

- Board Members Present Board members present for the regular meeting on February 20, 2023 were Yearout, Parrott, Rutherford, Sanders, Eichler, Koll and Smallwood.
- Also present were Kevin Smith, Adam Curtis, Becky Eifert, and Michelle Smith.
- Call to Order President Yearout declared a quorum present, welcomed visitors 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. February 20, 2023 board agenda
b. January 16, 2023 regular meeting minutes
c. January 16, 2023 executive meeting minutes
d. Payment of Bills
- Copies of the February 20, 2023 agenda, the January 16, 2023 regular meeting minutes, the January 16, 2023 executive meeting minutes, and pages 1 and 2 of the February 20, 2023 bills were mailed to board members prior to the meeting and were available for the public at the meeting. Additional bills for February 20, 2023 bills were presented at the meeting. 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 7 ayes, 0 nays.
- Construction Update Dennis Paul with Septagon was in attendance and gave the following updates: In the last month Septagon has met with various contractors, still planning on completion near April 2024, with parking lot completion near July 2024 once the Preschool trailer is removed. The current budget has been updated showing various payments made to date to contractors. Recommendations were made on change orders for HVAC, roofing and adding temporary storm drainage. A motion made by Parrott, seconded by Sanders to accept the change orders as presented. Motion carried 7 ayes, 0 nays.
- Bleachers were discussed. Recommendations are being made for the type of seating that will be installed in the new gym to allow for the most seating with comfort, also meeting ADA requirements. After discussion, it is suggested that the gym seat at minimum 800 with preference of vision chairs and bleachers on home side, and comfo seatbacks and bleachers on the visitor side. Mr. Paul will take recommendations back to architect and get back to the board next month.
- Mr. Paul left the meeting at 7:35PM

Lincoln R-2 School is a member of the OSBA health consortium and rates for

Benton County R-2 School District

Minutes – Regular Meeting

February 20, 2023

Health Insurance
Renewal 2023-2024

health insurance plans for July 2023 through June 2024 school year have been received. OSBA will be keeping medical with Aetna. The plans offered were discussed by board members. A motion was made by Parrott, seconded by Eichler to offer the various different plans from OSBA with the district paying up to \$468.00 per month per eligible employee toward the individual monthly health insurance premium. Motion carried 7 ayes, 0 nays.

School Calendar

Mr. Smith presented a recommendation from staff for the 2023-2024 school year calendar. A motion was made by Rutherford, seconded by Smallwood to approve the presented calendar for the 2023/2024 school year. Motion carried 7 ayes and 0 nays.

Administrator Reports

Mr. Smith shared sewer pipe issues in the high school office area. Currently the HS bathroom areas are remaining closed as it has been recommended that the pipes need re-lined or replaced. Mr. Smith is requesting bids for repairs and or replacements of the sewer line. The two properties purchased have been removed and dirt work has almost been completed for the parking lot to be ready for use. First week of March is still on track for construction to begin on the new gym. In the next few weeks, Mr. Smith and Mrs. Eifert will be discussing student after school pick up and student parking as construction begins and current parking lot is closed for construction. As the weather warms up, the bus parking will be moved out just past the greenhouse, with electric being added prior to next winter.

Mr. Curtis reported enrollment is currently at 249, with 91% attendance. HS Staff are currently working on curriculum writing with guidance from Mrs. Elly Eckhoff. Varsity basketball districts begin this week, the girls play Tuesday at Tipton, and boys will begin on Wednesday at 6PM here in Lincoln. Varsity baseball and softball will begin practicing next Monday, February 27th. JH baseball/softball will begin shortly afterwards. Show Choir placed 2nd at the Nevada competition this past weekend. The HS Musical is coming up March 17th and 18th with two dinner theater shows. FFA week is this week through the 24th.

Mrs. Eifert reported on elementary activities. Elementary enrollment is currently 252 with 95% attendance. Math and Spelling Bee will be March 29th, Grades 4-6 Music program will be March 30th, and this past week 3rd grade multiplication graduation was held for students.

Executive Session

A motion was made by Rutherford, seconded by Eichler to go to executive session at 8:08 P.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; Parrot-yes; and Yearout-yes; Total vote 7 yes, 0 no.

Board members returned from executive session at 8:20 P.M.

Adjournment

There being no further business a motion was made by Rutherford, seconded by Parrott to adjourn the meeting at 8:20 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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