

Board Members Present Board members present for the regular meeting on October 17, 2022 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 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 citizens comments made.

Consent Agenda
a. October 17, 2022 board agenda
b. September 19, 2022 regular meeting minutes
c. September 19, 2022 executive meeting minutes
d. Payment of Bills
Copies of the October 17, 2022 agenda, the September 19, 2022 regular meeting minutes, the September 19, 2022 board members prior to the meeting and were available for the public at the meeting. An additional page 1 for the October 17, 2022 bills was also 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 7 ayes, 0 nays.

Building Project
Mr. Smith requested board approval for Septagon to be able to accept bids for the building project as the construction manager. A motion made by Parrott, seconded by Rutherford for Septagon, construction manager, to be able to accept bids for the new gym construction project. Motion carried 7 ayes, 0 nays.
Mr. Smith went on to show the board members the current floor plan drawing and explained each area on the drawing. Dirt work is set to begin late February, early March 2023, with expected completion around Summer 2024. After discussion, a motion made by Smallwood, seconded by Koll to accept the floor plans as described and shown. Motion carried 7 ayes, 0 nays.

Learn Life Savers Program
Mr. Smith discussed the Learn Life Savers Program from the September board meeting. After discussion, a motion was made by Smallwood, seconded by Koll to accept the Learn Life Savers Program into the 2023/2024 Health class curriculum. Motion carried 7 ayes, 0 nays.

Administrator Reports

Mr. Smith shared that the district recently closed on the second lot purchase on Lamine St. across from the district. The lots recently purchased will be additional parking for patrons, staff and students. Mr. Smith discussed the back parking area for Special Education pick up and drop off, currently plans are being made to allow for a vehicle to pull up to pick up / drop off to a concrete pad.

Mr. Curtis shared that current high school enrollment is 252 with attendance at 93.43% currently. 1st quarter ended last Friday, October 14th, with parent teacher conferences this Thursday, October 20th. The HS Choir has six (6) students who will be attending auditions for All District Choir coming up, as well a Fall Concert will be on November 15th. FFA will be attending their national convention in Indianapolis, IN October 26th – 29th and FBLA will be attending their national conference in Orlando FL November 18th – 19th. JH Volleyball finished their season this past weekend, placing 9th in the conference. JH Football will finish their season next week with an away game at Cole Camp. HS Volleyball District will begin October 20th. HS Football will end regular season this Friday at Wellington-Napoleon with districts beginning on October 28th. Mr. Curtis added that winter sports are 2 weeks away from beginning.

Mrs. Eifert shared that current elementary enrollment is 256 with attendance at 97% currently. Mrs. Eifert also confirmed that 1st quarter has completed with parent teacher conferences this Thursday, October 20th. She also stated that students are starting to get into routines and the year is still off to a great start.

Executive Session

A motion was made by Parrott, seconded by Eichler at 7:40 P.M. to go to executive session for personnel matters (RSMo 610.021 (3)). Roll call vote of motion carried as follows: Smallwood-yes; Koll-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 8:00 P.M.

Adjournment

There being no further business a motion was made by Eichler, seconded by Koll to adjourn the meeting at 8:01 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education