

Board Members Present Board members present for the regular meeting on November 19, 2018 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.

Consent Agenda
a. November 19, 2018 board agenda
b. October 16, 2017 regular meeting minutes
c. October 16, 2017 executive meeting minutes
d. Payment of Bills
Copies of the November 19, 2018 agenda, the October 15, 2018 regular meeting minutes, the October 15, 2018 executive meeting minutes, and pages 1 and 2 of the November 19, 2018 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional bill listing for November 19, 2018 was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Beaman, seconded by Parrott to approve all items in the consent agenda as listed above. Motion carried 7 ayes, 0 nays.

School Board Election Update Board members Yearout and Rutherford terms for serving on the school board will be open for election on April 2, 2019. Candidates may begin filing on December 11, 2018 at 8:00 A.M. and the last date for candidate filing is January 15, 2019 at 5:00 P.M.

Transportation Mr. Smith has verified with Ford that a 10 passenger Transit is not available; there are 6, 8, or 12 passenger Transit vehicle options. Mr. Smith is looking at an 8-passenger minivan for under \$20,000.00. Lease options were discussed, Mr. Smith will look into a new lease option. A motion was made by Beaman, seconded by Rutherford to allow up to \$425 per month to lease a new van, under a 3-year lease. Motion carried 7 ayes, 0 nays.

Audit Report Information regarding the 2017-2018 audit report was mailed to each board member. The information in the audit was discussed. Questions presented by board members were answered. After discussion, a motion was made by Ebeling, seconded by Parrott to approve the audit for the year end June 30, 2018. Motion carried 7 ayes, 0 nays.

Administrator Reports

Mr. Smith shared information regarding the basketball, baseball and softball scoreboards. He has visited with the Park Board; they will be donating \$3,000 towards new scoreboards for the baseball and softball fields. Mr. Smith has found to replace all three would be around \$34,000. There are 5 year payment plans which would be more beneficial. He is working out a sponsorship advertisement for one-year increments for the scoreboard(s). If sponsors want to be on all three, the cost will be reduced. With sponsors, Mr. Smith believes that we can get the boards paid for without any money from the district, as well as possibly set monies back for our athletic department in general. A motion was made by Parrott seconded by Yearout to purchase the three scoreboards on a yearly payment option over 5 years. The motion carried 7 ayes, 0 nays.

Mr. Smith updated the board regarding football; the next game is in Faucett MO against Mid Buchanan for the semi-finals. The football team will be going up on Friday afternoon. We are planning on the town sending the players off in the afternoon, information will go out on the school Facebook page.

The high school boys' and girls' basketball teams were to begin their seasons Tuesday night at home against Osceola, but this game has been postponed with the Football boys still playing. Both the boys and girls basketball teams will compete in the Warsaw tournament next week, depending on the Football outcome.

Mrs. Eifert reported the elementary enrollment is now at 262 students with an attendance rate just above 96%. She shared that the Veterans Day breakfast was attended by about 25 area veterans and the 3rd and 4th grade students performed as well as the high school choir sang the national anthem. She shared that the K-3 Christmas program will be December 18; Grade 4-6 Christmas program will be December 10th. She reported that Bailey Libeer has been hired as the new Preschool aide.

Executive Session

A motion was made by Eichler, seconded by Yearout to go to executive session for personnel matters (RSMo 610.021 (3 & 13)) at 7:42 P.M. Roll call vote of motion carried as follows: Yearout-yes; Eichler-yes; Ebeling-yes; Parrott-yes; Rutherford-yes; Beaman-yes; and Mehrens-yes. Total vote 7 yes, 0 no.

Board members returned from executive session at 7:46 P.M.

Adjournment

There being no further business a motion was made by Eichler, seconded by Parrott to adjourn the meeting at 7:47 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education