

- Board Members Present Board members present for the regular meeting on June 17, 2019 were Mehrens, Beaman, Rutherford, Yearout, and Eichler. Parrott and Ebeling were absent
- Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, and Michelle Smith.
- Karen Reese, Special Services Director and Title 1 Coordinator for the district was also present at the meeting.
- 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 add Executive session Personnel.
- Citizens Comment There was no citizens comments.
- 2018-2019 Budget The amended budget for the 2018-2019 school year was received. Total revenues budgeted to date are \$4,938,119 and total expenditures budgeted to date are \$5,234,977. These figures will be amended after final payments are received. After discussion a motion made by Eichler, seconded by Yearout to approve the amended 2018-2019 budget as presented with the final numbers to be determined on June 30, 2019, at which time actuals will become budgeted figures. Motion carried 5 ayes, 0 nays.
- a. Amend Budget
 - b. Make Transfer to Fund 2
- Consent Agenda Copies of the June 17, 2019 agenda, the May 20, 2019 regular meeting minutes, the May 20, 2019 executive meeting minutes, and pages 1 and 2 of the June 17, 2019 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 3 for June 17, 2019 bills was presented at the meeting. Mr. Smith reviewed various bills. A motion was made by Rutherford, seconded by Eichler to approve all items in the consent agenda as discussed and listed above. Motion carried 5 ayes, 0 nays.
- a. June 17, 2019 board agenda
 - b. May 20, 2019 regular meeting minutes
 - c. May 20, 2019 executive meeting minutes
 - d. Payment of Bills
- Program Evaluations The attached Title I Program Evaluation – June 2019 was reviewed by the board members at the meeting. Program Coordinator Karen Reese reviewed various items included in the evaluation.
- a. Title Programs
 - b. Special Education Report
- The attached Special Education Board Report June 2019 was prepared by Karen Reese, Special Education Coordinator. Mrs. Reese discussed information included in the report. Questions presented were answered.

A motion was made by Yearout, seconded by Beaman to approve the Title Programs and Special Education Report Program Evaluations as presented. Motion carried 5 ayes, 0 nays.

Student Handbooks
2018-2019

Mr. Spunaugle presented proposed changes on Page 2, Class Schedule, and time change as to when school doors will open; Page 3, Virtual Instruction Program; Page 4, National Honor Society and National Junior Honor Society – Students must maintain a minimum “weighted” cumulative grade point average of 9.3; Page 4, adding teams for archery under Lincoln High School and archery and track under Lincoln Junior High; Page 6, Eligibility for Extra Curricular Activities; Pages 12-13, under Alcohol/Drugs (Regulation 2610) to include “vape” devices; and Page 13, under Student Cell Phone Usage (Policy 2656) to ban cell phones and digital cameras from use during the instructional time (teachers may permit use in their classroom) as well as in dressing areas at all times, exceptions can be granted by the principal. Staff, students, and parents will be informed of the changes prior to the beginning of the 2019-2020 school year.

After discussion of the proposed changes, a motion was made by Eichler, seconded by Rutherford to approve the Elementary and High School Student Handbooks for the 2019-2020 school year with changes as discussed included in the books. Motion carried 5 ayes, 0 nays.

Parrott arrived at 7:48PM

2019-2020 Budget

The proposed preliminary budget for the 2019-2020 school year was presented to board members. Total budgeted revenues are \$5,043,144 and total budgeted expenses are \$5,151,506. 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 2019-2020 year is estimated to be just above 20% percent. After questions and discussion a motion was made by Rutherford, seconded by Beaman to approve the 2019-2020 budget as presented. Motion carried 6 ayes, 0 nays.

Executive Session

A motion was made by Eichler, seconded by Yearout at 7:51 P.M. to go to executive session for personnel matters (RSMo 610.021 (3)). Roll call vote of motion carried as follows: Yearout-yes; Eichler-yes; Ebeling-absent; Parrott-yes; Rutherford-yes; Beaman-yes; and Mehrens-yes. Total vote 6 yes, 0 no.

Board members returned from executive session at 8:14 P.M.

Adjournment

There being no further business a motion was made by Parrott, seconded by Eichler to adjourn the meeting at 8:14 P.M. Motion carried 6 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education