

- Board Members Present Board members present for the regular meeting on February 22, 2021 were Mehrens, Yearout, Rutherford, Parrott, Sanders, Eichler, and Koll.
- Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, and Michelle Smith.
- Call to Order President Mehrens declared a quorum present, welcomed visitors and called the meeting to order at 6:45 P.M.
- Amendments to the Agenda There were no amendments to the agenda.
- Citizens Comments There were no citizen’s comments.
- Consent Agenda
a. February 22, 2021 board agenda
b. January 21, 2020 regular meeting minutes
c. January 21, 2020 executive meeting minutes
d. Payment of Bills
- Copies of the February 22, 2021 agenda, the January 18, 2021 regular meeting minutes, the January 18, 2021 executive meeting minutes, and pages 1 and 2 of the February 22, 2021 bills were mailed to board members prior to the meeting and were available for the public at the meeting. Additional bills for February 22, 2021 bills were presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Parrott, seconded by Sanders to approve all items in the consent agenda as listed above. Motion carried 7 ayes, 0 nays.
- Budge Amendments Mr. Smith reviewed the listing of the proposed budget amendments for 2020-2021. Motion by Eichler seconded by Parrott to approve the budget amendments as presented. Motion carried 7 ayes, 0 nays.
- Administrator Reports Mr. Smith shared that we have used 8 snow days as of now. Currently we have up to 10 days built in for snow to our school calendar. The Greenhouse project has been delayed some due to weather. Mr. Smith shared that he plans to have the next school year calendar recommendation at the next board meeting. In addition, next month will be teacher contract evaluations. Mr. Smith stated that he will be working half days this week due to his injury, but is available to the administrators if needed. We will have our annual bus fleet inspections this week and as in past our buses are in great shape and he does not feel we will have any issues.
- Mr. Spunaugle reported enrollment is currently at 245, with 95% attendance. JH Basketball plays tonight for championship, varsity basketball districts begin this week and baseball/ softball is just around the corner.

Mrs. Eifert reported on elementary activities. Elementary enrollment is currently 245 with 95% attendance. Math and Spelling Bee will be in March, at this time we will not be able to have any spectators.

Executive Session

A motion was made by Parrott, seconded by Eichler to go to executive session at 7:08 P.M. for personnel matters (RSMo 610.021 (3 & 13)). Roll call vote of motion carried as follows: Koll-yes; Eichler-yes; Sanders-yes; Parrott- yes; Rutherford-yes; Yearout-yes; and Mehrens-yes. Total vote 7 yes, 0 no.

Board members returned from executive session at 7:46 P.M.

Adjournment

There being no further business a motion was made by Parrott, seconded by Koll to adjourn the meeting at 7:46 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education