

MINUTES OF BOARD OF EDUCATION

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R-5-FY23

REGULAR OPEN SESSION Elementary Multi-purpose room 6:30 p.m, October 18, 2022

BOARD MEMBERS

PRESENT

ABSENT

Shawn Strong, President

Hannah Swann, Vice-President

Mark Baker, Secretary

Naomi Klouzek, Treasurer

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](mailto:jamesb@linn.k12.mo.us)

Mrs. Tracy Kingsley, Elementary Principal

Mrs. Erin Sassmann, Middle School/High School Principal

Mr. Cliff Wilson, Maintenance Director

Connie Thomeczek, Recording Secretary

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| R 29 Call to Order | President Shawn Strong called to order the open session meeting at 6:30 p.m. with 7 board members present. |
| R 30 Agenda | Jamie Bish made a motion to approve agenda.

Brett Phillips seconded the motion.

VOTE: 7-Aye, 0-Nay. Motion carried. |
| R 31 Open Forum | Larry Hunt asked if the school attorney was contacted regarding proposed policy #4645. EdCounsel has approved this policy. |
| R 32 Approve Consent Agenda | Brett Phillips moved to approve the consent agenda consisting of approval of Regular Open Session minutes R-4-FY23 dated September 20, 2022 and approval of additions to sub list.

Lori Greer seconded the motion.

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

**R 33 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 34 Reports

Tracy Kingsley presented the elementary principal's report.

Erin Sassmann presented the middle school/high school principal's report and the athletic director's report.

Cliff Wilson presented the maintenance director's report.

Robert James presented the superintendent's report.

**R 35 Action Items
MCE Policies**

Mr. James will share the language of Policy #4645.

Renewal of CDs

No action is needed until 2023.

**R 36 Discussion Items
Health Insurance Premiums**

Robert James and Chelsie Miller attended the OSBA regional meeting. There is an anticipated 3-12% increase in health insurance premiums. It is yet to be determined how OSBA will handle this increase.

**Principal Recognition/
Celebrations**

Tracy Kingsley, Erin Sassmann and Chris Minnix were recognized for the work they do for the betterment of the school district.

Mr. James plans to look for opportunities to celebrate more staff in the future.

Substitute Services

Mr. James had been in contact with Kelly Services and Manpower for substitute services. The employment services are not accepting any new clients at this time.

Stadium Bleachers

The Board unanimously authorized Mr. James to bid up to \$50,000 on stadium bleachers from United Surplus Auctions.

Visitor or Volunteer

Visitor is defined as a guest who may participate in classroom parties and other activities without student supervision duties (not left alone with students). Must check in at the building office. No background check required.

Supervised Volunteer is defined as a guest who is assuming "not paid" duties while under the supervision of the classroom teacher. Must

- R 36 complete a name check such as the Family Care Safety Registry.
- Visitor or Volunteer (cont) Non-supervised Volunteer is defined as a guest who is assuming “not paid” duties and not under the supervision of the classroom teacher, such as field trips or volunteer coaching. Must complete a Highway Patrol background check.
- R 37 Announcements The next regularly scheduled open session meeting will be November 15, 2022.
- R 38 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”.
- Jamie Bish seconded the motion.
- ROLL CALL: Mark Baker, Aye; Hannah Swann, Aye; Lori Greer, Aye; Naomi Klouzek, Aye; Jamie Bish, Aye; Shawn Strong, Aye; Brett Phillips, Aye.
- VOTE: 7-Aye, 0-Nay. Motion carried. Meeting adjourned at 7:49 p.m.

President

Secretary