

- Board Members Present Board members present for the regular meeting on June 20, 2022 were Yearout, Sanders, Eichler, Koll and Smallwood. Parrott and Rutherford were absent.
- Also present were Kevin Smith, Becky Eifert, and Michelle Smith. Adam Curtis 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 There were no amendments to the agenda.
- Citizens Comment There were no citizen’s comments.
- Consent Agenda
a. June 20, 2022 board agenda
b. May 16, 2022 regular meeting minutes
c. May 16, 2022 executive meeting minutes
d. Meal Prices
e. Payment of Bills
Copies of the June 20, 2022 agenda, the May 16, 2022 regular meeting minutes, the May 16, 2022 executive meeting minutes, and pages 1 and 2 of the June 20, 2022 bills were mailed to board members prior to the meeting and were available for the public at the meeting. Mr. Smith reviewed various bills, and discussed the 2022/2023 meal prices. After discussion, a motion was made by Eichler, seconded by Smallwood to approve all items in the consent agenda as discussed and listed above. Motion carried 5 ayes, 0 nays.
- 2021 - 2022 Budget
a. Amend Budget
The amended budget for the 2021 - 2022 school year was received. Total revenues budgeted to date are \$5,658,611.21 and total expenditures budgeted to date are \$5,917,619.52. These figures will be amended after final payments are received. After discussion a motion made by Smallwood, seconded by Koll to approve the amended 2021-2022 budget as presented with the final numbers to be determined on June 30, 2022, at which time actuals will become budgeted figures. Motion carried 5 ayes, 0 nays.
- Program Evaluations
a. Title Programs
b. Special Education Report
The attached Title I Program Evaluation – June 2022 was reviewed by the board members at the meeting. Program Coordinator, Becky Eifert reviewed various items included in the evaluation. A motion was made by Smallwood, seconded by Eichler to approve the Title Program Evaluations as presented. Motion carried 5 ayes, 0 nays.

The attached Special Education Board Report June 2022 was prepared by Melinda Strathman, Special Education Coordinator. Mrs. Strathman discussed information included in the report. Questions presented were answered. A motion was made by Eichler, seconded by Smallwood to approve the Special Education Report Program as presented. Motion carried 5 ayes, 0 nays.

Melinda Strathman left the meeting.

Parrott arrived at 7:30PM

Support Staff Handbooks 2022-2023

Mr. Smith shared the Reimbursement Rates. After discussion of the proposed change, a motion was made by Koll, seconded by Sanders to approve the Reimbursement Rates Support Staff Handbook for the 2022-2023 school year. Motion carried 6 ayes, 0 nays.

Mr. Borman, new 5th grade teacher and girls’ varsity basketball coach arrived to the meeting at 7:35PM to introduce himself to the board. He left at 7:40PM

Student Handbooks 2022-2023

Mr. Smith stated that there will be a change to the student handbook to include a Vape Policy Change. We will remove the words “including vape devices” from the Alcohol / Drugs section. This will propose when a student is caught in possession of or using a vape, the office will use evidence as well as testing strips to determine if the vape should be classified as a Tobacco or a Drug. A motion was made by Smallwood, seconded by Eichler to approve the Student Handbook change as presented. Motion carried 6 ayes, 0 nays.

Salary Schedule

The State has stated that minimum teacher salary should be at 38K, the state has proposed a 38K Teacher Salary Grant for the 2022-2023 school year. Pending the state governor approval of the Teacher Salary Grant, we have a proposed the change to the certificated salary schedule reflecting the base salary to be 38,000. The grant is a State portion of 70% and the District portion to be 30% to get those staff members below 38K to the state proposed minimum salary. Our District will implement this grant if approved by the State Governor with this revised salary schedule, amending contracts to reflect a 13th check that will be the difference of their original salary from the schedule to the 38K Teacher Salary Grant. A motion made by Parrott, seconded by Smallwood to approve the 38K Teacher Salary Grant salary schedule if approved by the State Governor. Motion carried 6 ayes and 0 nays.

2022-2023 Budget

The proposed preliminary budget for the 2022-2023 school year was presented to board members. Total budgeted revenues are \$5,612,826.00 and total budgeted expenses are \$6,020,066.00. 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 2022-2023 year is estimated to be just above 29% percent. After questions and

discussion a motion was made by Eichler, seconded by Smallwood to approve the 2022-2023 budget as presented. Motion carried 6 ayes, 0 nays

Bond Intent Resolution It is recommended that the district have approval to spend up to \$500,000.00 for construction expenses to allow the district to reimburse itself for expenses incurred prior to the receipt of bond proceeds for construction costs of the new gym. A motion was made by Sanders, seconded by Parrott to approve the district to spend up to \$500,000.00 for constructions expenses and reimburse itself once bond proceeds are received. Motion carried 6 ayes, and 0 nays.

Bank Account for Construction The school district will open a new interest bearing checking account to receive bond proceeds into for the purpose of the construction under the no tax increase bond issue that passed this past spring. This account will be used for bond proceeds only for the purpose of construction. A motion was made by Parrott, seconded by Koll to approve the opening of the checking account for bond proceeds. Motion carried 6 ayes and 0 nays.

Lot Proposal Mr. Smith shared information with the board regarding a lot with a vacant home that has come available that the district could obtain through purchase. A real estate agent has contacted Mr. Smith on behalf of one of the owners. To remove the existing home, clear the lot to a parking lot, estimated costs could be \$30,000. Mr. Smith would like permission to spend up to \$25,000.00 for the lot. A motion made by Sanders, seconded by Parrott to spend up to \$25,000 to purchase the lot. Motion carried 6 ayes, 0 nays.

Administrative Reports Mr. Smith shared information from the architects of the new gym moving the bleachers to a north and south design from an east and west. This allows for better flow of traffic with patrons attending events. The current plan is a late fall start of ground work. He shared that the football field turf has been completed and that activities are already being held out on the field. Mr. Smith shared information regarding the district working with the city of Lincoln for a SRO (School Resource Officer) grant. The hope is to know about the approval of the grant before August, however if the grant is not approved, he would like the board to be thinking about hiring an SRO on staff, best choice would be to have an already commissioned police officer or county deputy.

Mrs. Eifert did not have anything new to share.

Executive Session A motion was made by Parrott seconded by Eichler at 8:23P.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-absent; Parrott-yes; and Yearout-yes; Total vote 6 yes, 0 no.

Board members returned from executive session at 8:50 P.M.

Adjournment

There being no further business a motion was made by Sanders seconded by Smallwood to adjourn the meeting at 8:50 P.M. Motion carried 6 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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