oath of office was administered by board secretary, Carol Waibel to Luke Beaman, Kyle Eichler, and Shannon Ebeling, and they continued as board members.

Board Reorganization Mr. Smith conducted the meeting for nominations for Board President.

Beaman made a motion to nominate John M. Mehrens, Jr. for Board President. Nomination seconded by Parrott. No other nominations were received. Motion carried 5 yes, 1 abstain by Mehrens.

John M. Mehrens, Jr. then conducted the rest of the meeting as Board President.

Parrott made a motion to nominate Kroenke for Board Vice-President. Nomination seconded by Beaman. No other nominations were received. Motion carried 6 yes, 0 nays. At the next meeting, Kroenke will assume his position as Vice-President of the Board.

Consent Agenda

- a. April 18, 2017 board agenda
 - b. March 16, 2017 regular meeting minutes
 - c. March 16, 2017 executive meeting minutes
 - d. Payment of Bills
- Copies of the April 18, 2017 agenda, the March 16, 2017 regular meeting minutes, the March 23, 2016 executive meeting minutes, and pages 1 and 2 of the April 18, 2017 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 3 for April 18, 2017 bills was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Yearout, seconded by Parrott to approve all items in the consent agenda as listed above. Motion carried 6 ayes, 0 nays.

Policy Updates

Mr. Smith shared the information regarding the March 2017 updates provided by Missouri Consultants for Education (MCE) for review and adoption. After questions and discussion, a motion was made by Ebeling, seconded by Eichler to adopt Policies 1210 and 5550, and updated Form 2673. Motion carried 6 ayes, 0 nays.

2016-2017 Budget Amendments

Mr. Smith provided a listing of the proposed budget amendments for the current fiscal year for board approval. A motion was made by Beaman, seconded by Yearout approving the 2016-2017 amendments as presented. Motion carried 6 ayes, 0 nays.

Contracted Service Renewals--OPAA! and Midwest Computech

Mr. Smith shared information regarding the technology service needs of our district. Motion by Yearout, seconded by Parrott to approve Midwest Computech for technology services for 2017-2018. Motion carried 6 ayes, 0 nays.

Mr. Smith updated the board on the food service program contracted with OPAA! Food Management, Inc. It was his recommendation that the district continue with OPAA! for the 2017-2018 school year. Motion by Ebeling, seconded by Yearout, to continue with OPAA! Food Management, Inc. for the 2017-2018 school year. Motion carried 6 ayes, 0 nays.

Program Evaluations

- a. ESL/LEP
- b. Homeless/Migrant
- c. Nutrition Services

Mr. Smith provided information about the ESL/LEP (English as a Second Language/Limited English Proficient) program. Students are identified on enrollment paperwork when they are new to the district or by teacher referrals if they are current students. Services are provided if needed.

The Homeless/Migrant program was discussed. Services are provided for students when necessary. Students are identified either through enrollment paperwork or referrals.

The district's Nutrition Services was discussed. The district has 63% of students approved for free or reduced meals. Breakfast participation rates have remained at 38%. Lunch participation has increased to 83% which is up from 79% last year.

A motion was made by Eichler, seconded by Beaman to approve the ESL/LEP, Homeless/Migrant, and Nutrition Services program evaluation as presented and discussed at the meeting. Motion carried 6 ayes, 0 nays.

Support Staff Salaries,
Extra Duty/Extended
Days Schedule, and
Administrative Salaries

The salary information was presented by Mr. Smith. Motion by Beaman, seconded by Yearout, to approve the salary information as presented for the 2017-2018 school year. Motion carried 6 ayes, 0 nays.

Extra duty information was also presented by Mr. Smith. The following percentage changes were recommended to the board for approval--Baseball (13%), Softball (12%), Vocal/Instrumental Music (12%), and increasing assistant coaching positions to half of the head coaching percentage. Motion by Beaman, seconded by Parrott to approve the extra duty/extended days listing increasing Baseball Head Coach to 13%, Softball Head Coach to 12%, Vocal/Instrumental Music to 12%, and increasing the assistant coaching positions to half of the head coaching percentage. Motion carried 6 ayes, 0 nays.

Administrator Reports

Mr. Smith shared information regarding his nomination for a position on the MSHSAA board. Election results will be final in the next few weeks. He has been formulating the list of work to be completed this summer.

Mr. Spunaugle reported on high school student activities and upcoming events that will be held. Attendance for March was 94.01% with 221 student enrolled in grades 7-12. Prom was held April 1. Other activities include FFA awards, baseball/softball updates, golf team won the conference championship with a school record score, recent fishing tournament and archery tournament results, and the baseball conference tournament begins Saturday. April 26 is the FFA Banquet. April 28-29 is the school musical, Aladdin, Jr. May 5 is Cardinal Night. Baccalaureate is May 7, May 9 is Spring Music Concert, and Graduation on May 12. Other events are posted on the district website

Mrs. Eifert reported on elementary student activities. Students are doing online MAP testing now and end of year activities are being planned. Attendance for March was a little above 95% with an enrollment of 277 for grades K-6. Information was also shared about a summer school program with emphasis on reading and math skills which would be held in August just prior to the start of school. Title I funds could be utilized for this type of program. More information will be formulated for the May 2017 meeting.

Executive Session

A motion was made by Yearout, seconded by Ebeling to go to executive session at 8:40 P.M. for personnel matters (RSMo 610.021 (3 & 13) and student matters (RSMo 610.021 (6)). Roll call vote of motion carried as follows: Yearout-yes; Eichler-yes; Ebeling-yes; Parrott-yes; Beaman-yes; Kroenke-absent; and Mehrens-yes. Total vote 6 yes, 0 no.

Board members returned from executive session at 9:26 P.M.

Adjournment

There being no further business a motion was made by Parrott, seconded by Yearout to adjourn the meeting at 9:26 P.M. Motion carried 6 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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