

Board Members Present Board members present for the regular meeting on May 15, 2023 were Yearout, Parrott, Rutherford, Sanders, Eichler, Smallwood, and Eckhoff.

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 5:30 P.M.

Amendments to the Agenda No amendments to the agenda.

Citizens Comments Rachel Eichler was present for comments regarding daily care for hers and other handicap children in the classroom and parking issues.

Consent Agenda
a. May 15, 2023 board agenda
b. April 17, 2023 regular minutes
c. April 17, 2023 executive minutes
d. Payment of Bills
Copies of the May 15, 2023 agenda, the April 17, 2023 regular meeting minutes, the April 17, 2023 executive meeting minutes, and page 1 of the May 15, 2023 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page of bills was presented at the board 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.

Summer Maintenance Mr. Smith shared bids that were received by Septagon for the foundation repairs needed in the elementary 4-6 hall area, the bid accepted was from Foundation Recovery for the amount of \$43,734.82. Foundation Recovery will come in to install piers then raise the floor as needed. A motion made by Eckhoff, seconded by Eichler to accept the bid from Foundation Recovery. Motion carries 7 ayes, 0 nays.

Mr. Smith reported to board members on items included on the summer maintenance schedule. The gym floors will be refinished in late June and classroom floors will be waxed as usual over the summer break. Several classrooms and other areas are scheduled for painting. This year’s summer helpers will be 3, at this time, Miles Harms and Connor Spry have been selected. Notice will go out to students of age to apply if interested.

Construction Update Mr. Smith shared the construction update from Septagon. Storm sewer has been completed, sanitary sewer was tied in and completed to just outside the new building. Footings have been dug, some flooring has been poured along with the north wall about to set. Overall construction is going as planned, materials are being delivered and progress is showing itself.

Item requiring action – GBH Builders needs to add additional door closures to doors Pre-K, High School Locker room, JH Locker room, this is an additional cost of \$3,209.94. A motion made by Smallwood, seconded by Parrott to approve the additional door closures by GBH Builders. Motion carries 7 ayes, 0 nays.

Administrator Reports

Mr. Smith shared that graduation went well, the weather held off, and comments he has heard have been positive.

Mr. Curtis shared high school enrollment is 244 with 92.5% attendance. He commented on Cardinal Night how the high school started to contribute to displays and he has heard nothing but positive comments from patrons and staff. Softball season has ended, Baseball has started district games, Lincoln plays on Tuesday May 17th, and Golf is currently at State with one player qualifying.

Mrs. Eifert shared elementary enrollment is 252 with 95% attendance. Pre K graduation is this Thursday May 18th at 6PM, field day for elementary is Tuesday, May 16th, Map testing has completed and the last day of school is Thursday, May 19th.

Executive Session

A motion was made by Parrott, seconded by Eichler at 6:00 P.M. to go to executive session for personnel matters (RSMo 610.021 (3 & 13). Roll call vote of motion carried as follows: Eckhoff-yes; Smallwood-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 6:54P.M.

Adjournment

There being no further business, a motion was made by Smallwood, seconded by Sanders to adjourn the meeting at 6:54 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education