

Board Members Present Board members present for the regular meeting on April 15, 2019 were Mehrens, Beaman, Rutherford, Parrott, Eichler and Yearout. Ebeling was 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 7:02 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 2, 2019 were read. Because there were only two filers for the two open board positions, no election was required. Matthew T. Rutherford and Clifford J. Yearout will serve as board members for the next three years. A motion was made by Parrott, seconded by Eichler to approve the attached Certifications of Election held on April 2, 2019. Motion carried 4 ayes, 0 nays.

The oath of office was administered by board secretary, Michelle Smith to Matthew T. Rutherford and Clifford J. Yearout, and they continued as board members.

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

Eichler made a motion to nominate John M. Mehrens, Jr. for Board President. Nomination seconded by Yearout. No other nominations were received. Motion carried 5 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 Luke Beaman for Board Vice-President. Nomination seconded by Yearout. No other nominations were received. Motion carried 5 yes, 0 nays. 1 abstain by Beaman. At the next meeting, Luke Beaman will assume his position as Vice-President of the Board.

A motion was made by Parrott, seconded by Eichler to appoint Michelle Smith as board secretary and board treasurer. Motion carried 6 ayes, 0 nays.

Benton County R-2 School District

Minutes – Regular Meeting

April 15, 2019

- Consent Agenda
- a. April 15, 2019 board agenda
  - b. March 18, 2019 regular meeting minutes
  - c. March 19, 2018 executive meeting minutes
  - d. Payment of Bills
- Copies of the April 15, 2019 agenda, the March 18, 2019 regular meeting minutes, the March 18, 2019 executive meeting minutes, and pages 1 and 2 of the April 15, 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 April 15, 2019 bills was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Yearout, seconded by Eichler to approve all items in the consent agenda as listed above. Motion carried 6 ayes, 0 nays.

Contracted Service Renewals--OPAA! and Midwest Computech

Mr. Smith shared information regarding the technology service with Midwest Computech, we have received a contract renewal for the 2019 - 2020 school year, on site two days per week with offsite remotely 3 days per week. It is his recommendation that we continue with Midwest Computech services.

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 2019-2020 school year. Motion by Parrott, seconded by Yearout, to continue with OPAA! Food Management, Inc. for the 2019-2020 school year. Motion carried 6 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 56.10% of students approved for free or reduced meals. Breakfast participation rates have remained at 37.07%. Lunch participation is at 74.43%, which is down from 80% last year.

A motion was made by Parrott, seconded by Yearout to approve the ESL/LEP, Homeless/Migrant, and Nutrition Services program evaluation as presented and discussed at the meeting. Motion carried 6 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 2.0% increase for the 2019-2020 school year. Motion by Eichler, seconded by Beaman, to approve the salary information as presented for the 2019-2020 school year. Motion carried 6 ayes, 0 nays.

Extra duty information was also presented by Mr. Smith. We will wait until spring sports are completed to review those.

Administrator Reports

Mr. Smith shared the new baseball scoreboard is up and working, he thanked the Wright’s Machine Shop and other community members who assisted with the install of the baseball scoreboard. Softball scoreboard should be up and ready to use later this week. Currently there are 7 sponsors ready to place ads. Ad space is \$500 yearly for each sponsor. Within 5 years the scoreboards will be paid for by sponsorship.

Mr. Spunaugle reported on high school student activities and upcoming events that will be held. Current attendance is 94.47% with 210 student enrolled in grades 7-12. Prom was held March 30. Band received a 1 at state competition in March, recent construction career day at State Fair Grounds had a great turnout, Golf won the Kaysinger conference tournament, softball was again the Kaysinger Conference Champions, JH Track has started, and the baseball conference tournament began this past weekend April 13<sup>th</sup>. The High School Musical is April 27<sup>th</sup> and 28<sup>th</sup>, May 2<sup>nd</sup> is Cardinal Night, May 3<sup>rd</sup> is the senior trip, Baccalaureate is May 5<sup>th</sup>, High School Athletic banquet will be May 8<sup>th</sup>, Seniors will check out on May 9<sup>th</sup>, and Graduation on May 10<sup>th</sup>. Other events are posted on the district website.

Mrs. Eifert reported on elementary student activities. Current attendance is at 96% with an enrollment of 259 for grades K-6. Students are doing online MAP testing now and end of year activities and field trips are now being planned, students with attendance below 90% will not be allowed to participate. Mrs. Culpepper is coming in now and planting in the garden and sharing those foods with students.

Executive Session

A motion was made by Parrott, seconded by Eichler to go to executive session at 7:45P.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; Parrott-yes; Rutherford-yes; Beaman-yes; and Mehrens-yes. Total vote 6 yes, 0 no.

Board members returned from executive session at 8:43 P.M.

Adjournment

There being no further business a motion was made by Parrott, seconded by Eichler to adjourn the meeting at 8:44 P.M. Motion carried 6 ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education