Board Members Present

Board members present for the regular meeting on September 21, 2020 were Mehrens, Yearout, Rutherford, Eichler, and Koll. Sanders and Parrott were absent.

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 Agenda

There were no amendments to the agenda.

Citizens Comments

There were no citizens comments made.

Consent Agenda

- a. September 21, 2020 board agenda
- b. August 17, 2020 regular meeting minutes
- c. Payment of Bills

Copies of the September 21, 2020 agenda, the August 17, 2020 regular meeting minutes and pages 1 and 2 of the September 21, 2020 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 3 for September 21, 2020 bills was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Eichler seconded by Rutherford to approve all items in the consent agenda as presented. Motion carried 5 ayes, 0 nays.

Audit Report

Information regarding the 2019-2020 audit report was available 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 Eichler, seconded by Yearout to approve the audit for the year-end June 30, 2020. Motion carried 5 ayes, 0 nays.

Administrator Reports

Mr. Smith shared information that currently attendance is going very well, kids are staying in good health and we have had no positive cases of COVID as of today's date, we have had self-quarantine cases, but again nothing that has proven to be positive to date. Repairs are going well for the preschool building, the projected completion and open date is October 1st, this may be pushed back one week if need be.

Mr. Smith shared information regarding the year's scheduled band trip. The trip is scheduled to go to Tennessee November 21 - 24, the bus company hired for travel is still active to provide travel, and a decision needs to be made if this trip should be rescheduled due to virus concerns. After discussion, it is decided it is best to postpone this year's band trip due to uncertainty of out of state events.

Sanders arrived at 7:23PM

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Mr. Spunaugle shared that current high school enrollment is 229 with attendance at 94.70% currently. High School varsity and junior varsity football and volleyball seasons have started and games are well attended with social distancing being followed, and both junior high football and volleyball sports in are underway.

Parrott arrived at 7:26PM

Mrs. Eifert shared that current elementary enrollment is 241 with attendance at 95% currently. Kids are doing great with wearing their masks. Mrs. Goosen has been working with the mobile labs in the K thru 6th grade classrooms and showing students google classroom, students are doing great with following the on line classroom assignments. It is being discussed to hold a parent night to allow parents to also learn about the google classroom with their student and teacher. This will assist students, teachers and parents in the event that our district has to shut down, students will be able to access class work through google classroom.

A survey was taken from grades 7 thru 12 to see what students had at home for internet / data connectivity about 90% of the students all have cell phones with a data plan they can access the internet, about 48% have access to an actual computer or iPad system with internet. This survey was taken to know the needs of students in the event we must shut down due to virus concerns for an extended period of time. It was discussed about students getting internet access who do not have at home, the district is providing Wi-Fi access in the school parking lot and as well that Jester's has Wi-Fi available in their parking lot for kids to have access.

Executive Session

A motion was made by Yearout seconded by Parrott to go to executive session for personnel matters (RSMo 610.021 (3 & 13)) at 7:43 P.M. Roll call vote of motion carried as follows: Koll-yes; Eichler-yes; Parrott-yes; Sanders-yes; Rutherford-yes: Yearout-yes; and Mehrens-yes. Total vote 7 yes, 0 no.

Adjournment

Board members returned from executive session at 7:46 P.M There being no further business a motion was made by Parrott, seconded by Rutherford to adjourn the meeting at 7:47 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education	Secretary, Board of Education