

Minutes of the Board of Education

Special Closed Meeting	HS Library	5:30 p.m.	August 10 th , 2020
Regular	HS Library	6:30 p.m.	August 10th, 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 special board meeting to order at 5:30 p.m.

Executive Session – In Danny Barker moved to go into executive session to discuss legal, personnel and student issues pursuant to RSMo 610.021 (1), (3) and (6). Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, yea; Danny Barker, yea and Kellie Roth, yea.

Derek Teter, Legal Counsel was in attendance during this time.

Executive Session – Out Brian Schrader 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 7-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, yea; Danny Barker, yea and Kellie Roth, yea.

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 7-0.
Approval Of Agenda	Danny Barker moved to accept the agenda as presented. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.
Staff Breakfast	Due to possible changes in the calendar, the Board of Education breakfast may need to be changed to August 28 th or September 3 rd . Breakfast will be served at both buildings to keep numbers down.
CSIP Plan	The CSIP committee met July 27 th . The plan that was developed in the Spring of 2019 will be the foundation from which new ideas and goals will be developed.
Title IX	A new Title IX law will go into effect August 14 th . More information will be provided to the public, staff and students regarding reporting options. All administrators have completed additional training and the staff will all have a review of the new regulations during the professional learning days.
Summer School	Summer school was successful. A virtual summer school was held in June and a seated summer school was held in July. Attendance was not as high as some past years but still a good indicator of this fall. Assessments showed that students made significant gains in mastering the third and fourth quarter power standards from last year.
COVID Time off	Now through December 31 st , the federal government has enacted a special 80 hour emergency sick leave act for COVID related reasons. Once the 80 hours has been exhausted, there is no additional paid time off. The board needs to consider how they want to handle any situation that would exceed the 80 hour limits. At this time, this will be handled on a case by case basis.
First Reading Of Policies	The first reading of policies 2019-C and 2020-A were completed. Mrs. Butler provided the board with a summary document of all policies to be approved in the October meeting.
Approve Facilities Protocol	Brian Snow move to approve the Facilities Rental and Usage Form. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.
New District Calendar	Danny Barker moved to approve the new district calendar with a start date of September 8 th and end date of May 20 th , with adjustments to half days depending

on virtual or hybrid instruction. Brian Snow seconded the motion. President Roth announce the motion carried 7-0.

Set Tax Rate Hearing Danny Barker moved to set the tax rate hearing for Monday, September 14th at 6:00 p.m. Rebecca Campbell seconded the motion. President Roth announced the motion carried 7-0.

Approve Assurance Of Religious Expression Brian Schrader moved to approve the Assurance of Religious Expression, ensuring that the district has not policies or practices that prevent or deny participation in constitutionally protected prayer. Brian Snow seconded the motion. President Roth announced the motion carried 7-0.

Approve Bus Routes Danny Barker moved to table the approval of bus routes until the special meeting to be held to discuss school reopening procedures. Brian Schrader seconded the motion. President Roth announced the motion tabled 7-0.

Approve Contract With Control Services Danny Barker moved to approve the HVAC controls contract with Control Services for August 2020 to July 2021. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.

Approve OPS Contract Danny Barker moved to table the approval of the OPS Contract until the special board meeting. Brian Schrader seconded the motion. President Roth announced the issue tabled 6 – 0, 1 abstention.

Set Rate For Strasburg Danny Barker moved to set the Strasburg tuition rate at the State Adequacy Target of \$6,375.00. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.

Set Tuition Rate Danny Barker moved to set the Out-Of-District tuition rate at \$10,000 for the 2020-2021 school year. This rate equates to the cost to educate a student based upon the calculation from DESE. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.

Admin Reports

Mrs. Butler reviewed the budget quick look. It is still very early in the year. The biggest difference is the repayment of the insurance funds that were paid in July.

Mrs. Butler recognized Melissa Gillespie for all her hard work and willingness to work summer school this summer. In addition, Mrs. Butler recognized Kim Howard for all the behind the scenes work she does with the website, forms, enrollment etc. Lastly, Mrs. Butler thanked the students and parents who attended summer school. Their willingness to dive back into the school environment was very appreciated.

Design meetings have been held with Hollis Miller. Bonds will be issued August 13th.

MSHSAA has approved sports reopening August 10th. There are 53 kindergartners registered so far. Mini-Mules and Mule Club averaged 50 students per day this summer. This is less than previous summers but a good number. The wrestling team is now using the Primary commons and it is working very well for their needs. The old AM/PM space will be used for Robotics. In order to ensure safety of our students and staff, mold and other possible issues were tested and facilities is coming up with a plan to get the mold cleaned.

Facilities staff have been working hard this summer to make some changes to the two buildings. A new classroom was created in the middle of the building to allow for the additional section added. The old workroom/faculty lunch area has been reinstated by removing the office in that area. Work in the high school is similar to the elementary in that a new office and new room area are being created

Enrollment will be all on-line this year.

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

These minutes were approved at the regular Board meeting of September 14th, 2020.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board