Board Members Present

Board members present for the regular meeting on November 18, 2024 were Yearout, Parrott, Rutherford, Sanders, Smallwood and Eckhoff. Eichler was absent.

Also present were Kevin Smith, Adam Curtis, and Michelle Smith. Elizabeth Eckhoff 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 citizen's comments

Consent Agenda

- a. November 18, 2024 board agenda
- b. October 21, 2024 regular meeting minutes
- c. October 21, 2024 executive minutes
- d. Payment of Bills

Copies of the November 18, 2024 agenda, the October 21, 2024 regular and executive meeting minutes, and pages 1 and 2 of the November 18, 2024 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional bill listing for November 18, 2024 was presented at the meeting. Mr. Smith reviewed various bills, and reviewed the budget amendments. After questions and discussion, a motion was made by Parrott seconded by Smallwood to approve all items in the consent agenda as listed above. Motion carried 6 ayes, 0 nays.

Mr. Burke arrived at 7:04 PM

Athletic Programs

Mr. Curtis discussed participation numbers for football grades 1-11 for the current school year. Mr. Burke discussed 11-man vs 8-man Class 1 Football schools for average enrollment comparisons. After discussion, the board would like information about field changes and input from the players, parents and the community of thoughts about changing to an 8-man football program. Mr. Curtis and Mr. Burke will begin discussions with others and report back to the board next month with information gathered.

Mr. Burke left the meeting at 7:45 PM

Audit Report

Information regarding the 2023-2024 audit report was available to each board member. The information in the audit was discussed. Questions presented by board members were answered. After discussion, a motion was made by Parrott, seconded by Smallwood to approve the audit for the year-end June 30, 2024. Motion carried 6 ayes, 0 nays.

Minutes – Regular Meeting

November 18, 2024

Administrator Reports

Mr. Smith shared board members Yearout and Rutherford terms for serving on the school board will be open for election on April 8, 2025. Candidates may begin filing on December 10, 2024 at 8:00 A.M. and the last date for candidate filing is December 31, 2024 at 5:00 P.M, which the district is closed for the winter break, but will be open on the last day of filing from 3pm – 5pm, unless otherwise requested by a candidate.

Mr. Curtis reported that current high school enrollment is 247 with 93.6% attendance rate. Winter HS sports have started. Varsity boys' and girls' basketball will participate in the Warsaw tournament after Thanksgiving. JH boys' and girls' basketball have started practicing as well. There will be a red/white scrimmage on Friday November 22nd at 5PM. JH/HS band recently attending the Band Clinic at Stover, the JH/HS Vocal Clinic was recently held here at Lincoln and the fall concert / chili supper will be Tuesday, November 19th. Band will leave for their trip to Orlando FL on Sunday, November 24th and return on Wednesday November 27th, with a live performance Monday, November 25th on the school Facebook page. Archery practice has also started with 28 JH/HS students and 25 Elementary students participating

Mrs. Eckhoff was absent, Mr. Smith shared the elementary report. Elementary enrollment is now at 290 students with an attendance rate of 95.85%. Book Fair was this past week, the PTO Father/Son nerf war was held this last Friday, November 15th. Preschool – 3rd grade will go to SFCC to see the Don't Let the Pigeon Drive the Bus November 18th – 20th. 5th grade will be going to the Shrine Circus on November 22nd. STEM lab is working on a Lincoln Thanksgiving Day Parade on November 22nd at 2pm. Students in Preschool – 6th grade have created balloons and floats, a video with a green screen is being created in computers with Mrs. Goosen. PTO is setting up a Christmas Shop for December 4th through December 6th for students to shop for friends and family – all gifts will be under \$5. K-3 Music program will be held Tuesday, December 10th at 7:00PM

Executive Session

A motion was made by Parrott, seconded by Rutherford to go to executive session for personnel matters (RSMo 610.021 (3 & 13)) at 7:54 P.M. Roll call vote of motion carried as follows: Eckhoff-yes; Smallwood-yes; Eichler-absent; Sanders—yes; Rutherford-yes; Parrott-yes; and Yearout-yes. Total vote 6 yes, 0 no.

Board members returned from executive session at 7:59 P.M.

Adjournment

There being no further business a motion was made by Smallwood, seconded by Rutherford to adjourn the meeting at 7:59 P.M. Motion carried 6 ayes, 0 nays.

President, Board of Education Secretary, Board of Education