

MINUTES OF BOARD OF EDUCATION

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R-2-FY24

REGULAR OPEN SESSION **Elementary Multi-purpose room** **6:30 p.m August 15, 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

Rylee Glenn-Special Education Director

Chelsie Miller, Recording Secretary

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| R 11 Rate Hearing | Tax Rate Hearing was held. There were no public comments. |
| R 12 Call to Order | President Shawn Strong called to order the open session meeting at 6:33 p.m. with 7 board members present. |
| R 13 Agenda | Brett Phillips made a motion to approve agenda as presented.

Mark Baker seconded the motion.

VOTE: 7-Aye, 0-Nay. Motion carried. |
| R 14 Open Forum | No one signed up for Open Forum. |
| R 15 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.
Jamie Bish seconded the motion. |

R 15 Approval of Consent
Agenda cont.

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

Sub list

Jamie Bish moved to approve the sub list for the 2023-2024 school year.
Brett Phillips seconded the motion.

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

List of contacts for DESE

Brett moved to approve the list of contact for DESE
Lori Greer seconded the motion

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

Eligibility criteria for free
and reduced meals

Naomi Klouzek moved to approve the eligibility criteria for free and
reduced meals.
Lori Greer seconded the motion

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

Band overnight trip

Lori Greer moved to approve the overnight band trip to Orland
Brett Phillips Seconded the motion.

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

FFA overnight trip

Jamie Bish moved to approve the FFA overnight trip to Indianapolis.
Brett Phillips seconded the motion,

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

Open session minutes

Mark Baker moved to approve open session minutes from July 18th,
2023 board meeting.
Brett Philips seconded the motion.

R16 Transfers and
Payments of Bills

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

Jamie Bish seconded the motion.

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

R17 Reports

Special Education

Rylee Glenn presented the special education report, starting the year
with 72 total students with IEP's. 19 of them with a 504, 18 within the
early childhood special education classroom. Numbers may vary as the
school years start. We will conduct evaluations in the fall. We have an
all veteran staff for special education teachers. All certified and non-
certified positions have been filled for the 2023-2024 school year. we

are very excited about this for our students. The new Sped track program is up and moving and working out great for our staff. Its very user friendly.

Technology

Eric Morfeld presented the technology report. This summer I worked on transitioning the district to infinite campus such as bringing data over and etc. We have had 500 parents signed up in the past few days to use the infinite campus website. I also worked on inventory and repair on chrome books and added 110 new chrome books to the cycle this year. This is to replace our first year chrome books and pull them out of the rotation. About 50 chrome books need repairs this summer.

Superintendent Report

Mr. Bob James presented the superintendent report, We had new staff orientation on Aug 8. It went very well they absorbed lots of great information and we will be reaching out to all of them looking for ways we can improve for next year. We had ALT dinner at our house this past weekend lots of fun outside of work bonding. Mr. Hunt and Mrs. Kruger are stepping up to help fill the hole with history classes in the HS this first semester. The kindergarten class is growing by the day. I do believe we are up to 18 kids per class. We would like to keep them at about 20 per class range. The stadium bleachers are looking great and the new fencing should be finished up by the end of this week. We are so excited for everyone to see our new to us stadium seating.

R18 Discussion

Site/Location new MS options

Mr. James presented 3 options for the new MS/HS Site/Locations After discussion the board asked to see more detail on options 2 and 3.

Bond steering committee

Mr. James pretended Bond Committee options to the board. After discussion they would like to see 12-15 members and in those members nominated community members.

First Reading regulation 0342

Mr. James presented the changes to regulation 0342.

ASBR

Mr. James presented the ASBR

R19 Action Items

Approve Levy for 2023-2024

Jamie Bish made a motion to approve the levy for 2023-2024. Brett Phillips seconded the motion.

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

Bus Routes

Naomi Klouzek made a motion to approve the bus routes for the 2023-2024 school year.
Lori Greer seconded the motion.

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

Propane Bid

Brett Phillips made a motion to approve the bid from AA Propane.
Jamie Bish seconded the motion.

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

Final reading and Vote to
Policy 0410

Jamie Bish made a motion to approve moving school board meeting from the third Tuesday to the third Thursday of each month.
Mark Baker seconded the motion

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

Missouri Compliance Plan

Brett Philips made a motion to approve the Missouri compliance plan.
Naomi Klouzek second the motion.

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

Next board meeting will be held on September 21, 2023 @ 6:30

R9 Announcements

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”.

Naomi Klouzek 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