

Minutes of the Board of Education

Regular HS Library 6:30 p.m. February 8th, 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	

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

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

Audience To Patrons No one from the audience signed in to speak during this meeting.

Approval Of Agenda Mark Smith moved to accept the agenda as presented. Brian Schrader seconded the motion. Vice President Barker announced the motion carried 6-0.

School Board Recognition Mrs. Butler recognized the service of the members of the Board of Education. The board was presented with a Certificate of Service from the Missouri School Boards Association.

Staff and Due to the weather, this month's staff appreciation winners were not able to be in

Student Recognition	attendance and will be recognized at the March board meeting. Elementary Leaders of Character for January and February were acknowledged as well as the high school and middle school leaders for February.
Elementary Construction	Mrs. Butler gave an update on the construction. An updated budget was distributed. Due to the cold temperatures, heat blankets will be used to keep the frost at a minimum.
Erate Bids	Brian Schrader moved to accept the K12ITC bid for Erate related purchases. Mark Smith seconded the motion. Vice President Barker announced the motion carried 6-0.
Mowing Bids	Six bids were received for mowing services. Mark Smith moved to accept the bid from Reisner Mowing. Brian Schrader seconded the motion. Vice President Barker announced the motion carried 5-1.
Nutrition Services Bid	Two bids were received for nutrition services. Mark Smith moved to accept the bid from OPAA to provide nutrition services. Brian Schrader seconded the motion. Vice President Barker announced the motion carried 6-0.
Summer School	Jill Lyons moved to set the dates for the 2021 summer school as follows: Elementary – May 25 to June 23 rd 8:15 a.m. to 2:45 p.m. Middle School/High School – May 24 th to June 21 st 8:00 a.m. – 12 p.m. Brian Snow seconded the motion. Vice President announced the motion carried 6-0.
Job Description	Mark Smith moved to approve the Job Description for the School Nurse as presented. Brian Schrader seconded the motion. Vice President Barker announced the motion carried 6-0.
Declaration Of Surplus Property	Mark Smith moved to declare 152 Acer Chromebooks as surplus property. Brian Schrader seconded the motion. Vice President Barker announced the motion carried 6-0.
Admin Reports	Mr. Brendel reported at semester 4 students moved from virtual to in school learning; 10 moved from in school learning to virtual and 20 stayed as virtual. There are 30 students currently quarantined in the middle school. Mr. Fenstermaker reported that at semester 15 students decided to go full time Virtual and 4 came back to in school learning. Mrs. Hill and Mr. Fenstermaker have been working on developing an Honor's track for students grade 9 – 12 that want to be better prepared for college courses. Mrs. Butler reported that on March 9 th , the PTO will be hosting a Meet the

Candidate Forum at the elementary school. All candidates will have the opportunity to answer questions. Enrollment numbers have been remaining steady. The budget quick look was reviewed. As expected, state monies are coming in less than last year. Graduation will be May 22nd, details to follow. Principals will soon begin setting up interviews for open positions.

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

Substitutes Approval Brian Schrader moved to approve the following substitutes:
Harold Moore
Diann Funk
Kari Neibaum
Brian Snow seconded the motion. Vice President Barker announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, yea; and Danny Barker, yea.

Administrative Contracts Brian Schrader moved to extend a one year contract for 2021-2022 to Todd Brendel. Brian Snow seconded the motion. Vice President Barker announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, yea; and Danny Barker, yea.

Jill Lyons moved to extend a one year contract for 2021-2022 to Jason Fenstermaker. Brian Schrader seconded the motion. Vice President Barker announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, yea; and Danny Barker, yea.

Brian Snow moved to extend a one year contract for 2021-2022 to Jesi Cygan. Brian Schrader seconded the motion. Vice President Barker announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, yea; and Danny Barker, yea.

Brian Snow moved to extend a one year contract for 2021-2022 to Kelly Stockhorst. Brian Schrader seconded the motion. Vice President Barker announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, yea; and Danny Barker, yea.

Jill Lyons moved to extend a one year contract for 2021-2022 to Jordon Pannett. Brian Snow seconded the motion. Vice President Barker announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, yea; and Danny Barker, yea.

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

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

These minutes were approved at the regular Board meeting of March 8th, 2021.

Danny Barker, Vice President of the Board

Karen Fiene, Secretary of Board