

Board Members Present Board members present for the regular meeting on April 16, 2018 were Mehrens, Kroenke, Beaman, Parrott, Ebeling, Eichler and Yearout.

Also present were Kevin Smith, Marc Spunaugle, and Michelle Smith

Call to Order President Mehrens declared a quorum present, and called the meeting to order at 7:02 P.M.

Amendments to the Agenda There were no amendments to the agenda.

Citizens Comments There were no citizens comments made.

Certification of Election Results/Oath of Office The attached Certifications of Election held on April 3, 2018 were read. Because there were only two filers for the two open board positions, no election was required. John M. Mehrens Jr. and Angela Parrott will serve as board members for the next three years. A motion was made by Beaman, seconded by Ebeling to approve the attached Certifications of Election held on April 3, 2018. Motion carried 5 ayes, 0 nays.

The oath of office was administered by board secretary, Michelle Smith to John M Mehrens Jr. and Angela Parrott, and they continued as board members.

Board Reorganization Mr. Smith conducted the meeting for nominations for Board President.

Kroenke made a motion to nominate John M. Mehrens, Jr. for Board President. Nomination seconded by Parrott. No other nominations were received. Motion carried 6 yes, 1 abstain by Mehrens.

John M. Mehrens, Jr. then conducted the rest of the meeting as Board President.

Parrott made a motion to nominate Kroenke for Board Vice-President. Nomination seconded by Beaman. No other nominations were received. Motion carried 6 yes, 0 nays. At the next meeting, Kroenke will assume his position as Vice-President of the Board.

A motion was made by Eichler, seconded by Ebeling to appoint Michelle Smith as board secretary and board treasurer. Motion carried 7 ayes, 0 nays.

Becky Eifert arrived at 7:20PM

Consent Agenda
a. April 16, 2018 board agenda
b. March 19, 2018 regular meeting
Copies of the April 16, 2018 agenda, the March 19, 2018 regular meeting minutes, the March 19, 2018 executive meeting minutes, and pages 1 and 2 of the April 16, 2018 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 3 for April 16, 2018 bills was presented at the meeting. Mr. Smith reviewed various bills. After questions and

- minutes
- c. March 19, 2018 executive meeting minutes
- d. Payment of Bills

discussion, a motion was made by Parrott, seconded by Eichler to approve all items in the consent agenda as listed above. Motion carried 7 ayes, 0 nays.

Contracted Service Renewals--OPAA! and Midwest Computech

Mr. Smith shared information regarding the technology service with Midwest Computech, we have not yet received a contract renewal for the 2018-2019 school year. We should have this information by the next meeting

Mr. Smith updated the board on the food service program contracted with OPAA! Food Management, Inc. It was his recommendation that the district continue with OPAA! for the 2018-2019 school year. Motion by Beaman, seconded by Parrott, to continue with OPAA! Food Management, Inc. for the 2018-2019 school year. Motion carried 7 ayes, 0 nays.

Program Evaluations

- a. ESL/LEP
- b. Homeless/Migrant
- c. Nutrition Services

Mr. Smith provided information about the ESL/LEP (English as a Second Language/Limited English Proficient) program. Students are identified on enrollment paperwork when they are new to the district or by teacher referrals if they are current students. Services are provided if needed.

The Homeless/Migrant program was discussed. Services are provided for students when necessary. Students are identified either through enrollment paperwork or referrals.

The district's Nutrition Services was discussed. The district has 59% of students approved for free or reduced meals. Breakfast participation rates have remained at 38%. Lunch participation is at 80% which is down from 83% last year.

A motion was made by Yearout, seconded by Kroenke to approve the ESL/LEP, Homeless/Migrant, and Nutrition Services program evaluation as presented and discussed at the meeting. Motion carried 7 ayes, 0 nays.

Support Staff Salaries, Extra Duty/Extended Days Schedule, and Administrative Salaries

The salary information was presented by Mr. Smith for support staff to receive a 3.93% increase. This will add estimated \$22,000 to the budget for the 2018-2019 school year for support staff. Motion by Eichler, seconded by Yearout, to approve the salary information as presented for the 2018-2019 school year. Motion carried 7 ayes, 0 nays.

Extra duty information was also presented by Mr. Smith. We will wait until spring sports are completed to review those. The following amount change was recommended to the board for Football Field/Program Coordinator flat rate to be increased to \$750. Motion by Beaman, seconded by Parrott to approve the flat rate increase to the Football Field/Program Coordinator. Motion carried 7 ayes, 0 nays.

Administrator Reports

Mr. Smith shared Mr. Spunaugle’s recent award from MOASSP and that he will allow him to elaborate further details in his administrator report. He shared with the board that he is meeting with an architect later this week in regards to security for our buildings. He also shared we are still short sub bus drivers for trips and sub routes and that he is still looking to hire for this position.

Mr. Spunaugle reported on high school student activities and upcoming events that will be held. Attendance for March was 94% with 226 student enrolled in grades 7-12. Prom was held April 14. Other activities include FFA awards, baseball/softball updates (softball was again the Kaysinger Conference Champions), golf team update, recent fishing tournament results, and the baseball conference tournament begins this weekend April 21st. MAP/EOC is currently taking place for the High School, and Juniors recently took their ACT test for the first time. May 3 is Cardinal Night. Baccalaureate is May 6, and Graduation on May 11. Other events are posted on the district website. Mr. Spunaugle also reported that he was recently elected President Elect for the MOASSP Board, he will be president elect this year, the president the following year and the past president the year after. Along with receiving this award he will get to select a student at Lincoln High School to receive a \$500 scholarship

Mrs. Eifert reported on elementary student activities. Students are doing online MAP testing now and end of year activities are being planned. Attendance for March was a 95% with an enrollment of 261 for grades K-6. This past week 65 elementary students were taken to Jester’s for their MAP test scores from 2016-2017 school year. Wednesday a team of teachers will be attending the Dyslexia Training to be in place for the next school year. Also shared was Melinda Strathman recently took two students to Mexico Mo for awards for the Jellybean Speech Contest.

Executive Session

A motion was made by Parrott, seconded by Eichler to go to executive session at 7:57 P.M. for personnel matters (RSMo 610.021 (3 & 13) and student matters (RSMo 610.021 (6)). Roll call vote of motion carried as follows: Yearout-yes; Eichler-yes; Ebeling-yes; Parrott-yes; Beaman-yes; Kroenke-yes; and Mehrens-yes. Total vote 7 yes, 0 no.

Board members returned from executive session at 9:37 P.M.

Adjournment

There being no further business a motion was made by Kroenke, seconded by Parrott to adjourn the meeting at 9:38 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education