

Mound City R-2 April Board Meeting 4/19/2021 12:30 p.m. Board Room

Communication/Recognition Report:

- Mr. Chandler Wilson (High School History) submitted a report.
- Mr. Shipman presented the ACT Results/275 Conference Comparison
- Mr. Shipman presented the Activity Participation Report
- Mr. Miles presented the Facilities and Safety Needs Assessment
- Mr. Miles read a letter from Bonnie McCall.

Consent Agenda:

The school board approved the following new items:

1. Minutes of Board Meeting on March 23, 2021
2. Financial Report
3. Budget Change Resolution – Revenue Codes 5114, 5114, and 5319
 - a. As per 165.011 and 163.043, RSMo. The Mound City R-2 Board of Education directs the placement of all funds for Revenue Codes 5114 and 5115, and \$23,000 of the total for Revenue Code 5319, to be placed in fund #4 for Capital Projects Use.

Item VII – School Board Adopted School Board Policy 0311, Policy and Regulation 3165, and Policy 4120.

Item VIII – Mound City R-2 School Board accepted the Employee Health Care Proposal from Arnold Insurance Services, Inc. We will continue paying 100% of employee health insurance for the 2021-2022 School Year.

Item IX – The Mound City R-2 School Board accepted Mr. Miles' Salary Proposal for the upcoming 2021-2022 School Year. The new base salary will be \$36,000

Item X- The Mound City R-2 School Board accepted the ACES Physical and Occupational Therapy Recommendations.

Item XI – The Mound City R-2 School Board looked at the bids for the Football/Track Complex Lighting Project and accepted the bid from Techline Sports Lighting. This project will take place this summer.

Item XII – The Mound City R-2 School Board looked at bids for the Track and Field Complex and accepted the bid from Fisher Track. The 8-lane track project will take place this summer.

Item XIII – The Mound City R-2 School Board listened to a COVID update from Mr. Miles and he presented the Teacher/Staff Survey Results to the board. The School Board made a motion and accepted the motion to drop the mask mandate under the condition that Mr. Miles has the ability to put it back into effect (without board meeting) if numbers increase to a concerned level.

Items XV – Items for Information

Ms. Flint reported that we are down to the final 30 days of school left as we push to keep expectations high. There were 45 students screened during Preschool and Kindergarten screening that took place on April 8th and 9th. Next year there should be 18 students in Kindergarten. Many activities coming up include: MAP Testing, grade level local field trips, incentive field trips, Elementary track and field day, Preschool Graduation on May 18th, Elementary and Middle School Awards Assembly on May 20th along with 8th grade graduation. It will be a fast and furious end of the school year.

Mr. Shipman reported information on the District ACT Scores and conference comparison. The HS Scholar Bowl team finished the season with 2nd Place at the District Tournament. They lost to Tarkio by 1 in sudden death overtime in the Championship match. The Spring Sports teams are very active as the JH track teams has 3 meets left, HS track has 4 regular season meets left, while the HS Boys golf team has 6 matches left. Mr. Shipman also reported the band is seeking donations to cover the cost of a new Tuba. The FFA Dairy Foods team placed 12th of 28 teams at State Competition. Our Juniors and Seniors attended a Job Fair at Tarkio Technical College back on April 8th and were commented as being a very polite and respectful group.

Mr. Miles discussed briefly that we are looking to hire a custodian. The custodial staff is working very hard to keep up and can really use another person. Currently we have an individual waiting on background check results. We are also looking at options for Speech Language Pathologist as the current Speech Implementer model is only available for Missouri schools for one more school year. Mr. Miles also reported the board meeting for May will be held on May 18th at 7:30 am in the board room.

Adjourned to Closed Session at 8:42 am.

CLOSED SESSION

The Board approved the minutes of the March 23rd meeting.

The Board approved a contract for Kristin Rogers as 1st Grade Teacher for the upcoming 2021-2022 school year.

The Board approved a contract for Paraprofessional for the upcoming 2021-2022 school year for Shawna Farr.

The Board discussed Extracurricular Duties

Closed Session Adjourned and returned to Open Session at 9:06 am.

In Open Session, the School Board approved the Slate of Extracurricular Duties as listed

Open Meeting Adjourned at 9:07 am.