

Board Members Present Board members present for the regular meeting on October 16, 2017 were Mehrens, Kroenke, Beaman, Parrot, Ebeling, Eichler and Yearout.

Also present were Kevin Smith, Becky Eifert, and Michelle Smith. Marc Spunaugle was absent.

Call to Order President Mehrens declared a quorum present and called the meeting to order at 7:00 P.M.

Amendments to the Agenda Program evaluations will be moved to November board meeting when Mrs. Goosen and Mrs. Thomas can be present.

Citizens Comments There were no citizens comments made.

Consent Agenda  
a. October 16, 2017 board agenda  
b. September 18, 2017 regular meeting minutes  
c. September 18, 2017 executive minutes  
d. Annual Approval of District Bus Routes  
e. Payment of Bills

Copies of the October 16, 2017 agenda, the September 18, 2017 regular meeting minutes, and pages 1 and 2 of the October 16, 2017 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 1 for the October 16, 2017 bills was also presented at the meeting. Mr. Smith reviewed various bills. Mr. Smith also shared information regarding the 2018-19 bus routes and presented the information for approval. 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 7 ayes, 0 nays.

Policy and Regulation Updates Mr. Smith summarized the proposed policy and regulation updates as recommended by MCE. After discussion a motion was made by Yearout, seconded by Eichler to approve Policy, Regulation and Form 2785; Form 2673; Policy 2850; Policy and Regulation 2921; Regulation 3165; Policy 4550; Form 4700

Administrator Reports Mr. Smith shared the district K-12 enrollment from the September 2017 count shows a small increase to 491.73 students. Mr. Smith shared bus bid information from Bluebird Bus Sales and International Bus Sales. The better of the bids is the International 72 passenger bus for \$10,963. It was discussed that the district look into a lease option of a school district auto that would transport small groups, Mr. Smith will look into and report back to the board next month. Mr. Smith is also working on trash bids. It was shared with the board that the retirement reception

held for Arnold Hessefort was a good turnout. Mr. Smith will begin taking applications to replace Arnold, and mentioned that a few staff members are looking to obtain their CDL with school bus endorsement to help out in situations where we need trip drivers. Mr. Smith shared that district football begins this Friday, October 20, 2017, Lincoln has a bi-week and we will play the following week on October 27<sup>th</sup>. Mr. Smith shared information that Crestridge would like to join the Kaysinger conference for football.

Mr. Spunaugle is absent due to attending District Volleyball.

Mrs. Eifert reported that she will be sending letters to parents of students whose attendance was less than 90% for first quarter. She also reported the recent PTO fundraiser selling trash bags has produced \$4600 for the school.

Executive Session

A motion was made by Kroenke, seconded by Beaman to go to executive session at 8:07 P.M. for personnel matters (RSMo 610.021 (3 & 13)). Roll call vote of motion carried as follows: Yearout-yes; Ebeling-yes; Parrott-yes; Beaman-yes; Eichler-yes; Kroenke-yes; and Mehrens-yes. Total vote 7 yes, 0 no.

Board members returned from executive session at 8:12 P.M.

Adjournment

There being no further business a motion was made by Parrott, seconded by Ebeling to adjourn the meeting at 8:12 P.M. Motion carried 7 ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education