

MINUTES OF BOARD OF EDUCATION

PAGE NO. 1

R-13-FY23

REGULAR OPEN SESSION Elementary Multi-purpose room 6:30 p.m June 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

Cammie Higgenbotham, Elementary Principal

Chris Minnix, Athletic Director

Eric Morfeld, Technology Director

Cliff Wilson, Maintenance Director

Chelsie Miller, Recording Secretary

- | | |
|------------------------------|--|
| R 123 Call to Order | Vice-President Hannah Swann called to order the open session meeting at 6:30 p.m. with 6 board members present one absent (Shawn Strong) |
| R 124 Agenda | Brett Phillips made a motion to approve agenda as presented.

Jamie Bish seconded the motion.

VOTE: 6-Aye, 0-Nay. Motion carried. |
| R 125 Open Forum | No one signed up for Open Forum. |
| R 126 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.
Brett Phillips seconded the motion.

VOTE: 6-Aye, 0-Nay. Motion carried |

R127 Transfers and
Payments of Bills

Brett Phillips moved to approve the transfers and payment of Bills as presented.

Discussion- Brett asked what we used a charter bus company for and Mr. James explained that our Seniors took a trip to St. Louis to see Wicked and they had extra money in their SA account to take a charter bus.

Naomi Klouzek seconded the motion.

VOTE: 6-Aye, 0-Nay. Motion carried.

R128 Reports

Cliff Wilson presented the Maintenance report- We hired a new summer part time maintenance worker and are hoping to start a second one in a week or so. The Custodial crew is ahead of schedule with all the painting in the HS, Ag, and parts of Middle school. Looking to finish that up this week so when summer school ends on Friday we are able to move on to the Elementary building. TMI came in last week and fixed Lower level units in Elementary that had stopped working. Summer projects are going good and Cliff is hopeful to finish the whole list by the time school starts up. Lead testing we have to have a plan in place by Jan 2024. Cliff is looking into becoming certified in this so we can do this job in house to save time and money.

Chris Minnix presented the Athletic Report- On June 6th the new Conference schools came together and focused on Scheduling, sat rotations and talked about a conference name. They also decided to make a contest to put out to each school for the Conference new logo to help get the kids more involved. The next meeting will be on July 13th We are moving on to Phase 2 of supplemental pay for stipends. The kids have been busy already this summer with league games and practices and weight training. Coach Samson reported that we have had on average of 54 kids in the weight room all together between the three session they have in a day's time three times a week.

Mr. James presented the Superintendent report- the Elementary staff is doing some moving around this upcoming school year to accommodate some of our bigger and smaller class sizes. Our PD plan is being updated to match out school and building needs and will be put into play this school year. Update on the Stadium Bleachers, we are excited to see the finished products we are getting closer to being finished. Mr. James would like to say a big thank you to all the companies for donating their time and equipment to help get where we are already.

R130 Discussion

Review Handbooks
Elementary

Mrs. Higginbotham presented changes the elementary Student and Staff handbook. Very minimal changes were made changes to staff and to a few wordings.

Title I Program evaluation

Mrs. Higginbotham presented the Title I Program evaluation that was done by Beth Plume and Melanie Brandt.

A+ Program evaluation

Shannon Wolf could not attend the meeting but sent her evaluation of the A+ Program to the board for review.

1st Reading of Policy 0410

Mr. James presented the changes to Policy 0410 regarding school board meeting days changed from third Tuesday of the month to the third Thursday of the month.

Central Office summer hours

Mr. James presented to the board that Central Office would like to change our hours during the month of July due to low demand of the office and so central office staff can have time to work on online trainings and other certifications.

Update on long range
planning

Mr. James presented an update on the long range planning for the district. He sent out a survey to the staff for feedback on thing they would like to see changed.

R131 Action Items

Amend 2022/2023 budget to
actuals

Mark Baker made a motion to amend the 2022-2023 budget to actual

Brett Phillips seconded the motion,

VOTE: 6-Aye, 0-Nay. Motion carried

Approve 2023-2023 Budget Brett Phillips made a motion to approve the 2023-2024 Budget

Mark Baker Seconded the motion

VOTE: 6-Aye, 0-Nay. Motion carried

R132 Announcements Next regular board meeting will be on July 18, 2023 @ 6:30 p.m.

R133 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”.

Jamie Bish second the motion.

ROLL CALL: Mark Baker, Aye; Hannah Swann, Aye; Naomi Klouzek, Aye; Jamie Bish, Aye; Brett Phillips, Aye; Lori Greer Aye.

VOTE: 6-Aye, 0-Nay. Motion carried. Meeting adjourned at 7:15 p.m.

President

Secretary