

Board Members Present Board members present for the regular meeting on October 16, 2023 were Yearout, Parrott, Sanders, Smallwood, and Eckhoff. Rutherford and Eichler 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 There were no amendments to the agenda.

Citizens Comments There were no citizens comments made.

Consent Agenda
a. October 16, 2023 board agenda
b. September 12, 2023 regular meeting minutes
c. September 12, 2023 executive meeting minutes
d. Payment of Bills

Copies of the October 16, 2023 agenda, the September 12, 2023 regular meeting minutes, the September 12, 2023 board members prior to the meeting and were available for the public at the meeting. An additional page 1 for the October 16, 2023 bills was also presented at the 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 5 ayes, 0 nays.

Rutherford arrived at 7:15PM

Building Project Mr. Smith shared the current update for the new gym project. Over the past month the steel erection of the gym has been completed as well as three exterior walls. The main exposed gym structure has been painted. In the coming weeks the steel erection is to begin on the rest of the building outside the gym, along with masonry walls on the interior of the building to be completed, as well as continuation of mechanical, electrical and plumbing rough in. The project is still on track to be completely enclosed by late November.

Eichler arrived 7:21PM

Policy & 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 Eckhoff to approve Policy 1425; Policy 2115; Policy 2200; Policy 2240; Regulation 2240; Policy 2400; Policy 2525; Policy 2760; Policy 2810; Policy 4120; Regulation 4120; Policy 4866; Policy 4867; Policy 6121; Policy 6122; Policy 6251; Motion carried 7 ayes, 0 nays.

Administrator Reports Mr. Smith shared that we still have roof repairs and exterior painting to take place this month to complete the ESSER II funds the district received.

Mr. Curtis shared that current high school enrollment is 251 with attendance at 93.86% currently. 1st quarter ended last Friday, October 13th, with parent teacher conferences this Thursday, October 19th. Mr. Curtis shared that by December the High School should be a 1 to 1 with the addition of student chrome books. FFA recently held their first Farm Day this past week that went over very well. Fall concert and Chili Supper will be on November 14th. JH Football will finish their season tonight. HS Volleyball District will begin October 20th. HS Football will end regular season this Friday at Home with Wellington-Napoleon with districts beginning on October 28th. Homecoming is also this Friday night with “movie night” after the game for students. Mr. Curtis added that winter sports will begin October 30th.

Mrs. Eifert is sick this evening, Mr. Smith shared her report that current elementary enrollment is 256 with attendance at 96.6% currently. Mr. Smith confirmed that 1st quarter has completed with parent teacher conferences this Thursday, October 19th. He also stated that students are wrapping up the reading assessments and 3rd and 4th grade will be attending the field trip next week to the State Capital.

Executive Session A motion was made by Eichler, seconded by Smallwood at 7:37 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-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 7:40P.M.

Adjournment There being no further business a motion was made by Rutherford, seconded by Parrott to adjourn the meeting at 7:40 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education