

# MINUTES OF BOARD OF EDUCATION

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R-8-FY23

REGULAR OPEN SESSION      Elementary Multi-purpose room      6:30 p.m., January 17, 2023

## 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

Erin Sassmann, MS/HS Principal

Tracy Kingsley, Elementary Principal

Chris Minnix, Athletic Director

Eric Morfeld, Technology Director

Cliff Wilson, Maintenance Director

Chelsie Miller, Recording Secretary

Rylee Gleen- Special education Administrator

R 65 Call to Order      President Shawn Strong called to order the open session meeting at 6:30 p.m. with 7 board members present.

R 66 Agenda      Brett Phillips made a motion to approve agenda as presented.

Mark Baker seconded the motion.

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

R 67 Open Forum      Larry Hunt asked how the Track Repairs proceeding; especially the field events. Cliff Wilson gave an update that most repairs are finished just waiting on the ground to dry up to finish up the leveling and inserting the Sand.

R 68 Approve Consent Agenda      Brett Phillips moved to approve the consent agenda consisting of approval of Regular Open Session minutes R-7-FY23 dated December

20, 2022.

Jamie Bish seconded the motion.

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

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### **R 69 Transfers and Payments of Bills**

Lori Greer moved to approve the transfers and payment of Bills as presented.

Jamie Bish seconded the motion.

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

### **R 70 Reports**

**Tracey Kingsley Presented the Elementary Report-** to Celebrate board apparition Month the Elementary gave each board member a “Way to go Wildcat Award” and a honorary picture in front of the Elementary Library.

**Erin Sassman Presented the MS/HS Report-** High school attendant holding strong at 94.6% to start out our Spring semester. FCCLA has two students Selected for FCCLA Legislative Shadowing Annaliese Bowser and Marissa Gehlert.

**Lilly Strobe and Reid Baker Presented the Student Representative Report-**gave a great student report on what has been happening with student life and the upcoming Homecoming events.

**Chris Minnix Presented the Athletic Report-** update to the upcoming Fall sports schedule what that is going to look like sticking to a routine each week of what day’s games will be played on adding games to strengthen schedules.

**Cliff Wilson Presented the Maintenance report-** Gave update on ongoing needs in the district and sheared that the new preventive program is working well and looking forward to expanding it in the future.

**Robert James presented the superintendent’s report-** Planning Season is among us for the next school year budget. Updating PD plan for next school year and accessing staffing needs for next school year.

### **R 71 Action Items Approval of Audit Letter**

Mr. James Presented the Latter to the Board  
Mark Baker made a motion to approve Audit Letter  
Brett Phillips Second the Motion Motion carried.

### **Bond**

After Discussion it was decided not going to move forward at this time but still have Resurfacing of the track done

Board Candidate Filing	Mr. James informed the board that we had three filers, Dr Shawn Strong, Naomi Klouzek and Lori Greer, for three open positions on the school board, therefore we will not be holding an election in April and will publish that in the newspaper per our board policy.
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Review Food Service Contract	After Discussion it was decided to Renegotiate contract with Fresh Ideas before making final decision.
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R 72 Discussion Items Special Education Report	Report was Presented by Rylee Gleen- 71 students in Program that about 11% of our student body. We have 5 Seniors graduating this year that are within the Program. Wildcat Store has been a great success with goodies and crock pot meals.
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22-23 Draft Calendar	Mr. James Presented to the board a Draft of what the next school year could look like. The board will vote to approve next month.
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Board Policy 4320	Mr. James will share the language of Policy #4320 After discussion the verbiage was asked to be changed and re- read next meeting this was the first reading.
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RFQ Energy Audit	After discussion of the need for the energy audit and benefits it would include, Brett Phillips made a motion to approve RFQ Energy Audit. Mark Baker Second, Motion Carried.
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R 73 Announcements	The next regularly scheduled open session meeting will be February 21, 2023 @6:30
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R 74 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”.
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Mark Baker 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 8:32 p.m.

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President

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Secretary

