

Board Members Present Board members present for the regular meeting on September 19, 2022 were Yearout, Rutherford, Eichler, Koll and Smallwood. Parrott and Sanders 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.

Amendments to Agenda There are no amendments to the agenda.

Citizens Comments Kim Harbur, with Learn Life Savers presented information regarding a program called Learn Life Saves. She discussed information about educating school boards regarding organ and tissue donating. She presented to the board and asked that they take the next month to vote on bringing this free on-line education to teachers for students in the district. She shared area schools that have already voted to implement this free on-line education. This program is geared toward grades 9-12 mostly in Health classes, but as well other courses such as Biology and Science.

Kim Harbur left the meeting at 7:20PM

Consent Agenda
a. September 19, 2022 board agenda
b. August 16, 2021 regular meeting minutes
c. Payment of Bills
Copies of the September 19, 2022 agenda, the August 15, 2022 regular meeting minutes and executive meeting minutes, and pages 1 and 2 of the September 19, 2022 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 19, 2022 bills was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Smallwood seconded Koll to approve all items in the consent agenda as presented. Motion carried 5 ayes, 0 nays.

Construction Project Mr. Smith was unable to obtain updated architect plans for the new gym. He has met with both the architects and Spetagon recently in regard to the changes that have been suggested. He hopes to have plans for the board to approve at the next meeting. If an approval meeting is needed a special board meeting will be scheduled in advance.

Pre-Engineered Metal Building Bids Recently it was advertised to accept bids for pre-engineered metal buildings. Mr. Smith shared the contract recommendations from Septagon. We received two (2) bids, Construction Solutions and Consulting and Al. J. Mueller Construction, Septagon recommends using Construction Solutions and Consulting. After discussion a motion was made by Koll, seconded by Eicher to not exceed the amount of \$614,393.00 from the bid from Construction Solutions and Consulting. Motion carried 5 ayes, and 0 nays.

- Policy and Regulation Updates Mr. Smith summarized the proposed policy and regulation updates as recommended by MCE. After discussion, a motion was made by Eichler, seconded by Koll to approve Policy 0320; Policy 0342; Policy 0412; Policy 1210; Policy 1725; Regulation 2240; Policy 2550; Policy 2670; Regulation 2785; Policy & Regulation 2876; Policy 4130; Policy 4150; Policy & Regulation 4515; Policy 4630; Policy 4645; Regulation 5620; Policy 6118; Policy 5205; Policy 6119; Policy & Regulation 6190; Policy & Regulation 6215; Policy & Regulation 6251; Policy 6273; and deletion of forms 6190 & 6190.1 Motion carried 5 ayes, 0 nays.
- Administrator Reports Mr. Smith shared information that he has not received a closing date on the second lot that is to be purchased by the district. A verbal agreement has been made with the church that the parking lots can be shared when one or the other is not holding services or in session. Mr. Smith discussed that Mr. Greene, SRO, is currently getting quotes for keyless entry to the building. There are no longer any keys in lockboxes outside of the doors. Mr. Smith also shared that Lincoln R-2 received top honors in the Kaysinger Conference Academic results where they all compare last year's MAP results. This is Lincoln's 2nd year in a row for being #1.
- Mr. Curtis shared that current high school enrollment is 252 with attendance at 95.87% currently. Mr. Curtis shared recent activities and sporting events. JH art contest will be this week at SFCC, the homecoming bonfire is going to be September 30th, students recently attended the all district choir event and several qualified for the state choir competition, and FBLA, FCCLA and FFA have upcoming events that will be communicated soon. October 13th the HS will have their docu drama mock crash simulation weather permitting with the Missouri State Highway Patrol, local Fire Department, Police Department and other local participants assisting with the event. JH Volleyball recently held a tournament at the school this past weekend and placed 3rd in the event, HS Volleyball hosted the event for the JH girls.
- Mrs. Eifert shared that current elementary enrollment is 258 with attendance at 97%. Reading tests are underway for students, after school tutoring began last week for students in grades 4-6, this week is mid-quarter grades so more students will be participating in the after school program in the following weeks. Mrs. Eifert shared that 4th grade recently went on a field trip to the local quarry and enjoyed learning about the rocks that come from the quarry.
- Executive Session A motion was made by Rutherford seconded by Smallwood to go to executive session for personnel matters (RSMo 610.021 (3 & 13)) at 7:48 P.M. Roll call vote of motion carried as follows: Smallwood-yes; Koll-yes; Eichler-yes; Sanders-absent; Rutherford-yes; Parrott-absent; and Yearout-yes; Total vote 5 yes, 0 no.

Adjournment

Board members returned from executive session at 8:06 P.M. There being no further business a motion was made by Koll, seconded by Eichler to adjourn the meeting at 8:06 P.M. Motion carried 5 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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