

Board Members Present Board members present for the regular meeting on December 17, 2020 were, Mehrens, Yearout, Rutherford, Parrott, Sanders, and Koll. Eichler 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 was an amendment to the consent agenda, add (e.) copier lease agreement.

Citizens Comments There were no citizen comments.

Consent Agenda  
a. December 17, 2020 board agenda  
b. November 16, 2020 regular  
c. November 16, 2020 executive meeting minutes  
d. Payment of Bills  
e. GFI Digital Copier Lease agreement

Copies of the December 17, 2020 agenda, the November 16, 2020 regular and executive meeting minutes, and pages 1, and 2 of the December 17, 2020 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 3 for December 17, 2020 bills was presented at the meeting. Mr. Smith reviewed various bills. Mr. Smith shared information regarding the districts copier lease agreement renewal with GFI Digital. After questions and discussion, a motion was made by Parrott, seconded by Yearout to approve all items in the consent agenda as listed above. Motion carried 6 ayes, 0 nays.

Administrator Reports Mr. Smith shared information that the annual school bus state inspections will be February 25, 2021. The dirt work for the Greenhouse has begun, and concrete bids are being requested. Mr. Smith shared the anonymous Christmas card gift that was given to all of the Lincoln R-2 staff which included a gift card to the new local coffee shop, he will be sending out a thank you on behalf of the district on Facebook. Custodial / maintenance will be working a few days over the break.

Mr. Smith reminded board members about the filing dates for the upcoming election, December 15, 2020 through January 19, 2021 are the open dates for filing. Open positions are for Mehrens and Parrott.

High school principal Mr. Spunaugle reported attendance is currently at 93% with 228 students enrolled. Basketball season is off to a good start, JH basketball will get going the first of January. Masks are still be worn daily by students and staff keeping our in classroom learning going forward and quarantine numbers minimal.

Elementary principal Mrs. Eifert stated attendance of elementary students remained at 97% for the quarter with 233 students enrolled. With second semester Elementary will have 7 students returning to in classroom learning from on line learning from 1<sup>st</sup> semester. Multiplication graduation was held today and went smoothly. Elementary music Christmas concert has been posted on the school website, the students and teachers enjoyed to be able to put on their concert in new fashion.

Executive Session

A motion was made by Parrott , seconded by Rutherford to go to executive Session at 7:28 P.M for personnel matters (RSMo 610.021 (3 & 13). Roll call vote of motion carried as follows: Koll-yes; Eichler-absent; Sanders-yes; Parrott-yes; Rutherford–yes; Yearout-yes; Mehrens-yes Total vote 6 yes, 0 no.

Adjournment

There being no further business a motion was made by Parrott, seconded by Sanders to adjourn the meeting at 7:36 P.M. Motion carried 6ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education

