

MINUTES OF BOARD OF EDUCATION

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R-4-FY23

REGULAR OPEN SESSION **Elementary Multi-purpose room** **6:30 p.m, September 20, 2022**

BOARD MEMBERS

PRESENT

ABSENT

Shawn Strong, President

Hannah Swann, Vice-President

Naomi Klouzek, Treasurer

Mark Baker, Secretary

Lori Greer, Member

Jamie Bish, Member

Brett Phillips, Member

ADMINISTRATIVE PERSONNEL PRESENT

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

Erin Sassmann, MS/HS Principal

Tracy Kingsley, Elementary Principal

Chris Minnix, Athletic Director

Eric Morfeld, Technology Director

Cliff Wilson, Maintenance Director

Connie Thomeczek, Recording Secretary

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| R 20 Call to Order | President Shawn Strong called to order the open session meeting at 6:30 p.m. with 7 board members present. |
| R 21 Agenda | Brett Phillips made a motion to approve the agenda as submitted.

Jamie Bish seconded the motion.

VOTE: 7-Aye, 0-Nay. Motion carried. |
| R 22 Open Forum | No one spoke in open forum. |
| R 23 Approve Consent Agenda | Jamie Bish moved to approve the consent agenda consisting of approval of Regular Open Session minutes R-3-FY23 dated August 16, 2022, additions to sub list, and approval of FFA National Convention trip.

Mark Baker seconded the motion.

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

**R 24 Transfers and
Payments of Bills**

Brett Phillips moved to approve the transfers and payment of bills as presented.

Jamie Bish seconded the motion.

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

R 25 Reports

Tracy Kingsley presented the elementary report.

Erin Sassmann presented the middle/high school report.

Chris Minnix presented the athletic director's report.

The Special Education report was submitted to the Board.

Eric Morfeld presented the technology report.

Cliff Wilson presented the maintenance report.

Robert James presented the superintendent's report.

**R 26 Action Items
Coverage Rate-
Plan Periods**

Brett Phillips made a motion to increase the plan period coverage rate to \$20. Mark Baker seconded the motion. Motion carried.

Event Workers Rate

Lori Greer made a motion to increase event workers pay to \$15 per hour. Jamie Bish seconded the motion. Motion carried.

**R 27 Discussion Items
MCE Policy Update**

This was considered the first reading of the policies. A vote will be taken next month.

**Student Dress Code
(caps, hats, & hoodies)**

There was discussion of some students wearing head coverings (caps, hats & hoodies) inside the school buildings. It was determined that it will be the decision of the building principals whether head coverings are worn inside.

Re-keying Exterior Doors

After discussion, it was decided to table the discussion until next month. Cliff Wilson will gather more information before a decision is made.

New Postage Meter Contract

The board was informed that a new postage meter contract will be signed. The current postage meter is 10 years old. Pitney-Bowes is removing all analog postage meters with upgraded ones.

R 27 Announcements

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

R 28 Adjourn to Closed
Session

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”.

Mark Baker seconded the motion.

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

VOTE: 7-Aye, 0-Nay. Motion carried. Meeting adjourned at 7:23 p.m.

President

Secretary