

Minutes of the Board of Education

Executive Session	HS Library	5:00 p.m.	April 13 th , 2020
Regular	HS Library	6:30 p.m.	April 13 th , 2020
Kind of Meeting	Location	Time	Date

Members

Present	Absent
Kellie Roth, President	
Danny Barker, Vice President	
Brian Schrader, Treasurer	
Brian Snow	
	Mark Smith
Jill Lyons	
Rebecca Campbell	
Katheryn Butler, Superintendent	
Karen Fiene, Secretary of Board	Attended by Zoom Video

President Roth called the board meeting to order at 5:00 p.m.

Executive Session – In Danny Barker moved to go into executive session to discuss legal and personnel issues pursuant to RSMo 610.021 (1), and (3). Brian Schrader seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Jill Lyons, yea; and Rebecca Campbell, yea.

Executive Session – Out Danny Barker moved to go out of executive session to discuss legal and personnel issues pursuant to RSMo 610.021 (1), and (3). Brian Schrader seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Jill Lyons, yea; and Rebecca Campbell, yea.

President Roth called the regular board meeting to order. Audience participation was via Zoom

Consent Agenda Danny Barker moved to approve the consent agenda with the addition of the bills distributed at the meeting. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.

A. Minutes of Regular Board Meeting, March 9th, 2020
B. Bills for April 2020

Approval Of Agenda Danny Barker moved to approve the agenda as presented. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.

Election Calendar	Governor Parsons has moved the April 7th election until June 2 nd . Both the bond issue and the Board of directors will still be on the ballot. The election will still require a 4/7 approval for passage.
Summer School Approval	Danny Barker moved to preliminarily approve summer school for May 19 th – June 19 th . The elementary will have a 4 day week from 8: - 2:30 for 20 days of 6 hours per day. The high school will have credit recovery classes and will run 20 days from 8 – noon every day. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
PDC Spending	Danny Barker moved to approve that the district spend ½ of 1% of the required funding for PDC due to a shortened school year. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
Bond Issue	Danny Barker moved to ratifying the resolution authorizing \$2,035,000 General Obligation Refunding Bonds, Series 2020 as advised by LJ Hart. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
Admin Reports	<p>Mrs. Butler discussed several points relating to the early closure of school due to the Covid-19 virus. Information is coming from the governor, DESE, and other parties on a daily basis and is continually changing. Mrs. Butler will continue to keep the board and public updated as she receives information. Teachers continue to provide distance learning until May 15th. Grades will be hold harmless. Students will receive the grades they had when they left for Spring break unless they have been able to work to bring their grades up during distance learning. Grades will not go down. No state testing will be required this year. The administrators will be working to develop ways for the students and teachers come in and clean out lockers, turn in textbooks and Chromebooks at the end of the year. Meal distribution will continue through May 15th and the possibility will be entertained as to whether it will continue. State will hopefully give more guidance on summer school later this week.</p> <p>Hollis Miller provided a timeline showing new dates since the bond election has been proponed. If the bond issue passes, Hollis Miller still believes they can complete the projects at the elementary before the Fall of 2021 school opening.</p> <p>Preschool enrollment has begun and there are already 19 out of 20 spots filled in the 3 year old class and 31 out of 40 filled in the two 4 year old classes.</p>

Kindergarten enrollment is March 26th and 27th.

The budget quick look is in line with past years. The \$350,000 bond prepayment is reflecting in the bond principal amount. HVAC repairs are causing increases in the capital projects funds.

Executive Session – In Brian Snow moved to go into executive session to discuss legal and personnel issues pursuant to RSMo 610.021 (1), and (3). Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Jill Lyons, yea; and Rebecca Campbell, yea.

Adjournment There being no further business, President Roth declared the meeting adjourned.

These minutes were approved at regular Board meeting of May 11th, 2020.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board