

MINUTES OF BOARD OF EDUCATION

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R-10-FY23

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

Riley Gleen Special Education Director

Chelsie Miller, Recording Secretary

R 84 Call to Order President Shawn Strong called to order the open session meeting at 6:30 p.m. with 7 board members present.

R 85 Agenda Brett Phillips made a motion to approve agenda as presented.

Naomi Klouzek seconded the motion.

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

R 86 Open Forum No one signed up for Open Forum.

R 87 Approve Consent Agenda Jamie Bish moved to approve the consent agenda consisting of approval of Regular Open Session minutes R-9-FY23 dated February 21, 2023.

Brett Phillips seconded the motion.

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

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Jamie Bish made a motion to approve the FFA Summer Trip.
Lori Greer second the motion.

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

Mark Baker made a motion to approve the FFA WLC Trip.
Brett Phillips seconded the motion.

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

Lori Greer made a motion to approve the FCCLA trip.
Mark seconded the motion.

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

R 88 Transfers and
Payments of Bills

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

Brett Phillips seconded the motion.

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

R 89 Reports

Tracy Kingsley presented Elementary Report- she reported on the elementary data. She gave a very detailed presentation where our students k-5 stood as of last year and where they are this year so far. Though some of our data showed our average was high in almost all areas as a school we are still low with the MAP testing scores. Kingsley and other staff are going through that data to see where they can fill in the gaps to get our scores to match up better on the MAP test and our ELA data. Kingsley is excited with the progress the students and teachers have made already in the classroom this school year and are excited to see what next year's data will show.

Student Representatives report- Blaine Winslow and Lilly Strobe presented the student report. They reported on the success of HoCo week and that the school showed lots of school spirit and student involvement through the week and at the game. They had a great crowd for the game. At the FCCLA state meet Karley Frank received the highest honor a Star Medal. She will get to move on to Nationals in Denver Colorado this summer. FFA contest season is in full swing and going well.

Athletic Director Report- Chris Minnix presented the athletic report. Minnix gave updates on the finances of the athletic department and how he is working through with the coaches and staff to set up a

better system of what each sport is needing and then a wish list. They are learning to put this all in a spreadsheet and look at a game plan on how to grant these needs and wants in the coming years little by little. Minnix also reported on the ending of basketball season and the start of our spring sports. In basketball Aushara Hostetler was named player of the year in our District.

Director of Facilities Report- Cliff Wilson presented the facilities report. Wilson was happy to report that after many months that he is now fully staffed, Bobcat is up and running great finally and the long pit area is finally updated and ready for use and are being used daily. The shot put area is showing great strides and should be finished very soon. Wilson is working on a list of to do's for the summer and there are still many things that need addressed. They are preparing the equipment and grounds for spring and summer. Wilson has big plans for beautifians to the grounds that he hopes to get to this summer.

Robert James presented the superintendent's report- Mr James and his wife hosted another staff dinner at their house on March 11, 2003 it went very well. They had 15 staff members plus spouses come. James reported we are currently in need to add a 3rd fourth grade teacher for next school year to accommodate the class sizes. After Kindergarten round up it was also shown that we may only need to have two Kindergarten teachers but time will tell if we have more register. Mr. James has Spring MASA conference starting March 22-24.

R 90 Discussion Items
Hosting Community Events

Mr. James presented to the board a facility use form to fill out for community groups to fill out to use our districts facilities. Discussed about charging to use facilities and the board asked for Mr. James to bring back examples of this next board meeting.

2023-2024 Preliminary
Budget

Mr. James gave the board updates as to where he was with the budget planning. He is wanting to do a 8% salaries increase, increase activity funds. Revamp the PD plans to send Admin and staff to more conferences to help with student achievements. The districts Server will need to be looking into being replaced.

R 91 Action Items Approve 2023-2024 Certified Staff Salary schedule and Step increases	Brett Phillips made a motion to approve 2023-2024 certified staff salary schedule and step increases. Lori Geer seconded the motion. VOTE: 7-Aye, 0-Nay. Motion carried
Approve 2023-2024 Classified Staff Salary Schedule and Step Increases	Brett Phillips made a motion to approve 2023-2024 classified staff salary schedule and step increases. Lorie Greer seconded the motion. VOTE: 7-Aye, 0-Nay. Motion carried.
2022-2023 Budget Amendments	Mr. James Presented two Amendments to the budget. ESSER III fund and Football to balance out a bill. Mark Baker made a Motion to Approve Budget Amendments Jamie Bish Second the Motion VOTE: 7-Aye, 0-Nay. Motion carried.
Audit Bids	Mr James presented the district received one bid from the current district auditors Gerding, Korte & Chitwood, P.C. with one, two or three year contract options. Jamie Bish made a motion to accept 3 year contract from Gerding, Korte & Chitwood, P.C. Mark Baker seconded the motion. Vote 7 Aye, 0 Nay Motion Carries.
Summer School	Mr. James Presented to the board the summer school Application Lorie mad a Motion to Approve filing the Summer School Application Jamie Bish Seconded the Motion Vote 7 Aye, 0 Nay Motion carries.
Transportation Contract	Mr. James presented the transportation cost updates. It shows a 6% increase from 2022-2023 school year to 2023-2024 school year Brett Phillips made a motion to extend the transportation Contract with Rudroff Busing.

Hannah Swann seconded the motion.

Vote 7 Aye, 0 Nay. Motion carries.

R92 Announcements

Next regular board meeting will be on April 18, 2023 @ 6:30 p.m.

R93 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”.

Naomi Klouzek second 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 8:06 p.m.

President

Secretary