

- Board Members Present Board members present for the regular meeting on July 19, 2021 were Yearout, Rutherford, Sanders, Eichler, Koll, and Smallwood. Parrott was absent.
- Also present were Kevin Smith, Adam Curtis, and Michelle Smith. Becky Eifert was absent.
- Call to Order President Yearout 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. July 19, 2021 board agenda
 b. June 21, 2021 regular meeting minutes
 c. June 21, 2021 executive meeting minutes
 d. Payment of Bills
 e. Tax Rate Hearing Time and Date
 f. Participation in National Food Service Program
 g. Annual Approval of District Bus Routes
- Copies of the July 19, 2021 agenda, the June 21, 2021 regular meeting minutes, the June 21, 2021 executive meeting minutes and one page of the July 19, 2021 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page of July 19, 2021 bills was presented at the meeting. Mr. Smith recommended setting the tax rate hearing at 6:45P.M, Monday August 16, 2021. Approval for the Lincoln R-2 School District to participate in the National Food Service Program is needed. Information was presented for the annual approval of district bus routes and CTC route for the 2021-2022 school year. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Eichler, seconded by Koll to approve all items in the consent agenda as listed above. Motion carried 6 ayes, 0 nays.
- Program Evaluations
 a. Community Education
 b. Instruction
 c. Safety
 d. Student Transportation
 e. Summer School – Credit Recovery
- Mr. Smith discussed the Community Education, Instruction, Safety, Student Transportation, and Credit Recovery program evaluations with board members. The community continues to use the meeting room, cafeteria, and gymnasiums throughout the year. Multiple scheduled and unscheduled safety and emergency drills are conducted throughout the school year. Summer school is not held, and credit recovery classes were offered to high school students with one teacher employed at the end of school year 20/21.
- After discussion of the program evaluations, a motion was made by Rutherford, seconded by Sanders to approve the program evaluations as presented at the meeting. Motion carried 6 ayes, 0 nays.

Approve Annual Secretary of the Board Report (ASBR)

The attached Annual Secretary of the Board Report (ASBR) for the year end June 30, 2021 was reviewed with the board members. Mr. Smith reviewed various items included in the report. Operating fund balances increased as anticipated due to the levy. The preliminary reserve balance as of June 30, 2020 was at 38.82%. After discussion, a motion was made by Sanders, seconded by Eichler to approve the ASBR for the year ended June 30, 2021. Motion carried 6 ayes, 0 nays.

Administrative Reports

Mr. Smith reported to the board about the damage done to the football field turf a week ago, a police report is being filed, along with a claim to the insurance for repairs. The field is still playable, repairs / field replacement will be made after the 21/22 football season.

Mr. Smith shared the current assessed valuation has increased 14%, up 6.3M, for our district. He has received a few applications for the open night shift custodian.

Mr. Curtis shared athletic events that have been going on the past month with basketball, volleyball, and football. FFA recently went on an area chapter float trip and will be working the Children’s Barnyard at the State Fair. Staff are eager to get back to their classrooms and he has reached out to new staff to make sure they have all that they will need including additional PD opportunities.

A motion was made by Eichler seconded by Koll at 7:30 P.M. to go to executive session for personnel matters (RSMo 610.021 (3 & 13)). Roll call vote of motion carried as follows: Smallwood-yes; Koll-yes; Eichler-yes; Sanders-yes; Rutherford-yes; Parrott-; and absent; Yearout-yes. Total vote 6 yes, 0 no.

Execution Session

At 7:45 PM the board returned to open session.

Adjournment

There being no further business a motion was made by Sanders, seconded by Eichler to adjourn the meeting at 7:45 PM. Motion carried 6 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education