

- Board Members Present Board members present for the regular meeting on July 18, 2022 were Yearout, Parrott, Koll, and Smallwood. Rutherford, Sanders and Eichler were absent.
- Also present were Kevin Smith, Adam Curtis, Becky Eifert and Michelle Smith.
- Call to Order President Yearout declared a quorum present and called the meeting to order at 7:00 P.M.
Present were Courtney Wegman and Connor Brickler with L.J. Hart & Company
- Amendments to the Agenda There were no amendments to the agenda
- Citizens Comments There were no citizens comments made
- Consent Agenda Copies of the July 18, 2022 agenda, the June 20, 2022 regular meeting minutes, the
a. July 18, 2022 board agenda
b. June 20, 2022 regular meeting minutes
c. June 20, 2022 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
June 20, 2022 executive meeting minutes, the June 20, 2022 regular meeting minutes, and one page of the July 18, 2022 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page of July 18, 2022 bills was presented at the meeting. Mr. Smith recommended setting the tax rate hearing at 6:45P.M, Monday August 15, 2022. 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 2022-2023 school year. Mr. Smith reviewed various bills. 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 4 ayes, 0 nays.
- Series 2022 General Obligation Bonds Courtney Wegman and Connor Brickler with LJ Hart & Company were present to review the resolution authorizing the issuance and sale of \$6,000,000 series 2022 General Obligation Bonds with L.J. Hart & Company. Approve resolution authorizing the issuance and sale of \$6,000,000 Series 2022 General Obligation Bonds with L. J. Hart & Company. After discussion, a motion was made by Parrott, seconded by Smallwood to approve the resolution authorizing the issuance and sale of \$6,000,000 Series 2022 General Obligation Bonds of the Benton County R-II School District with L. J. Hart & Company. Motion carried 4 ayes, 0 nays.

- Building Project** Mr. Smith shared with the board that the construction of the new gym is still in the drawing and approval stages. He shared the latest drawing design, pointing out the specific areas, and noting areas that are still needing to be updated. Currently we are looking at breaking ground around January 2023. Mr. Smith shared with the board members the current building project budget from the architects. He stated there will be a need to add to the bond monies to complete the construction as current inflation has projected costs higher than the bond issue. As the budget information changes he will bring information to the board to discuss.
- Program Evaluations** Mr. Smith discussed the Community Education, Instruction, Safety, Student Transportation, and 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 21/22.
- a. Community Education
 - b. Instruction
 - c. Safety
 - d. Student Transportation
 - e. Summer School – Credit Recovery
- After discussion of the program evaluations, a motion was made by Parrott, seconded by Koll to approve the program evaluations as presented at the meeting. Motion carried 4 ayes, 0 nays.
- Approve Annual Secretary of the Board Report (ASBR)** The attached Annual Secretary of the Board Report (ASBR) for the year end June 30, 2022 was reviewed with the board members. Mr. Smith reviewed various items included in the report. Operating fund balances increased as anticipated due to the levy. The preliminary reserve balance as of June 30, 2020 was at 31.20%. After discussion, a motion was made by Smallwood, seconded by Koll to approve the ASBR for the year ended June 30, 2022. Motion carried 4 ayes, 0 nays.
- Administrative Reports** Mr. Smith reported that the construction account that the district has opened to handle the issuance of the bonds and expenditures for construction costs will earn a 1% interest rate. He shared that the district will be closing on a property that will become a parking lot for additional parking for staff and school events. He shared that the summer maintenance has been ahead of schedule in most areas, we are still waiting on floor tile and carpet to be completed, floors have been waxed, gym floors were recently refinished, and various painting projects have been completed by the custodial staff. Recently the main parking lot had a water leak, but has since been repaired by the City of Lincoln. Mr. Smith also shared the current assessed valuation has increased 6%, up 3.2M, for our district.

Benton County R-2 School District

Minutes – Regular Meeting

July 18, 2022

Execution Session

A motion was made by Smallwood seconded by Koll at 8:15 P.M. to go to executive session for personnel matters (RSMo 610.021 (3 & 13)). Roll call vote of motion carried as follows: Smallwood-yes; Koll-yes; Eichler-absent; Sanders-absent; Rutherford-absent; Parrott-yes; and Yearout-yes. Total vote 4 yes, 0 no. 3 absent

At 8:21 PM the board returned to open session.

Adjournment

There being no further business a motion was made by Smallwood, seconded by Koll to adjourn the meeting at 8:22 PM. Motion carried 4 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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