

Board Members Present Board members present for the regular meeting on October 15, 2018 were Mehrens, Beaman, Rutherford, Parrot, Ebeling, Eichler and Yearout.

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 Need to omit the first Executive Session and move to item 4 Consent Agenda.

Citizens Comments There were no citizens comments made.

Consent Agenda
a. October 15, 2018 board agenda
b. September 17, 2018 regular meeting minutes
c. Annual Approval of District Bus Routes
d. Payment of Bills

Copies of the October 15, 2018 agenda, the September 17, 2018 regular meeting minutes, and pages 1 and 2 of the October 15, 2018 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 1 for the October 15, 2018 bills was also presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Eichler, seconded by Yearout to approve all items in the consent agenda as listed above. Motion carried 7 ayes, 0 nays.

Transportation Mr. Smith shared information regarding the 2018-19 bus routes and presented the information for approval. After questions and discussion, a motion was made by Yearout, seconded by Rutherford to approve the 2018-19 bus routes. Motion carried 7 ayes, 0 nays.

Mr. Smith shared information regarding a new lease option to replace bus 17, we have received a trade in offer of \$2000. Looking at a new-leased bus that includes luggage compartment underneath, 3-year lease is \$12,652.00 yearly or 5-year lease at \$11,722.00 yearly. It is not recommended for a 5-year lease with the majority of our student routes on gravel roads. After questions and discussion, a motion was made by Ebeling, seconded by Parrott to approve the three-year lease option for a new bus lease. Motion carried 7 ayes, 0 nays.

Mr. Smith has spoken to Falk Motors in Clinton and WK Auto in Sedalia looking for a 10-passenger transit van or a minivan. WK Motors has stated they can locate a minivan for around \$25,000. Mr. Smith would like to be approved to spend up to \$20,000 for a 10-passenger transit van purchase. A motion was made by Eichler, seconded by Ebeling to approve up to \$20,000 for the purchase of a 10-passenger transit van.

Administrator Reports

Mr. Smith shared the new procedures for entering the preschool, with the new “buzz in” system, he is adding an awning over the front porch at the preschool as parents are now standing outside slightly longer with the new system. There are some spots in the wall that have water damage from the roof leaking that are requiring the wall to be replaced. The culvert on the east end of the football field is in need of repairs and will be within the next few weeks.

Mr. Spunaugle reported that current high school enrollment is 208 with 95.78% attendance rate. PD day today, the high school staff attended a NEE meeting to help staff learn more effective ways of instruction and testing. The Fall Principal conference was recently held and Mr. Spunaugle has been selected to sit on the board for Governor Elect, he will learn more of this position at the next meeting in December. The last varsity volleyball home game is October 17th with districts beginning on the 22nd. The last varsity football game is October 19th with districts beginning on the 26th.

Mrs. Eifert reported current elementary enrollment is 262 with 96.8% attendance. She has received a lot of positive feed back from the new “buzz in” entry and parents seem to very pleased with our level of security during the school day. Dyslexia training was held today for all Elementary staff during the PD day, and parent teacher conferences are this Thursday, October 18th.

Executive Session

A motion was made by Eichler, seconded by Parrott to go to executive session at 7:41 P.M. for personnel matters (RSMo 610.021 (3 & 13)). 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 8:21 P.M.

Adjournment

There being no further business a motion was made by Parrott, seconded by Rutherford to adjourn the meeting at 8:21 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education