

Board Members Present Board members present for the regular meeting on September 12, 2023 were Yearout, Parrott, Rutherford, Sanders, Eichler, Smallwood, and Eckhoff

Also present were Kevin Smith, Adam Curtis, Becky Eifert and Michelle Smith. Also present, Jennifer Smith, Special Education Director

Call to Order President Yearout declared a quorum present and called the meeting to order at 7:00 P.M.

Amendments to Agenda Added to consent agenda added - Conflict of Interest Ordinance

Citizens Comments There were no citizen’s comments

Consent Agenda  
a. September 12, 2023 board agenda  
b. August 21 2023 regular meeting minutes  
c. August 21, 2023 executive minutes  
d. Payment of Bills  
e. Conflict of Interest Ordinance

Copies of the September 12, 2023 agenda, the August 21, 2023 regular meeting minutes and executive meeting minutes, and pages 1 and 2 of the September 12, 2023 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 3 for September 12, 2023 bills was presented at the meeting. Mr. Smith reviewed various bills. Mr. Smith discussed the Conflict of Ordinance adoption. After questions and discussion, a motion was made by Parrott seconded Eichler to approve all items in the consent agenda as presented. Motion carried 7 ayes, 0 nays.

Construction Project Mr. Smith shared the Septagon project manager’s report. The steel beams have started going up. Both locker room concrete cap, and gymnasium floor have been poured. Plumbing lines as well as ceiling electrical conduit and wire have been placed in the locker room area. In the next coming weeks the focus will be on the masonry walls on the east elevation.

Administrator Reports

Mr. Smith shared information regarding the Kaysinger conference schools, Tipton is leaving the conference after this year. Mr. Smith also shared that all things are going smoothly with the return of school this past month, as well bus routes are running smoothly for all drivers.

Mr. Curtis shared that current high school enrollment is 249 with attendance at 94.52% currently. Mr. Curtis shared recent activities and sporting events. Student Council and Community National Bank will be holding a tailgate party this Friday, September 15<sup>th</sup> before the home football game. FBLA is under new leadership, Connor Spunaugle, and students are looking forward to attending competitions again. FFA will be attending Farm Fest coming up, choir students will be attending the all district choir event this upcoming weekend. JH Volleyball recently held a tournament at the school this past weekend, HS Volleyball hosted the event for the JH girls. Both JH volleyball and football teams began their seasons this week.

Mrs. Eifert shared that current elementary enrollment is 261 with attendance at 97%. Reading tests are underway for third grade students. PK-6 attended the Circus raising of the tent this morning and students enjoyed the trip. Goodies with Grandparents is this Friday, September 15<sup>th</sup>, hosted by PTO.

Executive Session

A motion was made by Smallwood seconded by Rutherford to go to executive session for personnel matters (RSMo 610.021 (3 & 13)) at 7:29 P.M. Roll call vote of motion carried as follows: Eckhoff-yes; Smallwood-yes; Eichler-yes; Sanders-yes; Rutherford-yes; Parrott-yes; and Yearout-yes; Total vote 7 yes, 0 no.

Adjournment

Board members returned from executive session at 8:15 P.M. There being no further business a motion was made by Smallwood, seconded by Rutherford to adjourn the meeting at 8:15 P.M. Motion carried 7 ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education