

Minutes of the Board of Education

Regular HS Library 6:30 p.m. December 14th, 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 Snow seconded the motion. President Roth announced the motion carried 5-0.

Audience To Patrons Dora Daniels addressed the board as to her concerns about the reopening plan at semester and current student virtual learning.

Approval Of Agenda Danny Barker moved to accept the agenda as presented. Brian Snow seconded the motion. President Roth announced the motion carried 5-0.

Recognition Of Staff Dr. Cygan, elementary principal, recognized Mrs. Coulson, elementary librarian as the elementary Staff of the Month. Mr. Brendl recognized Ashley Alumbaugh as the middle school/high school staff member of the month.

Jill Lyons joined the meeting at this time.

OPAA Contract This is the last year of the 5 year contract with OPAA Foods. Bid packets will be sent out in January and submitted for approval at the February board meeting.

Elementary Construction Universal Construction has begun the project. Fences and signs have been constructed. Utilities have been marked and started. Adjustments were needed for the car rider line. The pad should be started soon.

Return to School Plan Mrs. Butler and the administrative staff have been working on a back to school plan for second semester. They have several options that will they will be refining over the next weeks to present at the January board meeting.

Brian Schrader joined the meeting at this time.

Sports Coops Danny Barker moved to approve a Co-op agreement with Kingsville in Middle school and high school football, wrestling and track. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.

Danny Barker moved to approve a Co-op agreement with Strasburg for middle school track during the 2020-2021 school year. Jill Lyons seconded the motion. President Roth announced the motion carried 7-0.

Construction Bid for Testingtesting and Observation. Brian Schrader moved to accept the bid from KTI for Construction Materials. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

County Cares Funds Brian Schrader moved to approve the agreement for distribution of CARES funds from Jackson County. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

Approve Audit Brian Snow moved to approve the 2019-2020 Financial Audit as completed by KPM, CPA's. Mark Smith seconded the motion. President Roth announced the motion carried 7-0.

Admin Reports Dr. Cygan reported that the elementary is running very smoothly. Even with quarantines and a few students who have tested positive, they have still been trying to be festive. Candy cane sales, secret santa, PTO Santa Shop and spelling bee have all been very successful.

Mr. Brendel reported that the six grade students have been busy collecting food and coats for the homeless shelter. The 8th grade band was together for the first time on Monday, December 14th and recorded a short holiday program.

Mr. Fenstermaker reported that the high school Band also recorded together for the first time. Benny Pan, a junior has scored a 35 on his ACT test (perfect is 36). He is also named as a National Merit Scholar.

Mrs. Butler reported the Angel tree has been more successful than ever this year. Board filings open December 15th at 8:00 a.m. and go through January 19th at 5:00 p.m. Mrs. Butler will be presenting the 2021-2022 school calendar at the January meeting. Budget is consistent with last year's spending. Included in the Packet is a self-evaluation and goals setting document from Mrs. Butler.

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.

Executive Session – Out Danny Barker 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.

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

These minutes were approved at the regular Board meeting of January 11th, 2021.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board