

Board Members Present Board members present for the regular meeting on January 17, 2022 were Parrott, Rutherford, Sanders, Eichler, Koll and Smallwood. Yearout was absent.

Also present was Kevin Smith.

Call to Order Vice President Parrott declared a quorum present and called the meeting to order at 6:00 P.M.

Amendments to the Agenda There were no amendments to the agenda.

Citizens Comments There were no citizens comments made.

Consent Agenda
a. January 17, 2022 board agenda
b. December 20, 2021 regular meeting minutes
c. December 20, 2021 executive minutes
d. Payment of Bills

Copies of the January 17, 2022 agenda, the December 20, 2021 regular meeting minutes, the December 20, 2021 executive meeting minutes, and pages 1 and 2 of the January 17, 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. After questions and discussion a motion was made by Eichler, seconded by Koll, to approve all items in the consent agenda as listed above. Motion carried 6 ayes, 0 nays.

7:00 P.M. Yearout, Eifert and Curtis entered the meeting during architect interviews.

Architect Interviews Buxton, Kubik and Dodd, PWArchitects and PBA all presented information and answered questions pertaining to the expansion of the district consisting of a new gym, preschool, library, computer lab, art room and weight room, which will be on the April Ballot as a NO TAX increase bond issue. After interviews were held a motion was made by Koll, seconded by Sanders to hire PWArchitects of Columbia, MO in preparation of the new project. Motion carried 7 ayes, 0 nays.

Program Evaluations
a. Guidance / Counseling
b. Special Services

The evaluation for the Guidance and Counseling Programs was presented by Mr. Smith and information presented to board members from the Elementary School counselor Sarah Beaman, and High School Academic Advisor, Jennifer Greene. They reviewed various items included in the evaluation.

Mr. Smith presented the Special Services Program Evaluation prepared by the district's special services program director, Melinda Strathman.

After discussion a motion was made by Rutherford, seconded by Parrott to approve the Guidance/Counseling evaluation and the Special Services evaluation as presented. Motion carried 7 ayes, 0 nays.

Return to School Plan/
SRCSP Review of the Return to School Plan – SRCP. Recommendation to follow CDC guideline which allow COVID positives to return after 5 days if no fever/no symptoms. Motion was made by Smallwood, seconded by Koll to approve updated plan. Motion carried 7 ayes, 0 nays.

Administrator Reports Candidate filing for the two open board member positions closed on December 28, 2021, at 5:00 P.M. Clifford Yearout and Matt Rutherford have filed for the two positions at this time. At this time there will be no election on Tuesday, April 5, 2022. Mr. Smith shared the news that the Lincoln PD donated 3 MacBook Pro computers to the district for student use. Mr. Smith also shared information pertaining to the April election regarding the NO TAX increase bond issue.

Executive Session A motion was made by Parrott, seconded by Smallwood to go to executive session at 8:20P.M. for personnel matters (RSMo 610.021 (3 & 13). Roll call vote of motion carried as follows: Smallwood-yes; Koll-yes; Eichler-yes; Sanders – yes; Rutherford-yes; Parrott-yes; and Yearout-yes; Total vote 7 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 Rutherford, seconded by Koll to adjourn the meeting at 8:50 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education