

Minutes of the Board of Education

Regular HS Library 6:30 p.m. May 11th, 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 | |

President Roth called the regular board meeting to order at 6:30 p.m.

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.

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

District Reopening Mrs Butler discussed the process that schools are going through to decide how to reopen the school. The Missouri School Board Association has issued their recommendations. Daycare will reopen June 1st with students that were already enrolled during the 2019-2020 school year. Summer school will be offered starting in June with some online classes. Seated classes will potentially begin July 6th. At this time 72 students are enrolled in summerSchool. Adaptations will be made as information is received from the state, health departments, and DESE.

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| Graduation Ceremony | Graduation will be July 28th, but Abundant Life will not be available at this time. A Committee will be formed to weigh options for having the ceremony in either the gymnasium or football field. |
| CSIP Update | Focus Area One: Student Success and Learning - Administrators have been focusing on adult professional development targets for the 2020-2021 school year. |
| Budget Update | The budget workshop/approval meeting will be held June 22nd at 5:00 p.m. |
| Bond Issue | The bond issue election will be June 2nd. Mrs. Butler has created a slideshow for a May presentation to be sent out to patrons and families. Postcard mailers and door hangers are available for distribution. |
| Salary Schedule | Danny Barker moved to approve the salary schedule as presented with reservation to revisit it later after financial position is better known. The approved salary schedule will allow for teachers to move up a step for experience and any moves due to education. No base change at this time. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0. |
| Resignation Of Personnel | Danny Barker moved to accept the resignation of Jacquelyn Starr, Band Director. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0 by roll call vote as follows; Brian Schrader, yea; Lill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Danny Barker, yea; and Kellie Roth, yea. |
| Admin Reports | <p>Mrs Butler recognized two teachers that have received grants. Emily Smith, high school math teacher received a A4LE Innovation Grant which provides tools for technical learning. Ms. Smith was one of 4 recipients of this grant in the Kansas City area. Bailey Carter received a Literacy based grant from Western Missouri University.</p> <p>Mrs. Butler provided some information regarding the budget preparation process. Some large technology purchases will be made at the end of this year to make sure we have all the software and hardware needed. Mrs. Butler will be filling out an AMI (Alternative Methods of Instruction) application which can help with distance learning in the future. Both building are working through student pickup, enrollment and close out for both students and teachers. Currently there are still 6 spots open in the preschool program for the 2020-2021 school year. Kindergarten screenings are being scheduled for the last week of July. Staff have started enrolling in their new insurance options. United Healthcare and MetLife will be our providers next year.</p> |

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

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

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

These minutes were approved at the regular Board meeting of June 8th, 2020.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board