

- Board Members Present Board members present for the regular meeting on February 15, 2016 were Mehrens, Kroenke, Eckhoff, Beaman, Parrott, Sell, and Swearngin.
- Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, and Carol Waibel.
- Call to Order President Mehrens declared a quorum present, welcomed visitors and called the meeting to order at 5:30 P.M.
- Amendments to the Agenda There were no amendments to the agenda.
- Citizens Comments There were no citizens comments made.
- Consent Agenda
Copies of the February 15, 2016 agenda, the January 20, 2016 regular meeting minutes, the January 20, 2016 executive meeting minutes, and pages 1 and 2 of the February 15, 2016 bills were mailed to board members prior to the meeting and were available for the public at the meeting. Additional bills for February 15, 2016 bills were presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Eckhoff, seconded by Beaman to approve all items in the consent agenda as listed above. Motion carried 7 ayes, 0 nays.
- a. February 15, 2016 board agenda
 - b. January 20, 2016 regular meeting minutes
 - c. January 20, 2016 executive meeting minutes
 - d. Payment of Bills
- Administrator Reports Mr. Smith shared information from the 2015-2016 district membership counts. The proposed school calendar for the 2016-2017 school year will be presented at next month's meeting.
- Mr. Spunaugle reported on the current junior high and high school activities. Enrollment is currently at 223 with just under 95% attendance for the previous month. Several students did very well at the recent Archery tournaments. FBLA students competed last week at district contest with eleven students eligible for the state contest. Several of our art students received awards at the Kaysinger Art Contest.
- Mrs. Eifert reported on elementary activities. Elementary enrollment is currently 255 with about 95% attendance. Tomorrow evening 70 students are attending an SFCC basketball game for reading rewards.
- Executive Session A motion was made by Beaman, seconded by Swearngin to go to executive session at 5:55 P.M. for personnel matters (RSMo 610.021 (3 & 13)). Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke – yes; and Mehrens-yes. Total vote 7 yes, 0 no.

Board members returned from executive session at 6:10 P.M.

Adjournment

There being no further business a motion was made by Beaman, seconded by Sweargin to adjourn the meeting at 6:10 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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