

Board Members Present Board members present for the regular meeting on December 18, 2017 were, Kroenke, Beaman, Parrott, Ebeling, Eichler, and Yearout, absent was Mehrens.

Also present were Kevin Smith, Marc Spunaugle, and Michelle Smith.

Sarah Beaman, Sandra Terrell, and Karen Reese were also present at the meeting.

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

Amendments to the Agenda Mr. Smith requested adding Executive Session for personnel matters (RSMo 610.021 (3 & 13) following Administrator Reports to the agenda.

Citizens Comments There were no citizen comments.

Consent Agenda
a. December 18, 2017 board agenda
b. November 20, 2017 regular
c. November 20, 2017 executive meeting minutes
d. Payment of Bills
Copies of the December 18, 2017 agenda, the November 20, 2017 regular and executive meeting minutes, and pages 1, and 2 of the December 18, 2017 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 18, 2017 bills was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Parrott, seconded by Ebeling to approve all items in the consent agenda as listed above. Motion carried 6 ayes, 0 nays.

Program Evaluations
a. Guidance/Counseling
b. Special Services
The evaluation for the Guidance and Counseling Programs was presented by the High school counselor Sandra Terrell and Elementary school counselor Sarah Beaman. They reviewed various items included in the evaluation.

At 7:24 PM, Mrs. Eifert arrived at the meeting.

The Special Services Program Evaluation prepared by the district’s special services program director, Karen Reese, was reviewed with the board by Mrs. Reese. After the presentation, Mrs. Beaman, Mrs. Terrell, and Mrs. Reese left the meeting.

After discussion a motion was made by Eichler, seconded by Yearout to approve the Guidance/Counseling evaluation and the Special Services evaluation as presented. Motion carried 6 ayes, 0 nays.

Administrator Reports Mr. Smith briefly shared about the upcoming board openings. At this time, John Mehrens Jr. has again filed for a board position.

Illness days Thursday November 30 and Friday December 1, 2017 were due to over 30% of students out on Wednesday November 29th due to illness. The make up days will be January 15th, Martin Luther King day, and February 19th, Presidents Day.

Mr. Smith discussed propane prices as the tank was just filled. He will be seeking bids when it is time for the next fill.

We received a 97.1% on our APR (Annual Performance Report). Mr. Spunaugle shared the summary report.

High school principal Mr. Spunaugle reported on student activities. Attendance is currently at 94.6% with 225 students enrolled.

Elementary principal Mrs. Eifert stated attendance of elementary students remained at 95% for the quarter with 276 students enrolled. Also shared the upcoming K-3 Music concert on Tuesday, December 19th.

Thursday December 21st, will be the high school music Christmas concert at 9am in the high school gym, all are invited the concert should last about an hour and at the conclusion the music department will be providing cookies and hot chocolate.

Executive Session

A motion was made by Parrott, seconded by Yearout to go to executive Session at 7:53P.M for personnel matters (RSMo 610.021 (3 & 13). Roll call vote of motion carried as follows: Yearout-yes; Eichler-yes; Ebeling-yes; Parrott-yes; Beaman-yes; Kroenke-yes; Total vote 6 yes, 0 no.

Adjournment

There being no further business a motion was made by Ebeling , seconded by Yearout to adjourn the meeting at 8:00 P.M. Motion carried 6 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education