

**MINUTES OF A REGULAR MEETING OF THE BOARD
OF EDUCATION OF THE SCOTT CITY R-1 SCHOOL
DISTRICT, SCOTT COUNTY, MISSOURI, HELD ON
THE 19th DAY OF AUGUST 2020**

BE IT REMEMBERED THAT THE BOARD OF EDUCATION OF THE SCOTT CITY R-1 School District, Scott County, Missouri, met in regular session in the Board Office, at the hour of 6:15 p.m., Central Standard Time on the 19th day of August, 2020 at which time and place there were present the following officers and members of said Board:

Scott Amick, Gary Miller, Heraleen Bowers, Matt Underwood
Ron Gray, Tim Lowery

Administrators Present: Superintendent Michael Umfleet
Principal Lance Amick, Laura Ort, Keisha Panagos
Special Services Director Marcia Daniels

Guest Present – Mike Cossey, Sally Porch, Lisa Schaefer, Dr. Linsey, Tom Pisarkiewicz

Tax Rate Hearing was held at 6:15 p.m.

A quorum being present, the Board President called the meeting to order at 6:30 p.m. and announced the Board to be in session for the transaction of business.

Approve Consent Agenda	Director Underwood made the motion to approve the consent agenda. The consent agenda included the approval of the agenda, the minutes of the July 15, 2020 regular and executive minutes and the approval of check numbers 5087 thru 5263. Director Gray seconded the motion. Motion carried 5-0-1.
Comments From	Sally Porch presented the Board with a \$6,000 check from Kim's Kids. Two thousand dollars for each building to help with student needs. Lisa Schaefer ask the Board about the school's plan for social distancing once school resumed.
Superintend ent Report	Superintendent Umfleet informed the Board the school would be receiving \$170,000 in CARES ACT money from the county. Mr. Umfleet also told the Board that schools were told more money was available from the County. The Board was told that Mike Cossey and Nick Panagos had installed the new sound system equipment for the football field.
G.O. Refunding	Tom Pisarkiewica and Dr. Linsey presented to the Board information concerning the sale sale of general obligation refunding bonds, series 2020. The Board was told approximately \$100,000 could be saved by the refinancing. Director Underwood made the motion to approve the resolution to authorize the sales of the general obligation refunding bonds, series 2020. Director Gray seconded the motion. Motion carried 6-0.
Special Education Trans-	Director Bowers made the motion to adopt the Local Compliance Plan for Special Education. Director Underwood seconded the motion. Motion carried 6-0. Superintendent Umfleet gave the Board an update on the transportation department. The

portation	Board was told the fleet of buses had received the Fleet Excellence award for the 11 th year straight. He also told the Board there were some buses that needed to be replaced because of their age and on-going maintenance issues. It was the general consensus of the board to look into the possibility of lease purchasing some buses.
Bus Routes	Director Underwood made the motion to approve the bus routes as presented. Director Grey seconded the motion. Motion carried 6-0.
Tax Rate	Director Underwood made the motion to approve the tax rate at \$3.3083 for the operating fund and \$.49 for the debt service fund for a total of \$3.7983. Director Grey seconded the motion. Motion carried 6-0.
Back to School	Superintendent Umfleet told the Board that due to COVID-19 the teachers/staff would be required to wear a mask when around students and other employees. The students would not be required but it was highly recommended. Each of the building principals told the Board of their plans for social distancing when school starts including staying with their own classroom for lunch and extra classes in the elementary to hand sanitizer on walls in each classroom, wiping desk, etc. every hour, keeping students from congregating in the hallways and providing grab and go lunches so students can go in the gym to eat and spread out. The Board was told the staff would be self-screening every day and student screening would happen throughout the day. Approximately 70 to 80 students had signed up for virtual school.
Policy/ Regulation	Director Lowery made the motion to approve policy #1300, 1301, 2640, 2763, 5205, 5330, 6145 and Regulation #1300, 1301, 2870, 6145 and an amendment to Regulation #4320-SC that reads "During the 2020-21 school-year members may use sick pool for quarantine and positive COVID-19 absences once the initial 10 (CARES Act) school paid days are used. Documentation from a doctor or a County Health Department must be provided. The amount of days a member can use will stay consistent with the policy." Regulation #4320-SC will also allow all school employees to be members of the sick pool. Director Grey seconded the motion. Motion carried 6-0.
Into Closed Session	Director Grey made the motion to adjourn and to reconvene in closed session at 8:08 p.m. Director Bowers seconded the motion. Motion carried by roll-call vote –Miller – yes, Underwood – yes, Lowery – yes, Gray – yes, Bowers – yes, Amick – yes.
Adjourn	Director Underwood made the motion to adjourn at 8:48 p.m. Director Bowers seconded the motion. Motion carried 6-0.

President

Secretary