

Benton County R-2 School District

Minutes – Regular Meeting

November 18, 2019

- Board Members Present Board members present for the regular meeting on November 18, 2019 were Mehrens, Beaman, Parrott, Ebeling, Eichler, and Yearout. Rutherford was absent.
- Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, and Michelle Smith.
- 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.
- Consent Agenda
a. November 18, 2019 board agenda
b. October 21, 2019 regular meeting minutes
c. Payment of Bills
Copies of the November 18, 2019 agenda, the October 21, 2019 regular meeting minutes, and pages 1 and 2 of the November 18, 2019 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional bill listing for November 18, 2019 was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Parrott, seconded by Eichler to approve all items in the consent agenda as listed above. Motion carried 6 ayes, 0 nays.
- School Board Election Update Board members Beaman, Eichler and Ebeling terms for serving on the school board will be open for election on April 7, 2020. Candidates may begin filing on December 17, 2019 at 8:00 A.M. and the last date for candidate filing is January 21, 2020 at 5:00 P.M.
- Audit Report Information regarding the 2018-2019 audit report was mailed to each board member. The information in the audit was discussed. Questions presented by board members were answered. After discussion, a motion was made by Beaman, seconded by Ebeling to approve the audit for the year end June 30, 2019. Motion carried 6 ayes, 0 nays.
- Administrator Reports Mr. Smith updated the board regarding the special education consortium for our OT / PT for students with needs, the Sedalia school district currently handles the scheduling and billing and will no longer be as of end of 2019/2020, possibly looking at Stover taking this over next school year. Also mentioned the new metal doors that are being installed in the Special Education hallway, the double doors leading to the outside trailer will be replaced over the Thanksgiving holiday.

Mr. Spunaugle reported that current high school enrollment is 234 with 95.32% attendance rate. Football will play Saturday November 23rd at 1PM against Windsor Greyhounds in Windsor. Girls and Boys Basketball practice is underway, band just recently attended an all-conference band clinic, and both FBLA and FCCLA recently attended their fall leadership conferences. Fall band concert and Soup and Chili supper is Tuesday, November 19th, this helps to raise money for the Lincoln Band trip for next year. Putting on the Hits is this Friday, November 22nd at 6:30P.M.

Mrs. Eifert reported the elementary enrollment is now at 256 students with an attendance rate just above 97%. She shared that the K-3 Christmas program will be December 12th; the new car rider pick up line is going well thus far as staff are still working out the details.

Concern was expressed regarding the distribution of the Softball Girls State Championship rings being at the end of the football game. Mr. Smith explained the MSHSAA rules and how it was not possible to distribute before nor at halftime of the game, so the only option remained after the game as a team or to individually pass out rings to the girls on a school day. All rings were paid for by the school district and distributed to the girls after the November 8th football game.

Executive Session

A motion was made by Parrott, seconded by Yearout to go to executive session for personnel matters (RSMo 610.021 (3 & 13)) at 7:29 P.M. Roll call vote of motion carried as follows: Yearout-yes; Eichler-yes; Ebeling-yes; Parrott-yes; Rutherford-absent; Beaman-yes; and Mehrens-yes. Total vote 6 yes, 0 no.

Board members returned from executive session at 7:46 P.M.

Adjournment

There being no further business a motion was made by Ebeling, seconded by Parrott to adjourn the meeting at 7:46 P.M. Motion carried 6 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education