

Board Members Present Board members present for the regular meeting on July 17, 2023 were Yearout, Parrott, Rutherford, Eichler, and Eckhoff. Sanders and Smallwood were absent.

Also present were Kevin Smith, Adam Curtis, and Michelle Smith. Becky Eifert was absent.

Call to Order President Yearout declared a quorum present and called the meeting to order at 7:00 P.M.

Amendments to the Agenda Added to consent agenda, h.) Family Reunification Plan

Citizens Comments There were no citizens comments made

Consent Agenda
a. July 17, 2023 board agenda
b. June 19, 2023 regular meeting minutes
c. June 19, 2023 executive meeting minutes
d. Payment of Bills
e. Tax Rate Hearing Time and Date
f. Participation in National Food Service Program
g. Annual Approval of District Bus Routes
h. Family Reunification Plan

Copies of the July 17, 2023 agenda, the June 19, 2023 regular meeting minutes, the June 19, 2023 executive meeting minutes and two pages of the July 17, 2023 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page of July 17, 2023 bills was presented at the meeting. Mr. Smith recommended setting the tax rate hearing at 6:45P.M, Monday August 21, 2023. Approval for the Lincoln R-2 School District to participate in the National Food Service Program is needed. Information was presented for the annual approval of district bus routes (7) and CTC (1) route for the 2023-2024 school year. Mr. Smith discussed the school Family Reunification Plan. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Parrott, seconded by Rutherford to approve all items in the consent agenda as listed above. Motion carried 5 ayes, 0 nays.

Construction Update Mr. Smith reviewed the construction report from Septagon, construction is moving along as planned. Masonry has continued on the west portion of the addition and at the locker room on the north side. The mechanical blackouts have been placed for future duct runs. The electrical rough in is being placed in block walls as well as plumbing rough in requirements. Pending items were listed and reviewed.

Program Evaluations

- a. Community Education
- b. Instruction
- c. Safety
- d. Summer School – Credit Recovery
- e. Library Report

Mr. Smith discussed the Community Education, Instruction, Safety, Student Transportation, Credit Recovery program evaluations, and the Library report with board members. The community continues to use the meeting room, cafeteria, and gymnasiums throughout the year. Multiple scheduled and unscheduled safety and emergency drills are conducted throughout the school year. Summer school is not held, and credit recovery classes were offered to high school students with one teacher employed at the end of school year 22/23.

After discussion of the program evaluations, a motion was made by Eichler, seconded by Rutherford to approve the program evaluations as presented at the meeting. Motion carried 5 ayes, 0 nays.

Approval of Annual Secretary of the Board Report (ASBR)

The attached Annual Secretary of the Board Report (ASBR) for the year end June 30, 2023 was reviewed with the board members. Mr. Smith reviewed various items included in the report. Operating fund balances increased as anticipated due to the levy. The preliminary reserve balance as of June 30, 2020 was at 61.55%. After discussion, a motion was made by Parrott, seconded by Eckhoff to approve the ASBR for the year ended June 30, 2022. Motion carried 5 ayes, 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 Parrott, seconded by Rutherford to approve Policy 2673; Policy 3155; Policy 3230; Policy 4130; Policy 4412; Regulation 0320; Regulation 6190. Motion carried 5 ayes, 0 nays.

Administrative Reports

Mr. Smith shared that power washing has been completed on the front of the school, painting should be completed this week. The 4-6 hallway floor leveling will also be completed this week. Mr. Smith discussed the north parking lot possible expansion; the board would like Mr. Smith to visit with Septagon to discuss options. Electric is to be ran to the north parking lot for bus parking and the greenhouse before late fall.

Mr. Curtis shared that FFA has been very active this summer with conferences and trainings, upcoming float trip for FFA is this week, and the annual State Fair Children’s barnyard will be next month during the fair. High School girls’ softball team members participated in a summer league in Sedalia with an overall good turnout of participants, High School volleyball as well participated in a summer league with several girls attending, and JH and HS boys’ basketball also participated in summer games with good participation by players. HS Football continues to hold morning camps for players, currently the jamboree is scheduled for August 18th pending various teams’ participation.

Execution Session

A motion was made by Rutherford seconded by Eichler at 7:52P.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-absent; Eichler-yes; Sanders-absent; Rutherford-yes; Parrott-yes; and Yearout-yes. Total vote 5 yes, 0 no.

At 8:04PM the board returned to open session.

Adjournment

There being no further business a motion was made by Parrott, seconded by Rutherford to adjourn the meeting at 8:04PM. Motion carried 5 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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