

Board Members Present Board members present for the regular meeting on July 18, 2016 were Mehrens, Kroenke, Eckhoff, Beaman, and Parrott. Sell and Yearout were absent.

Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, and Carol Waibel.

Call to Order President Mehrens declared a quorum present and called the meeting to order at 7:00 P.M.

Amendments to the Agenda Mr. Smith requested adding closed session to the agenda for employment of personnel.

Citizens Comments There were no citizens comments made.

Consent Agenda Copies of the July 18, 2016 agenda, the June 20, 2016 regular meeting minutes, the June 20, 2016 executive meeting minutes and one page of the July 18, 2016 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 2 of July 18, 2016 bills was presented at the meeting. Mr. Smith recommended setting the tax rate hearing at 6:45 P.M. on August 15, 2016. 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 Beaman, seconded by Parrott to approve all items in the consent agenda as listed above. Motion carried 5 ayes, 0 nays.

- a. July 18, 2016 board agenda
- b. June 20, 2016 regular meeting minutes
- c. Payment of Bills
- d. Tax Rate Hearing Time and Date
- e. Participation in National Food Service Program

Bid Considerations

- a. Bread Products The attached bids received July 13, 2016 for bread products for 2016-2017 school year were reviewed by board members. After discussion a motion was made by Parrott, seconded by Kroenke to accept the bid from Bimbo Bakeries (Kansas City, KS) for bread products for the 2016-2017 school year. Motion carried 5 ayes, 0 nays.
- b. Milk/Juice Products The attached bids received for milk products for the 2016-2017 school year were reviewed. After discussion a motion was made by Kroenke, seconded by Beaman to accept the bid from K-n-M of Stover for milk/juice products for the 2016-2017 school year. Motion carried 5 ayes, 0 nays.

Program Evaluations

- a. Library Program The attached Library Media Center yearly report to school board was mailed to board members prior to the meeting. In the absence of district librarian, Dana

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- Evaluation Lynde, Mr. Smith reviewed the library program report. Questions presented were answered.
 - b. Community Education
 - c. Instruction
 - d. Safety
 - e. Student Transportation
 - f. Summer School – Credit Recovery
- Mr. Smith discussed the Community Education, Instruction, Safety, Student Transportation, and Summer School – Credit Recovery program evaluations with board members. The community continues to use the meeting room, cafeteria, and gymnasiums throughout the year. The ITV Classroom and software are also available for community members to have the opportunity to participate in the GED program. Teachers will continue to make changes to the professional learning communities program and the student seminar time and mentoring process continues to be positive for student learning. Multiple scheduled and unscheduled safety and emergency drills are conducted throughout the school year. Mr. Hessefort is our Emergency Management Coordinator, and he has attended several workshops regarding bus and facility safety. The district spent \$15,000 less than last year for bus fuel and total mileage decreased by 4,900 miles. The average ridership is 312 students which is nine less than last year's ridership. No summer school was held this year, but credit recovery classes were offered to high school students.

After discussion of the program evaluations, a motion was made by Beaman, seconded by Eckhoff to approve the program evaluations as presented at the meeting. Motion carried 5 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, 2016 was reviewed with the board members. Mr. Smith reviewed various items included in the report. Operating fund balances increased as anticipated due to the new levy. The preliminary reserve balance as of June 30, 2016 was at 20.17%. After discussion a motion was made by Parrott, seconded by Beaman to approve the ASBR for the year ended June 30, 2016. Motion carried 5 ayes, 0 nays.

Administrative Reports

Mr. Smith updated the board on the annual gym floor refinishing and that summer maintenance work is going well. Mr. Smith also shared a request by the staff to change the number of personal days allowed from two per year to five days per year. Motion by Kroenke, seconded by Eckhoff, to change Regulation 4320 effective July 1, 2016 increasing the maximum number of personal days allowed to five (5). Motion carried 5 ayes, 0 nays.

Resignation

Mr. Smith presented the resignation letter received from Brian Neeley, bus driver. Motion by Beaman, seconded by Eckhoff to accept the resignation of Brian Neeley for the 2016-17 school year. Motion carried 5 ayes, 0 nays.

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Execution Session

A motion was made by Kroenke, seconded by Parrott at 7:45 P.M. to go to executive session for personnel matters (RSMo 610.021 (3 & 13)). Roll call vote of motion carried as follows: Yearout-absent; Sell-absent; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Total vote 5 yes, 0 no.

At 8:25 PM the board returned to open session.

Adjournment

There being no further business a motion was made by Kroenke, seconded by Eckhoff to adjourn the meeting at 8:25. Motion carried 5 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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