

Board Members Present Board members present for the regular meeting on May 15, 2017 were Mehrens, Kroenke, Beaman, Parrott, Eichler, and Yearout. Ebeling was absent.

Also present were Kevin Smith, Marc Spunaugle, and Carol Waibel. Michelle Smith, who will be the new board secretary as of July 1, was present to observe the meeting.

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 citizen comments.

Consent Agenda
a. May 15, 2017 board agenda
b. April 19, 2017 regular minutes
c. April 19, 2017 executive minutes
d. Payment of Bills
Copies of the May 15, 2017 agenda, the April 19, 2017 regular meeting minutes, the April 19, 2017 executive meeting minutes, and pages 1 and 2 of the May 15, 2017 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page of bills was presented at the board meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Beaman, seconded by Eichler to approve all items in the consent agenda as listed above. Motion carried 6 ayes, 0 nays.

Credit Recovery Program Mr. Smith explained the criteria used to determine students that may be able to attend the credit recovery program and earn a credit for a subject they may have failed during the regular school term. The classes, limited to 25 students, will be held for nine days with parents or students providing their own transportation. A motion was made by Eichler, seconded by Kroenke to pay \$1,687.50 to Becky Mueller to conduct the credit recovery class for nine days which will be held May 17 through May 30, 2017. Motion carried 6 ayes, 0 nays.

Summer Maintenance Mr. Smith reported to board members on items included on the summer maintenance schedule. The gym floors will be refinished and classroom floors will be waxed as usual along with having the high school gymnasium interior ceiling beams painted. Several classrooms are scheduled for painting. The weight room will be cleaned, painted, and the ceiling tiles replaced. The parking lot will be cleaned and painted.

At 7:20 p.m., Mrs. Eifert arrived at the meeting.

Administrator Reports Mr. Smith reported that the year has gone well. The following retirements will be recognized at the staff luncheon on Tuesday, May 16—Linda Huenemann, Mike Simons, and Carol Waibel along with the following staff members leaving our district—Danny Morrison, Cassy Nicolay, and Kate Lawson.

Mr. Spunaugle reported that the current enrollment for Grades 7-12 is 219 with an attendance rate of 93.83% as of today. Graduation went well with a large crowd in attendance. He updated the board on end of the year student activities--softball girls are playing in the final four beginning this Friday; golf is currently in second place after the first round of State; baseball won 15-0 in the semi-final game of the district and will play for the championship game tomorrow night. The awards assembly will be held tomorrow morning.

Mrs. Eifert shared that the elementary enrollment is 278 with the attendance just above 95%. Preschool graduation is scheduled for Thursday, May 18 at 6:00 p.m. Many parents have expressed interest in providing summer school in early August.

Executive Session A motion was made by Parrott, seconded by Yearout at 7:38 P.M. to go to executive session for personnel matters (RSMo 610.021 (3 & 13)). Roll call vote of motion carried as follows: Yearout-yes; Eichler-yes; Ebeling-absent; Parrott-yes; Beaman-absent; Kroenke-yes; and Mehrens-yes. Total vote 6 yes, 0 no.

Board members returned from executive session at 8:02 P.M.

Adjournment There being no further business a motion was made by Beaman, seconded by Parrott to adjourn the meeting at 8:02 P.M. Motion carried 6 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education