

A public hearing for the proposed USDA Rural Development Grant was held at 6:45 P.M. on October 19, 2015. Board members Mehrens, Kroenke, Parrott, Sell, and Swearngin were present. Also present were Kevin Smith, Becky Eifert, and Carol Waibel. Mr. Smith recommended the approval of the matching grant. After discussion the hearing was closed.

Board Members Present Board members present for the regular meeting on October 19, 2015 were Mehrens, Kroenke, Beaman, Parrott, Sell, and Swearngin. Eckhoff was absent.

Also present were Kevin Smith, Becky Eifert, and Carol Waibel. Anne Goosen and Janice Thomas attended to present the Gifted program evaluation.

Call to Order President Mehrens declared a quorum present 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.

Consent Agenda
a. October 19, 2015 board agenda
b. September 21, 2015 regular meeting minutes
c. September 21, 2015 executive meeting minutes
d. Payment of Bills
Copies of the October 19, 2015 agenda, the September 21, 2015 regular meeting minutes, and pages 1 and 2 of the October 19, 2015 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 19, 2015 bills was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Beaman, seconded by Parrott to approve all items in the consent agenda as listed above. Motion carried 6 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. Mrs. Goosen and Mrs. Thomas were available at the board meeting to present their reports. After discussion a motion was made by Sell, seconded by Kroenke to approve the Gifted program as presented. Motion carried 6 ayes, 0 nays.

After the reports, Mrs. Thomas and Mrs. Goosen left the meeting.

USDA Rural Development Grant Mr. Smith presented information regarding the USDA Rural Development Grant. Motion by Swearngin, seconded by Sell to approve the USDA Rural Development Grant as presented. Motion carried 6 ayes, 0 nays.

Administrator Reports Mr. Smith shared that the district K-12 enrollment from the September 2015 count remains the same as the September 2014 count with a total of 490 students. Parking lot lights have been updated. Volleyball districts started tonight, so Mr. Spunaugle is the administrator at the games at Sacred Heart tonight. The high school attendance percentage remains near 95%.

Mrs. Eifert reported that the elementary enrollment is currently at 262. Parent Teacher conferences will be held district wide on October 22nd. Staff members are reviewing K-6 math series to purchase. Mrs. Eifert also shared that she is reviewing a pick-up system for parents picking up students from the gravel parking lot after school is dismissed. She will present more information at a later meeting.

Executive Session A motion was made by Beaman, seconded by Swearngin to go to executive session at 7:35 P.M. for student matters (RSMo 610.021 (6 & 14). Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-absent; Kroenke-yes; and Mehrens-yes. Total vote 6 yes, 0 no.

Board members returned from executive session at 8:10 P.M.

Adjournment There being no further business a motion was made by Kroenke, seconded by Beaman to adjourn the meeting at 8:11 P.M. Motion carried 6 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education