

Benton County R-2 School District

Minutes – Regular Meeting

October 18, 2016

Board Members Present Board members present for the regular meeting on October 18, 2016 were Mehrens, Kroenke, Eckhoff, and Parrott. Beaman, Sell, and Yearout were absent.

Also present were Kevin Smith, 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 Item e. was added Annual Approval of District Bus Routes.

Citizens Comments There were no citizens comments made.

Consent Agenda  
a. October 18, 2016 board agenda  
b. September 21, 2016 regular meeting minutes  
c. Section 125 Flexible Benefit Plan  
d. Payment of Bills  
e. Annual Approval of District Bus Routes

Copies of the October 18, 2016 agenda, the September 21, 2016 regular meeting minutes, and pages 1 and 2 of the October 18, 2016 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 1 for the October 18, 2016 bills was presented at the meeting. Mr. Smith reviewed various bills and presented American Fidelity as the district's Section 125 Administrator effective January 1, 2017. Mr. Smith also shared information regarding the 2016-17 bus routes and presented the information for approval. After questions and discussion, a motion was made by Kroenke, seconded by Eckhoff to approve all items in the consent agenda as listed above. Motion carried 4 ayes, 0 nays.

Program Evaluation – Gifted The report to the board of education of the district's gifted program was prepared by Janice Thomas and Anne Goosen. After discussion, a motion was made by Parrott, seconded by Eckhoff to approve the Gifted program as presented. Motion carried 4 ayes, 0 nays.

At 7:15 PM, Mr. Spunaugle arrived at the meeting.

Administrator Reports Mr. Smith shared that the most current assessed valuation figures shows an increase of \$189,000. The district K-12 enrollment from the September 2016 shows a small decrease to 486 students. Mr. Smith reported that the food service program is still going very well and updated the board on roofing issues at the Preschool.

At 7:20 PM, Mr. Yearout arrived at the meeting.

Mr. Spunaugle reported that the volleyball districts continue tonight in Stover. The high school attendance percentage is at 95.3%. JV football had an undefeated season. JH volleyball finished 4th in the conference. FFA students leave tomorrow for National FFA Convention. FCCLA attended the Fall Leadership Conference at Tan-Tar-A last weekend. HS Football plays this Friday hosting the first round of districts. There will be a tailgate party sponsored by the band students beginning at 5:00 Friday.

Mrs. Eifert reported that the elementary enrollment is currently at 265 with attendance at 97%. Sarah Beaman is in Kansas this week to get our therapy dog, Roscoe. Dyslexia training is being held, and all elementary students will be screened.

Executive Session

A motion was made by Eckhoff, seconded by Parrott to go to executive session at 7:40 P.M. for student matters (RSMo 610.021 (6 & 14). Roll call vote of motion carried as follows: Yearout-yes; Sell-absent; Parrott-yes; Beaman-absent; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Total vote 5 yes, 0 no.

Board members returned from executive session at 8:00 P.M.

Adjournment

There being no further business a motion was made by Kroenke, seconded by Eckhoff to adjourn the meeting at 8:00 P.M. Motion carried 5 ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education