

**MINUTES OF A REGULAR MEETING OF THE BOARD
OF EDUCATION OF THE SCOTT CITY R-1 SCHOOL
DISTRICT, SCOTT COUNTY, MISSOURI, HELD ON
THE 20th DAY OF MARCH 2019**

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 Administrative Office in said District, at the hour of 6:30 p.m., Central Standard Time on the 20th day of March, 2019 at which time and place there were present the following officers and members of said Board:

Scott Amick, Gary Miller, Heraleen Bowers, Matt Underwood
Kenny Ingvalson, Gary Elders, Ron Gray

Administrators Present: Superintendent Brian Lee
Principals Lance Amick, Mike Umfleet, Keisha Panagos
Special Services Director Marcia Daniels

Guest Present – Chris Bradshaw, Erica Huffman, Suzy Dirnberger, Vicki Helderman, Cindy Tew, Mike Cossey
La Donna Pratt, Hailey Spies, Jordanne Talley, Alexys Littlepage, Lee Wilbers

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 Miller made the motion to approve the consent agenda. The consent agenda included the approval of the agenda, the minutes of the February 20 th regular and executive minutes, the approval of check numbers 101729 thru 101947, approval of contract for Truancy Court for 2019-20, approval of MOU with JAG for 2019-20 and resolution to adopt FEMA Hazard Mitigation Plan for Scott County. Director Ingvalson seconded the motion. Motion carried 6-0-1.
G.A.S Students	Students of the G.A.S. club told the Board of their recent trip to Walt Disney World for a Leadership Conference. They told the Board of participating in team building activities they will be able to use in college and their future careers.
Health Insurance	Lee Wilbers of EBA (Educators Benefit Association) presented to the Board their proposal for the school's health insurance for the employees.
Principal's Reports	High School Principal Lance Amick told the Board of the recent ASVAB test that was taken by the sophomores and juniors, the recent CTC Banquet where two students from Scott City were honored, the recent Fine Arts Night and spring sports beginning. Elementary Principal Keisha Panagos told the Board of the upcoming trauma conference representatives from elementary, middle school and high school will be attending.
Superintend ent Report	Superintendent Lee informed the Board the attendance for February was 94.13%. He also told the Board of the recent Band contest where the band received a 2 rating and two solo performances received a 1 rating.

Health Insurance	Director Elders made the motion to approve EAB's Blue Access Network plan for school health insurance for the 2019-20 school year. Director Ingvalson seconded the motion. Motion carried 7-0.
Weighted Classes	Director Miller made the motion to approve a list of CTC classes, as presented by High School Counselor LaDonna Pratt, to be weighted classes. Director Gray seconded the motion. Motion carried 7-0.
Budget Revisions	Director Gray made the motion to approve the budget revision, as presented, with an increase in expenses of \$60,192 for the health insurance assessment as levied by MEUHP. Director Ingvalson seconded the motion. Motion carried 7-0.
MUSIC Policies/	Director Underwood made the motion to approve policies P0320, P1210, P2640, P3425 and regulations R3165 and R6190. Director Miller seconded the motion. Motion carried 7-0.
Bell Schedule 2019-20	Director Miller made the motion to approve the new bell schedule for 2019-20 as presented. Director Ingvalson seconded the motion. Motion carried 7-0.
E Rate Bid	Director Miller made the motion to approve the E Rate Bid as presented by Mike Cossey and Chris Bradshaw. Director Ingvalson seconded the motion. Motion carried 7-0.
Into Closed Session	Director Miller made the motion to adjourn and to reconvene in closed session at 7:15 p.m. Director Underwood seconded the motion. Motion carried by roll-call vote –Miller – yes, Underwood – yes, Elders – yes, Gray – yes, Ingvalson – yes, Bowers – yes, Amick – yes.
Adjourn	Director Underwood made the motion to adjourn at 7:45 p.m. Director Elders seconded the motion. Motion carried 7-0.

President

Secretary