Minutes – Executive Session

The Benton County R-2 School District board members continued the meeting in executive session on January 18, 2021 beginning at 7:50 P.M. Board members present were Mehrens, Yearout, Rutherford, Parrott, Sanders, Eichler, and Koll.

Kevin Smith, Marc Spunaugle, Becky Eifert, and Michelle Smith were also present.

Mr. Smith shared the letter of resignation/retirement from Sandra Terrell. A motion was made by Parrott, seconded by Sanders to accept the resignation/retirement as presented. Roll call vote of motion carried as follows: Koll-yes; Eichler-yes; Sanders-yes; Parrott-yes; Rutherford-yes; Yearout-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

Mrs. Eifert shared information regarding the Part-Time Preschool Aide position, she would like to hire Tonya Nathan for two days a week and hire Dani Hudlemeyer who is a Full-Time Para for Special Education for the other three days a week for the current opened position. Mrs. Eifert also stated that the currently filled part time position employee is leaving due to scheduling issues with college she would like permission from the board to hire the best candidate fit for the part time Preschool aide position. A motion made by Koll, seconded by Eichler to hire Tonya Nathan, Dani Hudlemeyer and the best fit applicant for the part time preschool aide position. Roll call vote of motion carried as follows: Koll-yes; Eichler-yes; Sanders-yes; Parrott-yes; Rutherford-yes; Yearout-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

At 8:02 P.M., Mr. Smith excused himself from the meeting.

At 8:07 P.M., Mr. Spunaugle and Mrs. Eifert excused themselves from the meeting so the board could conduct the annual evaluation of the Superintendent.

The board discussed the evaluation.

Board members considered extending Kevin Smith's superintendent contract for the 2023-2024 school year. It was the consensus of board members that Mr. Smith has met or exceeded all performance expectations in each performance area. A motion was made by Parrott seconded by Rutherford to extend Kevin Smith's superintendent contract for the 2023-2024 school year beginning on July 1, 2023 with the salary to be determined prior to July 1, 2023. Roll call vote of motion carried as follows: Koll-yes; Eichler-yes; Sanders-yes; Parrott-yes; Rutherford-yes; Yearout-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

At 8:12 P.M., Mr. Smith was called back into the meeting and was informed of the contract offer.

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There being no further business for executive session a motion was made by Parrott, seconded by Rutherford to adjourn the executive session at 8:15 P.M. Roll call vote of motion carried as follows: Koll-yes; Eichler-yes; Sanders-yes: Parrott-yes; Rutherford-yes; Yearout-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

President, Board of Education	Secretary, Board of Education