

Benton County R-2 School District

Minutes – Regular Meeting

January 20, 2016

Board Members Present Board members present for the regular meeting on January 20, 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 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 made.

Consent Agenda
a. January 20, 2016 board agenda
b. December 14, 2015 regular meeting minutes
c. December 14, 2015 executive meeting minutes
d. Payment of Bills
Copies of the January 20, 2016 agenda, the December 14, 2015 regular meeting minutes, the December 14, 2015 executive meeting minutes, and pages 1 and 2 of the January 20, 2016 bills were mailed to board members prior to the meeting and were available for the public at the meeting. Additional bills for January 20, 2016 bills were presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Eckhoff, seconded by Swearngin, to approve all items in the consent agenda as listed above. Motion carried 7 ayes, 0 nays.

Program Evaluations
a. At-Risk
b. Extra Curricular
c. Athletics
The attached At-Risk information sheet was reviewed by Mr. Smith. Questions presented were answered.

Mr. Smith reviewed participation numbers of students involved in the various extra-curricular and athletic activities offered at Lincoln School. The number of participants in the various activities is very similar to last year's numbers. A large percentage of students are involved in more than one sport or activity during the school year.

A motion was made by Kroenke, seconded by Beaman, to approve the At-Risk, Athletics, and Extra Curricular program evaluations as presented. Motion carried 7 ayes, 0 nays.

Administrator Reports
Mr. Smith shared information about today's school closing due to icy roads and the progress on the district website. Candidate filing for the two board member positions closed Tuesday, January 19, at 5:00 P.M. Dwight Kroenke and Clifford Yearout have filed for the two positions so the district does not have to hold an election. Field Turf is going to replace the white football field numbers and hash marks.

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Mr. Spunaugle reported that the 7-12 current enrollment is 227 with a 95% attendance rate. He also shared about archery, show choir contests, junior high honor band, and other student activities. Representative Hartzler is scheduled to be in the district tomorrow at 8:45 a.m. to visit with students.

Mrs. Eifert shared that the K-6 enrollment is 256 with a decrease in the attendance rate. There is a need for a part-time aide in the preschool. Multiplication graduation was held recently.

Executive Session

A motion was made by Sell, seconded by Parrott to go to executive session at 7:42 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 8:05 P.M.

Adjournment

There being no further business a motion was made by Sell, seconded by Swearngin to adjourn the meeting at 8:05 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education