

MINUTES OF BOARD OF EDUCATION

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R-9-FY23

REGULAR OPEN SESSION **Elementary Multi-purpose room** **6:30 p.m February 21, 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

R 74 Call to Order President Shawn Strong called to order the open session meeting at 6:30 p.m. with 7 board members present.

R 75 Agenda Jamie Bish made a motion to approve agenda as presented.

Brett Phillips seconded the motion.

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

R 76 Open Forum No one signed up for Open Forum.

R 77 Approve Consent Agenda Brett Phillips moved to approve the consent agenda consisting of approval of Regular Open Session minutes R-8-FY23 dated January 17, 2023.

Naomi Klouzek seconded the motion.

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

R 78 Transfers and
Payments of Bills

Mark Baker asked if Water bill Changes from a couple months back had been resolved.

Mr. James followed with Yes and the school was credited back the over charges

Naomi Klouzek moved to approve the transfers and payment of Bills as presented.

Jamie Bish seconded the motion.

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

R 79 Reports

Erin Sassman and Chris Minnix Presented the MS/HS Report- they Reported on the MS/HS Data. They gave a very detailed presentation where our students 6-12 stood as of that year and where they are this year so far. Though some of our data showed our average was low in almost all areas as a school we are still above the state average. Sassman and Minnix are both excited with the progress they have seen already in the classroom this school year and are excited to see what next years data will show. They also have several PD days planned to keep improving with Teachers and staff on how to fill in the gaps where we are missing and are implementing scope sequence into each curriculum for each teacher. Big things to come in the next three to five years.

Robert James presented the superintendent's report- Planning Season is among us for the next school year budget. Mr James will be sitting down to look at what the budget for our school will look like. Lots to consider with inflation, preventative maintenance, competitive salary and practical improvements in most/all areas. It will be hiring season interviews are occurring now and will continue to do so. PD approval process will be adjusted for the 2023-2024 school year. PD plans will be tied directly to district and campus improvement plans and goals. Long jump pits are looking good and are nearing their completion. Track repairs once there is a break in the weather they will need a three day window to fix all repairs on the track and on the baseball field where these place will not be able to be used during that time. If we have to we are looking at doing it during away games if we can't get finished before games and meets start. RFQ energy Audit goes one on March 1st.

R 80 Discussion Items
Request Bids for (Auditors,
Transportation)

Audit bid letters have been sent out and will be presented to the board for a vote in the March meeting.

Mr. James and Joe Neuner are going to have meeting to discuss inflation cost and the contract with the school. Mr. James will present to the board in March

RFQ Architects Firm	<p>Mr. James to run and ad in the paper on March 1st and 8th To select a school district Architect. Hannah Swann made a motion to allow Mr. James to run RFQ for Architects. Jamie Bish Second VOTE: 7-Aye, 0-Nay. Motion carried.</p>
R 81 Action Items Approve 2023-2024 Calendar	<p>Brett Phillips made a motion to approve the 2023-2024 school year Calendar. Hannah Swann Second VOTE: 7-Aye, 0-Nay. Motion carried.</p>
Approve 2023-2024 Health Insurance Rates	<p>Mr. James reported that no changes to cost for the Health insurance Rates for the 2023-2024 school year they will stay the same as the current 2022-2023 Rates are. Mark Baker made a motion to approve 2023-2024 Health insurance rates. Brett Phillips Seconded VOTE: 7-Aye, 0-Nay. Motion carried.</p>
Board Meeting Change for March	<p>Mr. James Presented Changing the board meeting to March 20th next Month instead of March 21st Brett Phillips made a motion to move the next Board Meeting to March 20th Naomi Klouzek Second VOTE: 7-Aye, 0-Nay. Motion carried.</p>
Bank Contract	<p>Mr. James Presented to the board that in our Bank Contract with Legends bank we are able to extend the contract out by one or two year. After discussion they decided to extend by 2 years. Hannah Swann made a motion to extend the legends bank Contract by two years. Jamie Bish Second Vote 6 Aye, 0 Nay Mark Baker abstained Motion Carries.</p>
Fresh Ideas Contract	<p>Mr. James Presented the changes to the Fresh Ideas Contract and rates for the remainder of the year. Jamie made a motion to approve the changes to rates for Fresh Ideas contract. Brett Phillips Second VOTE: 5 Aye, 2-Nay Shawn Strong and Mark Baker Motion Carried</p>
Sped Track	<p>Mr. James Presented Sped track to be used as a documentation and goal monitoring software for Special Education Naomi Klouzek made a motion to approve the purchase of Sped Track Lori Greer second VOTE: 7-Aye, 0-Nay. Motion carried.</p>

Coke Cola

Mr. James Presented that there will be a price increase in products we receive from Coke Cola. After discussion. No Change was needed.

R82 Announcements

Next Regular board meeting will be on March 20, 2023 @ 6:30

R83 Adjournment 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”.

Hannah Swann Second

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 7:51p.m.

President

Secretary

