

- Board Members Present Board members present for the regular meeting on June 19, 2023 were Yearout, Rutherford, Sanders, Eichler, and Eckhoff. Parrott and Smallwood were absent.
- Also present were Kevin Smith, Becky Eifert, and Michelle Smith. Adam Curtis was absent.
- Becky Eifert, Title 1 Coordinator for the district was also present.
- Call to Order President Yearout declared a quorum present and called the meeting to order at 7:00 P.M.
- Amendments to the Agenda Mr. Smith added to the agenda Administrator Reports.
- Citizens Comment There were no citizen’s comments.
- Consent Agenda
a. June 19, 2023 board agenda
b. May 15, 2023 regular meeting minutes
c. May 15, 2023 executive meeting minutes
d. Meal Prices
e. Payment of Bills
Copies of the June 19, 2023 agenda, the May 15, 2023 regular meeting minutes, the May 16, 2022 executive meeting minutes, and pages 1 and 2 of the June 19, 2023 bills were mailed to board members prior to the meeting and were available for the public at the meeting. Mr. Smith reviewed various bills, and discussed the 2023-2024 meal prices. After discussion, a motion was made by Rutherford, seconded by Sanders to approve all items in the consent agenda as discussed and listed above. Motion carried 5 ayes, 0 nays.
- 2022-2023 Budget
a. Amend Budget
The amended budget for the 2022-2023 school year was received. Total revenues budgeted to date are \$8,853,870.04 and total expenditures budgeted to date are \$6,428,618.12. These figures will be amended after final payments are received. After discussion a motion made by Eckhoff, seconded by Eichler to approve the amended 2022-2023 budget as presented with the final numbers to be determined on June 30, 2022, at which time actuals will become budgeted figures. Motion carried 5 ayes, 0 nays.
- Program Evaluations
a. Title Programs
b. Special Education Report
The attached Title I Program Evaluation – June 2023 was reviewed by the board members at the meeting. Program Coordinator, Becky Eifert reviewed various items included in the evaluation. A motion was made by Rutherford, seconded by Sanders to approve the Title Program Evaluations as presented. Motion carried 5 ayes, 0 nays.

The attached Special Education Board Report June 2023 was prepared by Melinda Strathman, Special Education Coordinator, and read by Mr. Smith. Mr. Smith discussed the information included in the report. Questions presented were answered. A motion was made by Sanders, seconded by Eichler to approve the Special Education Report Program as presented. Motion carried 5 ayes, 0 nays.

Student Handbooks
2022-2023

Mrs. Eifert discussed Reading and Retention Policy / Regulation 2520, and Corporal Punishment Policy 2670 updates to verbiage. Mr. Smith discussed high school policy changes to Attendance Policy addition and Interrogation Policy addition of adding the SRO to the policy. A motion was made by Eckhoff, seconded by Rutherford to approve the Student Handbook change as presented. Motion carried 5 ayes, 0 nays.

2022-2023 Budget

The proposed preliminary budget for the 2023-2024 school year was presented to board members. Total budgeted revenues are \$6,675,560.00 and total budgeted expenses are \$6,311,256.00. Mr. Smith reviewed items included in various areas of the budget. The budget will continue to be reviewed as additional information on funding is received from the state and county. The reserve balance at the end of the 2023-2024 year is estimated to be just above 42% percent. After questions and discussion, a motion was made by Eichler, seconded by Sanders to approve the 2023-2024 budget as presented. Motion carried 5 ayes, 0 nays

Construction Update

Mr. Smith shared the current report of construction update from Robby Paul with Septagon, next month the focus will be on the masonry with electrical, plumbing and door frames to be placed along the walls.

Administrative Reports

Mr. Smith shared that the state has passed the teacher salary \$38,000 grant for school districts to increase the salary for staff that are under the \$38k threshold. This past weekend was the all school class reunion, it was a well-attended event. Mr. Smith will be out next week with the MSHSAA national convention, but will be available by phone and email throughout the week. The leveling of the 4-6 hallway should be taking place soon. Custodians are working diligently on various projects, and summer athletic camps have been going on and well attended by students.

Mrs. Eifert did not have anything to share.

Executive Session

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

Board members returned from executive session at 7:50 P.M.

Adjournment

There being no further business a motion was made by Rutherford seconded by Eckhoff to adjourn the meeting at 7:50 P.M. Motion carried 5 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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