

# MINUTES OF BOARD OF EDUCATION

PAGE NO. 1

R-3-FY23

**REGULAR OPEN SESSION**      **Elementary Multi-purpose room**      **6:30 p.m, August 16, 2022**

## BOARD MEMBERS

### PRESENT

### ABSENT

Shawn Strong, President

Hannah Swann, Vice-President

Mark Baker, Secretary

Naomi Klouzek, Treasurer

Lori Greet, Member

Jamie Bish, Member

Brett Phillips, Member

## ADMINISTRATIVE PERSONNEL PRESENT

Mr. Bob James, Superintendent and Custodian of Records- jamesb@linn.k12.mo.us

Connie Thomeczek, Recording Secretary

Elementary Principal, Tracy Kingsley

High School Principal, Erin Sassmann

Special Education Director, Rylee Glenn

Maintenance and Facilities Director, Cliff Wilson

- |                             |  |
|-----------------------------|--|
| R 10 Tax Rate Hearing       | Tax Rate Hearing was held. There were no public comments.  |
| R 11 Call to Order          | President Shawn Strong called to order the open session meeting at 6:33 p.m. with 7 board members present.   |
| R 12 Agenda                 | Mark Baker made a motion to approve agenda as presented.<br><br>Lori Greer seconded the motion.<br><br>VOTE: 6-Aye, 0-Nay, 1-Abstention (Lori Greer). Motion carried.  |
| R 13 Approve Consent Agenda | Mark Baker moved to approve the consent agenda consisting of approval of sub list, approval of list of contact for DESE, and approval of eligibility criteria for free and reduced meals.<br><br>Hannah Swan seconded the motion.<br><br>VOTE: 7-Aye, 0-Nay. Motion carried. |
| R 14 Approve Minutes        | Jamie Bish moved to approve the Regular Open Session minutes R-2-FY23 dated July 19, 2022.   |

R 14 Approve Minutes  
(cont)

Hannah Swann seconded the motion.

VOTE: 6- Aye, 0-Nay, 1- Abstention (Lori Greer). Motion carried.

R 15 Transfers and Payments  
of Bills

Mark Baker moved to approve the transfers and payment of bills as presented.

Lori Greer seconded the motion.

VOTE: 6-Aye, 0-Nay, 1-Abstention (Lori Greer). Motion carried.

R 16 Reports

Tracy Kingsley presented the elementary report.

Erin Sassmann presented the middle school/high school report.

Cliff Wilson presented the maintenance and facilities report.

Bob James presented the superintendent's report.

Rylee Glenn presented the Special Ed. Compliance Plan. DESE has adopted last year's plan with very few revisions.

R 17 Discussion Items

CDC updated procedures for COVID. There is no longer a quarantine period for close contacts unless symptoms develop.

Surplus items may be disposed of if no bids are received after posting them publicly.

Bob James will contact Mammoth for a long-term and short-term plan for resurfacing the track and will report back to the board next month.

Bob James reported that he learned while at the superintendents' conference that virtual teacher sharing is being discussed as a possible solution for school districts with staffing issues.

R 18 Action Items  
Tax Rate Levy

Shawn Strong moved to set the operating levy for the 2022-2023 school year at \$2.81 and the debt service levy at \$1.05 for a total levy of \$3.86.

Mark Baker seconded the motion.

VOTE: 7- Aye, 0-Nay. Motion carried.

Approve Bus Routes  
(Off Route Pick Ups)

Bob James will get more information before off-route pickups will be determined.

Approve Professional  
Development Plan

Brett Phillips moved to approve the 2022-2023 professional development plan as presented.

Lori Greet seconded the motion.

VOTE: 7- Aye, 0-Nay. Motion carried.

MARE Conference

Hannah Swann moved to allow the board president to attend the MARE Conference, October 19-21, 2022 at district expense for registration and lodging.

R 19 Adjourn to Closed  
Session

The next regularly scheduled open session meeting will be September 20, 2022.

Brett Phillips moved to adjourn to closed session pursuant to RSMO 610.021, subsections .13 “relating to individually identifiable personnel records, performance rating or records pertaining to employees or applicants for employment”, .03 “relating to hiring, firing, disciplining or promoting of personnel of a public governmental body when personal merit or performance is discussed or recorded, and . 06 “relating to scholastic probation expulsion, or graduation of identifiable individuals, including records of individual test and examination scores”, and .01 “relating to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys”.

Jamie Bish seconded the motion.

ROLL CALL: Mark Baker, Aye; Hannah Swann, Aye; Lori Greer, Aye; Naomi Klouzek, Aye; Brett Phillips, Aye; Shawn Strong, Aye; Jamie Bish, Aye.

VOTE: 7-Aye, 0-Nay. Motion carried. Meeting adjourned at 7:30 p.m.

---

President

---

Secretary