

- Board Members Present Board members present for the regular meeting on February 18, 2019 were Mehrens, Beaman, Rutherford, Parrott, Ebeling, Eichler, and Yearout,
- Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, and Michelle Smith.
- 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 Jeff and Lesa Jobe addressed the board regarding an incident that occurred at a basketball game in January.
- Consent Agenda
a. February 18, 2019 board agenda
b. January 21, 2019 regular meeting minutes
c. January 21, 2019 executive meeting minutes
d. Payment of Bills
- Copies of the February 18, 2019 agenda, the January 21, 2019 regular meeting minutes, the January 21, 2019 executive meeting minutes, and pages 1 and 2 of the February 18, 2019 bills were mailed to board members prior to the meeting and were available for the public at the meeting. Additional bills for February 18, 2019 bills were presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Yearout, seconded by Eichler to approve all items in the consent agenda as listed above. Motion carried 7 ayes, 0 nays.
- Program Evaluations
a. At-Risk
b. Extra Curricular
c. Athletics
- The attached At-Risk information sheet was reviewed by Mr. Smith. Questions presented were answered.
- Mr. Smith reviewed participation numbers of students involved in the various extra-curricular and athletic activities offered at Lincoln School. The number of participants in the various activities is slightly smaller than last year's numbers. A large percentage of students are involved in more than one sport or activity during the school year.
- A motion was made by Beaman seconded by Parrott, to approve the At-Risk, Athletics, and Extra Curricular program evaluations as presented. Motion carried 7 ayes, 0 nays.
- Administrator Reports Mr. Smith shared recent weather events with school closing, road conditions are always looked at and parents are contacted if a bus cannot access a stop. We have added two days to the end of the school year to fully make up all days thus far, currently last day of school will be May 17th with the teacher work day on Monday, May 20th. DESE has changed how the school year calendar can be changed, Mr. Smith will bring this information back to the board next month. He has also met

with the salary committee recently and discussed options and what they can do to help provide input. The APR (Annual Performance Report) was received recently, our score was 98, highest for Benton County, second in the Kaysinger conference. Mr. Smith has a parent inquiring about starting a JH Spring Track team, he has asked the board how they would like him to pursue the request. The board has asked for more information and a student survey to be conducted. Mr. Smith will bring back information next month.

Mr. Spunaugle reported on the current junior high and high school activities. Enrollment is currently at 212, with 94.81% attendance. Archery recently won at Cole Camp, JH Basketball boys took 1st place in conference, Varsity girl’s basketball lost in the first district game, Varsity Boys basketball district games will start Tuesday February 19th. Senior night went well for basketball with the military appreciation night being well represented. FFA contests will be starting soon, and the FBLA contest recently took place with great student outcomes.

Mrs. Eifert reported on elementary activities. Elementary enrollment is currently 256 with 96% attendance. 5th / 6th grade basketball tournaments begin next week. Math and Spelling Bee is March. March 7th is the PTO goodies with mom and dad, March 14th is muffins with grandparents. The elementary now has a mobile computer lab and hopes to begin using it for MAP testing.

Executive Session

A motion was made by Parrott, seconded by Ebeling to go to executive session at 7:51 P.M. for personnel matters (RSMo 610.021 (3 & 13). Roll call vote of motion carried as follows: Yearout-yes; Eichler-yes; Ebeling-yes; Parrott- yes; Rutherford-yes; Beaman-yes; and Mehrens-yes. Total vote 7 yes, 0 no.

Board members returned from executive session at 8:22P.M.

Adjournment

There being no further business a motion was made by Eichler, seconded by Ebeling to adjourn the meeting at 8:22 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education