

- Board Members Present Board members present for the regular meeting on June 21, 2021 were Yearout, Parrott, Rutherford, Sanders, Eichler, Koll and Smallwood.
- Also present were Kevin Smith, Becky Eifert, and Michelle Smith. Marc Spunaugle was absent.
- Melinda Strathman, Special Services Director and Becky Eifert, Title 1 Coordinator for the district were also present.
- Call to Order President Yearout declared a quorum present and called the meeting to order at 7:00 P.M.
- Amendments to the Agenda Need to add Library report under Program Evaluations to the agenda.
- Citizens Comment There was no citizens comments.
- Consent Agenda
a. June 21, 2021 board agenda
b. May 18, 2020 regular meeting minutes
c. May 18, 2020 executive meeting minutes
d. Payment of Bills
Copies of the June 21, 2021 agenda, the May 17, 2021 regular meeting minutes, the May 17, 2021 executive meeting minutes, and pages 1 and 2 of the June 21, 2021 bills were mailed to board members prior to the meeting and were available for the public at the meeting. Mr. Smith reviewed various bills. A motion was made by Eichler, seconded by Rutherford to approve all items in the consent agenda as discussed and listed above. Motion carried 7 ayes, 0 nays.
- 2020-2021 Budget
a. Amend Budget
The amended budget for the 2020-2021 school year was received. Total revenues budgeted to date are \$5,647,071.53 and total expenditures budgeted to date are \$5,820,427.09. These figures will be amended after final payments are received. After discussion a motion made by Parrott, seconded by Eichler to approve the amended 2020-2021 budget as presented with the final numbers to be determined on June 30, 2021, at which time actuals will become budgeted figures. Motion carried 7 ayes, 0 nays.
- Program Evaluations
a. Title Programs
b. Special Education Report
c. Library Report
The attached Title I Program Evaluation – June 2021 was reviewed by the board members at the meeting. Program Coordinator, Becky Eifert reviewed various items included in the evaluation.
- The attached Special Education Board Report June 2021 was prepared by Melinda Strathman, Special Education Coordinator. Mrs. Strathman discussed information included in the report. Questions presented were answered.

The attached Library report - June 2021 was presented by Mr. Smith on behalf of Dana Lynde. Questions presented were answered.

A motion was made by Smallwood, seconded by Eichler to approve the Title Programs, Special Education Report, and Library Report - Program Evaluations as presented. Motion carried 7 ayes, 0 nays.

Melinda Strathman left the meeting.

Support Staff Handbooks 2021-2022

Mr. Smith shared the Crisis Response Procedures that have been updated as presented. After discussion of the proposed change, a motion was made by Parrott, seconded by Sanders to approve the Crisis Response Procedures Support Staff Handbook for the 2021-2022 school year. Motion carried 7 ayes, 0 nays.

Student Handbooks 2021-2022

Mr. Smith stated that there are no updated changes for the student handbook at this time. Added to the student handbook will be the ESSA information that is sent home to students in the annual welcome packet of information so that parents can reference at any time if need be. Staff, students, and parents will be informed of any changes prior to the beginning of the 2021-2022 school year. After discussion of the proposed changes, a motion was made by Koll, seconded by Eichler to approve the Elementary and High School Student Handbooks for the 2021-2022 school year with any changes to be discussed next month. Motion carried 7 ayes, 0 nays.

2020-2021 Budget

The proposed preliminary budget for the 2021-2022 school year was presented to board members. Total budgeted revenues are \$5,713,190.00 and total budgeted expenses are \$5,001,235.00. Mr. Smith reviewed items included in various areas of the budget. The budget will continue to be reviewed as additional information on funding is received from the state and county. The reserve balance at the end of the 2021-2022 year is estimated to be just above 23% percent. After questions and discussion a motion was made by Parrott, seconded by Eichler to approve the 2021-2022 budget as presented. Motion carried 7 ayes, 0 nays

Executive Session

A motion was made by Eichler, seconded by Rutherford at 7:46 P.M. to go to executive session for personnel matters (RSMo 610.021 (3)). Roll call vote of motion carried as follows: Smallwood-yes; Koll-yes; Eichler-yes; Sanders-yes; Rutherford-yes; Parrott-yes; and Yearout-yes; Total vote 7 ayes, 0 no.

Board members returned from executive session at 8:25 P.M.

Adjournment

There being no further business a motion was made by Parrott seconded by Koll to adjourn the meeting at 8:25 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education