

Benton County R-2 School District

Minutes – Regular Meeting

January 21, 2019

- Board Members Present Board members present for the regular meeting on January 21, 2019 were Mehrens, Beaman, Rutherford, Parrott, Ebeling, Eichler and Yearout,
- Also present were Kevin Smith, Becky Eifert, and Michelle Smith. Marc Spunaugle was absent
- 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 citizens comments made.
- Consent Agenda
a. January 18, 2017 board agenda
b. December 17, 2018 regular meeting minutes
c. Payment of Bills
Copies of the January 21, 2019 agenda, the December 17, 2018 regular meeting minutes, and pages 1 and 2 of the January 21, 2019 bills were mailed to board members prior to the meeting and were available for the public at the meeting. Additional bills for January 21, 2019 bills were presented at the meeting. 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 7 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.
- 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 Beaman, seconded by Parrott to approve the Guidance/Counseling evaluation and the Special Services evaluation as presented. Motion carried 7 ayes, 0 nays.
- Marc Spunaugle arrived at 7:30PM
- Budget Amendments Mr. Smith reviewed the listing of the proposed budget amendments for 2018-2019. Motion by Beaman seconded by Ebeling to approve the budget amendments as presented. Motion carried 7 ayes, 0 nays.
- Administrator Reports Candidate filing for the two board member positions closed Tuesday, January 15, at 5:00 P.M. Matthew Rutherford and Clifford Yearout have filed for the two positions. There will be no election. Our sign language interpreter has left the district after the students that previously left our district. A discussion was made regarding make up days for the two snow days and any future snow days. Currently we have made up one day with January 21st and will make up the second

snow day used thus far on February 18th. We are going to need to look at the structure of the wall in the 4th – 6th grade hallway, the ground settling is not allowing for proper drainage in the boys restroom, Mr. Smith will be contacting Septagon Construction to come look and give an assessment. Scoreboards are to be here Tuesday, January 22nd – the scoreboard for the gym will be installed this Wednesday, January 23rd. The scoreboards for the baseball and softball fields will be installed as weather warms up. The new district minivan is being put to great use by small groups and showing as a cost savings to the district.

Mr. Spunaugle reported that the 7-12 current enrollment is 211 with a 94.4% attendance rate. In the recent Otterville basketball, tournament, boys varsity team received first place for the fifth straight year. Archery, Show Choir, FFA, Math Club and Academic Club are also underway with events, spring is getting busy for students participating in several events.

Mrs. Eifert shared that the K-6 enrollment is 259 with a 97% attendance rate. Parent / Teacher conferences are coming up February 7th.

Executive Session

A motion was made by Yearout, seconded by Rutherford to go to executive session at 7:54 P.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; Rutherford-yes; and Mehrens-yes. Total vote 7 yes, 0 no.

Board members returned from executive session at 8:59 P.M.

Adjournment

There being no further business a motion was made by Ebeling, seconded by Eichler to adjourn the meeting at 9:00 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education