

- Board Members Present Board members present for the regular meeting on February 20, 2017 were Mehrens, Kroenke, Eckhoff, Beaman, Parrott, Sell, and Yearout.
- Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, and Carol Waibel.
- Call to Order President Mehrens declared a quorum present, welcomed visitors 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. February 20, 2017 board agenda
 - b. January 18, 2017 regular meeting minutes
 - c. January 18, 2017 executive meeting minutes
 - d. Payment of Bills
- Copies of the February 20, 2017 agenda, the January 18, 2017 regular meeting minutes, the January 18, 2017 executive meeting minutes, and pages 1 and 2 of the February 20, 2017 bills were mailed to board members prior to the meeting and were available for the public at the meeting. Additional bills for February 20, 2017 bills were presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Eckhoff, seconded by Beaman to approve all items in the consent agenda as listed above. Motion carried 7 ayes, 0 nays.
- Policy and Regulation Updates Mr. Smith presented the policy and regulation updates as recommended by Missouri Consultants for Education (MCE). A motion was made by Yearout, seconded by Sell to approve Policy 2270, 2750, 3155, 3166, 3440, and 5410, and Regulation 2270, 2750, 3155, 3166, 3440, and 5410 as presented. Motion carried 7 ayes, 0 nays.
- Administrator Reports Mr. Smith shared information about the change our insurance consortium, MEUHP, is making effective July 1, 2017. Cigna will be the new provider effective July 1, 2017. The white lines are being replaced on the football field. This is warranty work. Mr. Smith shared information from the 2016-2017 district membership counts. The proposed school calendar for the 2017-2018 school year will be presented at next month's meeting in addition to the proposed 2017-2018 budget and 2017-2018 salary schedule. Due to Spring break, the March regular meeting will be held March 16, 2017, at 7:00 p.m.

Mr. Spunaugle reported on the current junior high and high school activities. Enrollment is currently at 226. Junior High girls won the conference tournament last Saturday. Several students did very well at the recent Archery tournaments. FBLA students competed last week at district contest with several students eligible for the state contest. Several of our art students received awards at the Kaysinger Art Contest. Show Choir performed last Saturday at the Nevada competition and received second place. Tyler Kroenke and Connor Spunaugle were recently presented with U.S. Army Football Hall of Fame awards.

Mrs. Eifert reported on elementary activities. Elementary enrollment is currently 271. A new math series for grades K-2 is being considered. Kindergarten screening is scheduled for April 20-21, 2017. KC Wolf will be here next Friday to talk with the students.

Executive Session

A motion was made by Kroenke, seconded by Parrott to go to executive session at 7:40 P.M. for personnel matters (RSMo 610.021 (3 & 13)). Roll call vote of motion carried as follows: Yearout-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Total vote 7 yes, 0 no.

Board members returned from executive session at 8:00 P.M.

Adjournment

There being no further business a motion was made by Beaman, seconded by Yearout to adjourn the meeting at 8:00 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education