

- Board Members Present Board members present for the regular meeting on November 16, 2020 were Mehrens, Yearout, Rutherford, Parrott, Sanders, Eichler, and Koll.
- Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, and Michelle Smith.
- 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 16, 2020 board agenda
b. October 21, 2019 regular meeting minutes
c. Payment of Bills
Copies of the November 16, 2020 agenda, the October 19, 2020 regular meeting minutes, and pages 1 and 2 of the November 16, 2020 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 16, 2020 was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Parrott, seconded by Rutherford to approve all items in the consent agenda as listed above. Motion carried 7 ayes, 0 nays.
- School Board Election Update Board members Mehrens and Parrott terms for serving on the school board will be open for election on April 6, 2021. Candidates may begin filing on December 15, 2020 at 8:00 A.M. and the last date for candidate filing is January 19, 2021 at 5:00 P.M.
- Policy and Regulation Updates Mr. Smith summarized the proposed policy and regulation updates as recommended by MCE. After discussion, a motion was made by Yearout, seconded by Eichler to approve Policy 2115; Policy 6180; Regulation 6190 - Motion carried 7 ayes, 0 nays.
- Administrator Reports Mr. Smith shared information regarding our on line students that he feels the majority will be returning to in classroom seating for second semester. We are seeing more students out due to COVID exposure/tracing for quarantine, Mr. Smith feels that if he can keep his staff healthy, he can keep in classroom learning going for our kids. Our district is holding steady with low numbers as we continue to social distance and wear masks when social distancing cannot be performed. Student exposure absences are not counted against the district. Regarding upcoming basketball tournament at Warsaw, there will be no spectators allowed. When spectators are not allowed, games will be viewable on line. Mr. Smith asked the board their thoughts on spectators for basketball games hosted at Lincoln, it was agreed that we would try a ticket selling option first before not allowing

spectators to games hosted at home.

Mr. Smith shared information regarding the districts security cameras, recently Nightwatch Security was in the area, a bid was requested to add new cameras and update usable existing cameras to the district to cover classrooms, parking lots, preschool area, and football field. The bid came in at \$20,407.06 to add new and upgrade existing cameras in the district, with an annual maintenance fee and a five-year guarantee. A motion made by Parrott, seconded by Rutherford to approve the expenditure to update the security cameras around the district. Motion carried 7 ayes and 0 nays.

Mr. Spunaugle reported that current high school enrollment is 224 with 93.44% attendance rate. Compared to other districts in our conference we are doing well with our current COVID absent rates.

Mrs. Eifert reported the elementary enrollment is now at 229 students with an attendance rate just above 94%. Recently Ann Goosen hosted a Google Classroom event for K-6 with parents, many parents came and learned how to access their student’s classroom work should we have to go to remote learning.

Executive Session

A motion was made by Yearout, seconded by Eichler to go to executive session for personnel matters (RSMo 610.021 (3 & 13)) at 7:41 P.M. Roll call vote of motion carried as follows: Yearout-yes; Eichler-yes; Ebeling–yes; Parrott-yes; Rutherford-absent; Beaman-yes; and Mehrens-yes. Total vote 7 yes, 0 no.

Board members returned from executive session at 7:48 P.M.

Adjournment

There being no further business a motion was made by Rutherford, seconded by Koll to adjourn the meeting at 7:48 P.M. Motion carried 6 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education