

MINUTES OF BOARD OF EDUCATION

PAGE NO. 1

R-1-FY24

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

Cammie Higgenbotham, Elementary Principal

Chris Minnix, Athletic Director

Eric Morfeld, Technology Director

Cliff Wilson, Maintenance Director

Erin Sassmann, High School Principal

Kelley Crouse, Food Service Director

Sharlet Peterson, Summer School Principal

Chelsie Miller, Recording Secretary

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| R 1 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 2 Agenda | Brett Phillips made a motion to approve agenda as presented.

Mark Baker seconded the motion.

VOTE: 6-Aye, 0-Nay. Motion carried. |
| R 3 Open Forum | No one signed up for Open Forum. |
| R 4 Approve Consent Agenda | Brett Phillips moved to approve the consent agenda consisting of approval of Regular Open Session minutes R-13-FY23 dated June 20, 2023.
Mark Baker seconded the motion.

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

R5 Transfers and
Payments of Bills

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

Discussion- Brett asked about Internal Revenue Service payment and the Sod payment.

Brett Phillips seconded the motion.

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

R6 Reports

Bob James presented the superintendent report- Climate culture survey sent out and June got some really good response (195 response). We plan to send out another survey in the fall to hopefully up our responses and to continue to exceed the level of past communication. There has been big progress on the stadium bleachers. They should be completed in full in the next couple of week and we are taking bids now for new fencing to be put in as well. Later in this meeting Mr. James will present the contract with Bond Architects. Athletics is finishing up hiring all our new coaches, and it's been fun to watch them get long overdue supplies and materials. Few changes for MS Athletics are MS Volleyball will now be in the fall and we are also talking about adding 6th grade basketball for girls and boys in the near future now that the 6th grade is in the MS.

Cliff Wilson presented the Maintenance report-productivity is going very well! The HS, MS and Ag Building are fully painted and floors waxed. We are now working in the Elementary and moving right along with getting three classrooms and half hallway done in one day. Chain link fence bids- We have one bid right now waiting on a few more to get back to me so we can find the best option for the fence around the track. All equipment is up and working great!! We are still working on summer projects but our number one project is to get all the painting completed. We want the students and staff to come back into a fresh looking school.

Sharlet Peterson presented the summer school report- We had 360 students to start summer school and ended with 343 students. 231 students received incentive cards for having great attendance. Amounts received were \$100, \$75, \$50. You could only miss 14 hours total to still be able to receive incentive cards. Lots of learning went on this summer in all grade levels! Kindergarten was busy learning their ABC's, 4th grade did an Owl Pellet project. We brought in a speaker from Missouri Conservation the kids really enjoyed. We also brought in a

children's book writer who read her book to the younger kiddo and then talked about the process of writing a book with our MS kiddos. In all it was a great summer and she very much appreciated the opportunity to run the program.

R7 Discussion

2nd Reading of Policy 0410

Mr. James presented the second reading of policy 0410. Regarding school board meeting days changed from third Tuesday of the month to the third Thursday of the month. This will be voted on in Aug board meeting.

**Review Handbooks
High School**

Mrs. Sassmann presented the changes to the High school student and staff handbooks. Very minimal changes were made, changes to staff and a few policies.

Shawn Strong entered the meeting at 7:08pm

**Review Handbooks
Elementary**

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

**Review Handbooks
Athletics**

Mr. Minnix presented changes to the Athletics handbook. Very minimal changes mostly to wording and matching policies.

R8 Action Items

Set Tuition Rate 2023-2024

Brett Phillips made a motion to set the tuition rate for 2023-2024 school year at \$3,000 for first child and \$1,000 for each additional child.

Set Milk and Lunch prices

Mark Baker made a motion to keep milk and lunch prices the same as they were in 2022-2023 school year for the 2023-2024 school year.

Lorie Greer seconded the motion.

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

Set date and time for tax rate hearing

Naomi Klouzek made a motion to set date and time for tax rate hearing for August 15th at 6:30pm with board meeting to follow

Jamie Bish seconded the motion

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

Approval of Architect Contract

Mark Baker made a motion to approve the Architect contract.

Brett Phillips seconded the motion.

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

R9 Announcements

Next regular board meeting will be on August 15, 2023 @ 6:30 p.m.

R10 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 seconded the motion.

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

VOTE: 7-Aye, 0-Nay. Motion carried. Meeting adjourned at 7:42 p.m.

President

Secretary

