

Board Members Present Board members present for the regular meeting on July 15, 2024 were Yearout, Parrott, Rutherford, Sanders, Eichler, Smallwood and Eckhoff.

Also present were Kevin Smith, Elizabeth Eckhoff and Michelle Smith. Adam Curtis was absent.

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 Comments There were no citizens comments made

Consent Agenda
a. July 15, 2024 board agenda
b. June 17, 2024 regular meeting minutes
c. June 17, 2024 executive meeting minutes
d. Payment of Bills
e. Tax Rate Hearing Time and Date
f. Participation in National Food Service Program
g. Annual Approval of District Bus Routes
h. Family Reunification Plan

Copies of the July 15, 2024 agenda, the June 17, 2024 regular meeting minutes, the June 17, 2024 executive meeting minutes and two pages of the July 15, 2024 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page of July 15, 2024 bills was presented at the meeting. Mr. Smith recommended setting the tax rate hearing at 6:45P.M, Monday August 19, 2024. Approval for the Lincoln R-2 School District to participate in the National Food Service Program is needed. Information was presented for the annual approval of district bus routes (7) and CTC (1) route for the 2024-2025 school year. Mr. Smith discussed the school Family Reunification Plan. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Parrott, seconded by Rutherford to approve all items in the consent agenda as listed above. Motion carried 7 ayes, 0 nays.

Construction Update Mr. Smith shared construction updates; All Pro Electric is currently installing parking lot light poles; Do-Rite Construction is currently working around the parking lot light install grading the parking lot preparing for asphalt in the coming weeks, and prepping for concrete sidewalks; The weight room floor install will be the last week of July and scoreboards should be installed before the start of the school year.

- Program Evaluations
- a. Community Education
 - b. Instruction
 - c. Safety
 - d. Summer School – Credit Recovery
- Mr. Smith discussed the Community Education, Instruction, Safety, Student Transportation, and the Credit Recovery program evaluations with board members. The community continues to use the meeting room, cafeteria, and gymnasiums throughout the year. Multiple scheduled and unscheduled safety and emergency drills are conducted throughout the school year. Summer school is not held, and credit recovery classes were offered to high school students with one teacher employed at the end of school year 23/24.

After discussion of the program evaluations, a motion was made by Eichler, seconded by Rutherford to approve the program evaluations as presented at the meeting. Motion carried 7 ayes, 0 nays.

Approval of Annual Secretary of the Board Report (ASBR)

The attached Annual Secretary of the Board Report (ASBR) for the year end June 30, 2024 was reviewed with the board members. Mr. Smith reviewed various items included in the report. Fund balances increased as anticipated due to the bond issue. The preliminary reserve balance as of June 30, 2024 was at 69.79%. After discussion, a motion was made by Parrott, seconded by Eichler to approve the ASBR for the year ended June 30, 2024. Motion carried 7 ayes, 0 nays.

Administrative Reports

Mr. Smith shared that the preschool and ISS trailers have been removed, we are currently waiting on Evergy to come out to move an electric meter where the ISS trailer was so that a concrete pad can be poured to assist with handicap pick up and drop offs. He hopes to be able to add carports or some type of covered area for bad weather days and to park the school vans. Also shared that he and Mr. Wright, Transportation Maintenance, will be going to look at the handicap bus recently approved by the board for purchase later this week. Summer custodial cleaning and projects are coming along and should be nearing completion before staff return on August 14th.

Mrs. Eckhoff shared the Impacks School Supplies ordering ends tonight at midnight, several parents have ordered supplies as well as made donations. Student supplies ordered will be delivered in time for open house on Monday, August 19th. Also shared was information for a program being implemented this school year, Character Strong, a program for PK-6 grade students for social and emotional learning skills, each month will have a new focus for students and teachers to participate with.

Execution Session

A motion was made by Parrott seconded by Eckhoff at 7:21P.M. to go to executive session for personnel matters (RSMo 610.021 (3 & 13). 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.

At 7:25PM the board returned to open session.

Adjournment

There being no further business a motion was made by Rutherford seconded by Parrott to adjourn the meeting at 7:25PM. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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