

MINUTES OF BOARD OF EDUCATION

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R-6-FY23

REGULAR OPEN SESSION **Elementary Multi-purpose room** **6:30 p.m, November 15, 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

Mr. Chris Minnix, Middle School/High School Asst. Principal

Mr. Cliff Wilson, Maintenance Director

Connie Thomeczek, Recording Secretary

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| R 39 Call to Order | President Shawn Strong called to order the open session meeting at 6:30 p.m. with 7 board members present. |
| R 40 Agenda | <p>Brett Phillips made a motion to accept the amended agenda to include 7.7 MCE Policies third reading.</p> <p>Mark Baker seconded the motion.</p> <p>VOTE: 7-Aye, 0-Nay. Motion carried.</p> |
| R 41 Open Forum | No one spoke in open forum. |
| R 42 Approve Consent Agenda | <p>Mark Baker moved to approve the consent agenda consisting of approval of Regular Open Session minutes R-5-FY23 dated October 18, 2022. There were no additional subs to be added this month.</p> <p>Jamie Bish seconded the motion.</p> <p>VOTE: 7-Aye, 0-Nay. Motion carried.</p> |

**R 43 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 44 Reports

Tracy Kingsley presented the elementary principal's report.

Chris Minnix presented the middle school/high school principal's report and the athletic director's report.

Lily Strobe and Reid Baker presented the Student Representatives Report.

Robert James presented the superintendent's report.

Third reading and final approval of new language in Policy 4645.

**R 45 Action Items
MCE Policies**

Mark Baker made a motion to accept Policy 4645.

Jamie Bish seconded the motion.

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

R 46 Candidate Filing Period

Brett Phillips made a motion to approve the Candidate Filing Period set for December 6 – December 27, 2022 from 8 a.m. to 5 p.m. for the three positions whose terms are ending.

Mark Baker seconded the motion.

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

**R 47 Teacher Recognition/
Celebrations**

McDonald's Educators Award was presented to Mrs. Christy Warren and Mrs. Debbie Wagner.

**R 48 Early Renewal of
Catapult Learning**

Jamie Bish made a motion to renew Catapult Learning earlier than usual to take advantage savings.

Lori Greer seconded the motion.

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

R 49 Infinite Campus - Cost

Brett Phillips made a motion to grant Bob James permission to enter into a contract with Infinite Campus.

Mark Baker seconded the motion.

R 50 Infinite Campus - Cost (cont)	VOTE: 7-Aye, 0-Nay. Motion carried.
R 51 Physical Therapy Contract	<p>Mark Baker made a motion to accept a contract for physical therapy with Warriors Therapy Contractors, LLC.</p> <p>Lori Greer seconded the motion.</p> <p>VOTE: 7-Aye, 0-Nay. Motion carried.</p>
R 52 Discussion Items December Meeting Date	After discussion, the next board meeting will remain as planned, December 20, 2022.
R 53 Organization Reports	<p>FCCLA Report – Christine Miller presented the FCCLA report. Currently there are 68 members.</p> <p>FFA Report – Terry Shepherd and Megan Niederhelm presented the FFA report. Currently there are 96 members. There were 19 members who traveled to National Convention.</p> <p>Gifted Report was presented by Bob James.</p> <p>Maintenance Report - Cliff Wilson presented the maintenance report. He discussed updates needed in the facilities.</p>
R 54 Announcements	The next regularly scheduled open session meeting will be December 20, 2022.
R 55 Adjourn to Closed Session	<p>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”.</p> <p>Mark Baker seconded the motion.</p>

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 7:57 p.m.

President

Secretary