

Benton County R-2 School District

Minutes – Regular Meeting

May 19, 2016

Board Members Present Board members present for the regular meeting on May 19, 2016 were Mehrens, Kroenke, Eckhoff, Parrott, and Yearout. Beaman and Sell were absent.

Also present were Kevin Smith 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 citizen comments.

Consent Agenda
a. May 19, 2016 board agenda
b. April 18, 2016 regular minutes
c. April 18, 2016 executive minutes
d. Payment of Bills
Copies of the May 19, 2016 agenda, the April 18, 2016 regular meeting minutes, the April 18, 2016 executive meeting minutes, and pages 1 and 2 of the May 19, 2016 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page of bills was presented at the board meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Kroenke, seconded by Eckhoff to approve all items in the consent agenda as listed above. Motion carried 5 ayes, 0 nays.

Credit Recovery Program Mr. Smith explained the criteria used to determine students that may be able to attend the credit recovery program and earn a credit for a subject they may have failed during the regular school term. The classes will be held for nine days with parents or students providing their own transportation. A motion was made by Eckhoff, seconded by Parrott to pay \$1,687.50 to Becky Mueller to conduct the credit recovery class for nine days which will be held May 18 through May 31, 2016. Motion carried 5 ayes, 0 nays.

Summer Maintenance Mr. Smith reported to board members on items included on the summer maintenance schedule. The gym floors will be refinished and classroom floors will be waxed as usual. Several classrooms are scheduled for painting. The parking lot will be cleaned and painted.

Budget Amendments Mr. Smith presented the list of proposed budget amendments. A motion was made by Parrott, seconded by Yearout to approve the list of budget amendments as presented. Motion carried 5 ayes, 0 nays.

Administrator Reports Mr. Smith reported that the year has gone well. The following retirements were recognized at the staff luncheon on Tuesday, May 17--Lowell Swisher, Eula Vaughn, Dr. David Decker, Wanda Decker, Lois Harms, and Nancy Schear along

with the following staff members leaving our district--Kelly Cady, Sandra Dulaban, and Amy Fizer. Mr. Smith also recommended having the high school gym floor refinished by Gym Masters Basketball Courts utilizing a water-based finish. Mr. Smith requested that the 15 cafeteria tables be declared surplus property as new tables have been purchased. A motion was made by Eckhoff, seconded by Parrott, to declare the cafeteria tables as surplus property and authorize Mr. Smith to advertise them for sale.

Mr. Spunaugle and Mrs. Eifert were attending the district baseball championship game, so Mr. Smith reported that the current enrollment for Grades 7-12 is 222 with an attendance rate of 94.1%. Graduation went well. He updated the board on end of the year student activities. Summer school for credit recovery began May 18. The elementary enrollment is 252. Preschool graduation is Friday evening at 6:00 p.m.

Executive Session

A motion was made by Kroenke, seconded by Parrott at 8:08 P.M. to go to executive session for personnel matters (RSMo 610.021 (3 & 13)). Roll call vote of motion carried as follows: Yearout-yes; Sell-absent; Parrott-yes; Beaman-absent; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Total vote 5 yes, 0 no.

Board members returned from executive session at 8:30 P.M.

Adjournment

There being no further business a motion was made by Kroenke, seconded by Parrott to adjourn the meeting at 8:30 P.M. Motion carried 5 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education