

Board Members Present Board members present for the regular meeting on July 15, 2019 were Mehrens, Beaman, Rutherford, Ebeling, Eichler, and Yearout Parrott was absent.

Also present were Kevin Smith and Michelle Smith. Marc Spunaugle and Becky Eifert were 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. July 15, 2019 board agenda
b. June 17, 2019 regular meeting minutes
c. June 17, 2019 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 15, 2019 agenda, the June 17, 2019 regular meeting minutes, the June 17, 2019 executive meeting minutes and one page of the July 15, 2019 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page of July 15, 2019 bills was presented at the meeting. Mr. Smith recommended setting the tax rate hearing at 6:45P.M, Monday August 19, 2019. 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 Eichler, seconded by Ebeling 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. No summer school was held this year, but credit recovery classes were offered to high school students with one teacher employed.

After discussion of the program evaluations, a motion was made by Yearout, seconded by Beaman 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, 2019 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, 2019 was at 27.43%. After discussion a motion was made by Ebeling, seconded by Eichler to approve the ASBR for the year ended June 30, 2019. Motion carried 6 ayes, 0 nays.

Administrative Reports

Mr. Smith updated the board that summer maintenance work is going well and ahead of schedule. The security fencing around the trailer out back will be in place prior to start of school. The front parking lot lights are not working, it appears that wires under the concrete have fried; maintenance is set to have the lights re-wired this week and functioning. Lincoln will host an active school shooter drill, with staff from Cole Camp and Warsaw in attendance on August 20th. Mr. Smith also shared his report for the school van showing the benefits the district has gained.

Execution Session

A motion was made by Rutherford seconded by Eichler at 7:35 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; Eichler-yes; Ebeling-yes; Parrott-absent; Rutherford-yes; Beaman-yes; and Mehrens-yes. Total vote 6 yes, 0 no.

At 7:40 PM the board returned to open session.

Adjournment

There being no further business a motion was made by Yearout, seconded by Rutherford to adjourn the meeting at 7:40 PM. Motion carried 6 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education