

Board Members Present Board members present for the regular meeting on January 10, 2024 were Yearout, Parrott, Rutherford, Sanders, Eichler, Smallwood and Eckhoff.

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

Call to Order President Yearout called the meeting to order at 7:00 P.M.

Amendments to Agenda Added to consent agenda 23/24 budget amendments

Citizens Comments There were no citizens comments made.

Consent Agenda Copies of the January 10, 2024 agenda, the December 12, 2023 regular meeting minutes, the December 12, 2023 executive meeting minutes, and pages 1 and 2 of the January 10, 2024 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 updates to the 2023/2024 budget for revenues and expenditures. After questions and discussion, a motion was made by Rutherford, seconded by Parrott, to approve all items in the consent agenda as listed above. Motion carried 7 ayes, 0 nays.

- a. January 10, 2024 board agenda
- b. December 12, 2023 regular meeting minutes
- c. December 12, 2023 executive minutes
- d. Payment of Bills
- e. 2023/2024 Budget Amendments

Construction Project Mr. Smith reported to the board current construction project updates. Since last month the brick veneer has been completed, the lower main roof has been placed, almost all rooftop units have been set, with the exception of the two large units that serve the gymnasium. Windows have been installed, and the gas lines that serve the rooftop units were completed. Stud walls, soffits sheetrock, and painting are underway on the interior. Over the break the electrical was tied in and now there is permanent power to the new addition. A portion of the parking lot has been cut to subgrade and some of the rock has been placed. In the coming weeks the focus will be to get permanent heat on, finish the stud framing, install drywall, start drywall finishing, and continue painting the interior. On the exterior look to continue the metal flashings on the lower roof.

The elevator installation should be completed this week in the High School.

Benton County R-2 School District

Minutes – Regular Meeting

January 10, 2024

Executive Session

A motion was made by Parrott, seconded by Eichler to go to executive session at 7:12 P.M. for personnel matters (RSMo 610.021 (3 & 13)). 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 7:55 P.M.

Adjournment

There being no further business a motion was made by Rutherford seconded by Parrott to adjourn the meeting at 7:55 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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