

Minutes of the Board of Education

Regular	HS Library	6:30 p.m.	January 11th, 2021
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 6-0.

Audience To Patrons Sarah Kreicbergs, Shelley Holsten, Michael Baker and Bridgit Hagen all spoke to the return to school plan.

Approval Of Agenda Brian Snow moved to accept the agenda as presented. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0.

Recognition Of Staff Dr. Cygan, elementary principal, recognized Jackie Geisler, elementary early childhood classroom assistant as the elementary staff of the month. Mr. Fenstermaker recognized Heather Hill, college and career readiness coordinator, as the high school staff member of the month.

Nutrition Services Contract	Bids are being accepted for food service providers. We are finishing our 5 th year with OPAA foods and must bid every five years. Bids will be due Monday, February 1 st and will be submitted for approval at the February board meeting.
Mowing Bids	Bids are being accepted for mowing services beginning March 1 st , 2021. Bids are due Thursday, February 4 th and will be submitted for approval at the February board meeting.
Elementary Construction	Mrs. Butler gave an update on the construction. An updated budget was distributed.
Job Descriptions	Mrs. Butler is in the process of revising the job descriptions to ensure they properly fit the job as it is currently and to add Title IX requirements. Danny Barker moved to approve the teacher, special education teacher, paraprofessional and superintendent job descriptions as presented. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
Academic Calendar	Brian Snow moved to approve the academic calendar as presented for the 2021-2022 school year. Brian Schrader seconded the motion. President Roth announced the motion carried 5-1.
Erate Bids	Danny Barker moved to table this issue until revised bids are received. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
Staff COVID	Brian Schrader moved to approve the extended COVID leave policy retroactive to January 1 st . Mark Smith seconded the motion. President Roth announced the motion carried 6-0.
Return to School Plan	Mrs. Butler and the administrative staff recommended to the board that starting second semester, the elementary students will continue to attend 4 days a week and the high school and middle school will also begin to attend 4 days a week. Mondays will remain an all virtual day for all grades. Students can also opt to go all virtual. Danny Barker moved to accept the proposed Back to School Plan for second semester allowing all K – 12 students to either be back in school 4 days a week or go all virtual. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0.
Admin Reports	Dr. Cygan reported that the elementary is running very smoothly. Five new students have enrolled. As AIMSWEB testing has been administered, so far the scores show students meeting or exceeding expectations so they appear to be catching up from being virtual last year.

Mr. Brendel reported that all junior high sports are finished. Mr. Brendel was awarded a "Pets in the classroom" grant and is using it with Mrs. Kreicbergs snake.

Mr. Fenstermaker reported that the high school sports are very active. Two new students have enrolled. Nine students have gone virtual. All students are being surveyed as to whether they will attend school in person or virtual second semester.

Mrs. Butler reviewed the budget quick look. Expenses are tracking a little less than 2019-2020 but state payments are also less. Mrs. Butler is closely watching the budget for any areas that could result in excessive spending.

Mrs. Butler included copies of the applications in the packet. She did not change any of the wording at this time, however, the Title IX requirements were added and changes to the appearance were made to make the application more relevant.

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 Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, 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). Brian Schrader seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, 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 February 8th, 2021.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board