

- Board Members Present Board members present for the regular meeting on February 21, 2022 were Yearout, Parrott, Sanders, Eichler, and Smallwood. Rutherford and Koll were absent.
- 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 21, 2022 board agenda  
b. January 17, 2022 regular meeting minutes  
c. January 17, 2022 executive meeting minutes  
d. Payment of Bills  
Copies of the February 21, 2022 agenda, the January 17, 2022 regular meeting minutes, the January 17, 2022 executive meeting minutes, and pages 1 and 2 of the February 21, 2022 bills were mailed to board members prior to the meeting and were available for the public at the meeting. Additional bills for February 21, 2022 bills were presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Eichler, seconded by Parrott to approve all items in the consent agenda as listed above. Motion carried 5 ayes, 0 nays.
- Budge Amendments Mr. Smith reviewed the listing of the proposed budget amendments for 2021-2022. Motion by Parrott seconded by Sanders to approve the budget amendments as presented. Motion carried 5 ayes, 0 nays.
- Health Insurance Renewal 2022-2023 Lincoln R-2 School is a member of the OSBA health consortium and rates for health insurance plans for July 2022 through June 2023 school year have been received. OSBA is moving from Blue Cross Blue Shield medical to Aetna medical effective July 1, 2022. The plans offered were discussed by board members. A motion was made by Sanders, seconded by Eichler to offer the various different plans from OSBA with the district paying up to \$496.68 per month per eligible employee toward the individual monthly health insurance premium. Motion carried 5 ayes, 0 nays.
- Return to School Plan/SRCSP No changes to be made at this time. Lincoln R2 school district will continue with recommendations to follow CDC guideline which allow COVID positives to return after 5 days if no fever/no symptoms.

Administrator Reports

Mr. Smith shared information with the board that we will have a special board meeting tentatively Monday, March 14, 2022 at 6:00PM with the architects and engineers to discuss the building expansion. The no tax increase bond issue goes before the voters on April 5, 2022. Mr. Smith shared that our expense to Lincoln City Park for the 22’ baseball / softball season will be \$4,000.00. Mr. Smith shared information on the need of football field repairs or turf replacement. The current field has been used for the last thirteen years. Average warranty for a new turf field is 7 – 10 years. Mr. Smith will come back to the board next month with lease options for the field replacement and actual figures.

Mr. Curtis reported enrollment is currently at 251, with 93.81% attendance. JH Basketball boys won the Kaysinger championship this past Saturday, varsity basketball districts began this past Saturday for the girls with a win, they play again Tuesday, boys varsity basketball tournament games will begin on Wednesday at 6PM and baseball/ softball is just around the corner. DESE recently chose our districts 8<sup>th</sup> graders to participate in the NASP testing, which took place this past week. FFA week is this week, archery is going well and attempting to make up all events that have recently been canceled due to weather. Homecoming is being discussed to reschedule soon.

Mrs. Eifert reported on elementary activities. Elementary enrollment is currently 265 with 96% attendance. MAP testing preparations will begin soon for grades 3-6. Math and Spelling Bee will be in March 30th, multiplication graduation was recently held.

Executive Session

A motion was made by Parrott, seconded by Eichler to go to executive session at 8:04 P.M. for personnel matters (RSMo 610.021 (3 & 13). Roll call vote of motion carried as follows: Smallwood-yes; Koll-absent; Eichler-yes; Sanders-yes; Rutherford-absent; Parrot-yes; and Yearout-yes; Total vote 5 yes, 0 no.

Board members returned from executive session at 8:44 P.M.

Adjournment

There being no further business a motion was made by Parrott, seconded by Smallwood to adjourn the meeting at 8:44 P.M. Motion carried 5 ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education