

- Board Members Present Board members present for the regular meeting on July 20, 2020 were Mehrens, Rutherford, Sanders, Parrott, and Eichler. Koll and Yearout were absent.
- Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, and Michelle Smith.
- 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 Boy Scout Troop 33 were in attendance to observe to earn badges.
- Koll arrived at 7:03PM
- Consent Agenda  
a. July 20, 2020 board agenda  
b. June 15, 2020 regular meeting minutes  
c. June 15, 2020 executive meeting minutes  
d. Payment of Bills  
e. Tax Rate Hearing Time and Date  
f. Participation in National Food Service Program
- Copies of the July 20, 2020 agenda, the June 15, 2020 regular meeting minutes, the June 15, 2020 executive meeting minutes and one page of the July 20, 2020 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page of July 20, 2020 bills was presented at the meeting. Mr. Smith recommended setting the tax rate hearing at 6:45P.M, Monday August 17, 2020. Approval for the Lincoln R-2 School District to participate in the National Food Service Program is needed. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Parrott, seconded by Eichler to approve all items in the consent agenda as listed above.
- Motion carried 6 ayes, 0 nays.
- Program Evaluations  
a. Library Program Evaluation  
b. Community Education  
c. Instruction  
d. Safety  
e. Student Transportation  
f. Summer School – Credit Recovery
- The attached Library Media Center yearly report to school board was mailed to board members prior to the meeting. Mr. Smith reviewed the report given by Dana Lynde. Questions presented were answered.
- 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 will be held July 27<sup>th</sup> thru August 7<sup>th</sup>, and credit recovery classes will be offered to high school students with one teacher employed early August.

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, 2020 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 31.23%. After discussion a motion was made by Eichler, seconded by Parrott to approve the ASBR for the year ended June 30, 2020. Motion carried 6 ayes, 0 nays.

School Re-Opening Plan

Mr. Smith gave the board a draft document for the district’s re-opening game plan; this is a document that is constantly changing with guidance from the Benton County Health Department and CDC. Mr. Smith gave a summary of the plan for approval by the board. The district will notify parents and students in August of a plan that will be in effect for start of school on August 25<sup>th</sup>. After discussion, a motion was made by Parrott, seconded by Koll to approve the current draft of the school districts re-opening plan to be updated as needed. Motion carried 6 ayes and 0 nays.

Administrative Reports

Mr. Smith updated the board that summer maintenance work is going well; several touchless items have been installed and are operational. Touchless thermometers have been purchased for coaches to use for team sports and staff for students. The upper parking lot has been repaired to stop the flooding by the elementary east doors. It is in consideration to not hold an “open house” due to COVID. Credit Recovery will be early August and will practice social distancing; Kindergarten orientation will take place the week of August 7<sup>th</sup> again with social distancing being practiced. Mr. Smith shared information from MSHSAA regarding sports, student participation and as well spectator attendance of events. At this time, our district will continue to have fall sports as scheduled.

Mr. Smith shared information regarding the Pre School classroom trailer; the current trailer has damage due to rotting wood in the walls and roof. Mr. Smith would like to keep the program, with this being said the monies to repair the current facility may only be a fix current issued with more issues possible to arise later. Mr. Smith has contacted a company in Springfield that deals in mobile classrooms, he has found a used unit that he would like to look at, he asked the board to approve keeping the preschool program and approve up to \$50,000 to purchase a used classroom that would replace the existing unit and stay in compliance for our license of up to 20 students and staff. A motion made by Eichler, seconded by Parrott to approve keeping the program and spending up to \$50,000 for a used classroom trailer to replace the existing trailer. Motion carried 6 ayes, 0 nays.

Mr. Spunaugle had nothing to report.

Mrs. Eifert shared information regarding Kindergarten enrollment is currently at 36 students for the new school year, regarding orientation for parents she is considering holding it in a larger area to allow for social distancing. With the usual beginning of school year open house, she is considering optional ideas to comply with social distancing guidelines.

Troop 33 excused themselves at 8:09PM

Execution Session

A motion was made by Eichler seconded by Parrott at 8:10 P.M. to go to executive session for personnel matters (RSMo 610.021 (3 & 13). Roll call vote of motion carried as follows: Koll-yes; Eichler-yes; Parrott-yes; Sanders-yes; Rutherford-yes; Yearout-absent; and Mehrens-yes. Total vote 6yes, 0 no.

At 8:30PM the board returned to open session.

Adjournment

There being no further business a motion was made by Parrott, seconded by Koll to adjourn the meeting at 8:31 PM. Motion carried 6 ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education

