

MINUTES OF BOARD OF EDUCATION

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R-11-FY23

REGULAR OPEN SESSION **Elementary Multi-purpose room** **6:30 p.m April 18, 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 Glenn Special Education Director

Chelsie Miller, Recording Secretary

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| R 100 Call to Order | President Shawn Strong called to order the open session meeting at 6:30 p.m. with 7 board members present. |
| R 101 Agenda | Brett Phillips made a motion to approve agenda as presented.

Mark Baker seconded the motion.

VOTE: 7-Aye, 0-Nay. Motion carried. |
| R 102 Open Forum | No one signed up for Open Forum. |
| R 103 Approve Consent Agenda | Mark Baker moved to approve the consent agenda consisting of approval of Regular Open Session minutes R-9-FY23 dated February 21, 2023.
Jamie Bish seconded the motion. |

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

Brett Philips made a motion to approve amendment to the Agenda
Lorie Greer Seconded

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

Board was invited to the FFA Banquet May 7th

**R104 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.

R105 election Results

Bob James presented there were no election results to present there were
three vacant spots and three applicants.

**R106 Swearing in of Board
Members**

Board Secretary Mark Baker swore in the new board members Naomi
Klouzek, Lori Greer and Shawn Strong

R107 Election of Officers

Bob James called for nomination of Board President.

Hannah Swann nominated Shawn Strong for Board President.

Jamie Bish seconded the motion.

Brett Phillips moved for nominations to cease and Shawn Strong be
appointed board president by acclamation.

President Shawn Strong called for nominations for board vice-president.

Mark Baker nominated Hannah Swann for Vice-President.

Jamie Bish seconded the motion.

Brett Phillips moved for nominations to cease and Hannah Swann be
appointed board vice-president by acclamation.

Hannah Swann nominated Mark Baker for Board Secretary.

Brett Phillips seconded the motion.

Lori Greer moved for nominations to cease and Mark Baker be appointed board Secretary by acclamation

Hannah Swann nominated Naomi Klouzek for Board Treasurer.

Brett Phillips Seconded the motion.

Jamie Bish moved for nominations to cease and Naomi Klouzek be appointed board treasurer by acclamation.

Shawn Strong moved to appoint the superintendent as custodian of records.

Hannah Swann seconded the motion.

Brett Phillips moved for nominations to cease and the superintendent be appointed custodian of records by acclamation.

R108 Reports

Erin Sassmann presented the MS/HS report- FFA had their very first (First High) in Solis during FFA State Competition. Congrats to Bobby Winkelman in earning this award. Carly Frank will be moving on to Nationals for FCCLA this summer. On May 3rd the MS/HS will host an orientation night for all incoming 6th graders and 9th graders. They will also be hosting on the same night an activities night for everyone to check out what activities clubs the school has to offer.

Chris Minnix presented the Athletics report- Presented on the new Conference that our district could be moving to in the school year 2024-2025. Chris also mentioned that Golf, Baseball and Track are doing well and showing great improvement each week of play. Chris also talked about Extra duty Stipends and where he would like to see rate of pay to be at. He showed steps to getting there. He and Mr. James purposed about three years to get there.

Tracy Kingsley entered the meeting 7:15

Cliff Wilson Presented the Facilities Report- Still in search of a event custodian, Billy Jo has been doing a fabulous job coving her day shift and all event shifts and keeping up with all the work at this time we thank her for her service. Cliff reported that his preventive maintenance he put into play at the being of the year is working great and they are at this time checking all filters and getting everything ready to turn over to AC from heat. Shot put area is officially finished! Playground unlimited came in and set up the new playground and the maintenance crew spread pea gravel around it. The kids are already enjoying the new playground and are loving it. New Batteries are going to be needed for

floor scrubbers by the next school year looking at a price of about \$3,000.00 to get them both replaced. Summer project list is growing each day in ways to make the grounds look better for our school family to see and visitors. Cliff reported they have already cut the grass 5 times this season. The grass is coming in very nice the baseball field is look amazing along with the football field.

Mr. James presented the Superintendent Report- Mr. James wanted to acknowledge the Hiring committee for the Elementary Principal showing their support by coming to the board meeting and for their time during all the interviews. There were 9 total employees on the committee. Mr. James spoke of the Budget and Finances for nest school year. His plan is to present to the board at the next board meeting. Mr. James spoke of having a working session with the board to go over the budget before the board meeting. Date is not determined yet.

R109 Discussion Items

Library Program report

Robin Baker and Lea Uthe presented the Library Program evaluation. They spoke of their goals for each Library, talked about rotation of book age of books and the amount of books each Library has. Robin was pleasantly surprised by how many students in the JH/HS check out personal books to read. Lea commented how nice it is to have double of books in the elementary as kiddoes want to read the same book as a best friend.

Technology Report

Eric Morfeld presented the Technology evaluation. He spoke about switching over to infinite campus. This will be our student information system. He will be holding training for teacher and admin to help them get comfortable with the new system. The go live date at this time is June 7th and training will be May 8th. Eric talked about moving chrome book replacements and talked about getting all the kids set ups for Map testing that will be using chrome books. Things are running very well.

FSB Food Services

Mr. James presented to the Board about our current food services and asked if they would like to go for bid or continue to keep our current contract with Fresh ideas. They asked Mr. James to put out to bid and bring back in the next Board meeting in May.

R110 Action Items Architect Firm Proposal

Mr. James presented three Architect companies with the board and gave his recommendation.

Mark Baker made a motion to make Bond be the School Architect

Brett Phillips Seconded the motion.

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

Energy Audit Proposal

Brett Phillips made a motion to approve Navigate building solutions

Mark Baker seconded the Motion.

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

Transportation Contract

Brett Phillips made a motion to enter a Contract with Rudroff busing for the next three school years.

Lori Greer seconded the motion.

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

**PT/OT Special Education
Bids**

Riley Glenn Presented five bid to the board. She gave her recommendation for each PT and then OT

Jamie Bish made a motion to enter into a contract with C-Mo Therapy for OT during the 2023-2024 school year.

Brett Phillips seconded the motion.

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

Naomi Klouzek made a motion to enter into a contract with Warrior therapy for PT during the 2023-2024 school year.

Hannah Swann seconded the motion.

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

**Approval of Certified Staff
Salary for 2023-2023 School
Year**

Jamie Bish made a motion to approve 2023-2024 Certified staff salary schedule.

Mark Baker seconded the motion.

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

R111 Announcements

Commencement May 14, 2023

R93 Adjournment to Closed session

Next regular board meeting will be on May 16, 2023 @ 6:30 p.m.

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 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 8:16 p.m.

President

Secretary