

IBERIA R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES-OPEN SESSION
TUESDAY, SEPTEMBER 28, 2021
OPEN SESSION-6:30PM-HS ROOM 308

CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION-HS ROOM 308

Rachel Imperato, President	Present <u>Rachel Imperato</u>
Chad Halley, Vice President	Absent
Ruthie Nelson, Treasurer	Present
Simon Edwards, Member	Absent
Kyle Nichols, Member	Present
Darin Libbert, Member	Present
Dusty Russell, Member	Present, arrived @ 6:31pm
Lisa Pemberton, Secretary	Present <u>Lisa Pemberton</u>
Lyndel Whittle, Superintendent	Present
Shannon Shelton, Elementary Principal	Present
Tara Luttrell, High School Principal	Present
Amanda Mace, Special Services Director	Present

President, Rachel Imperato called the September 28th, 2021 regular meeting to order at 6:30pm.

A motion to adopt the agenda was made by Kyle Nichols and seconded by Ruthie Nelson.

Roll Call Yeas: Kyle Nichols, Ruthie Nelson, Rachel Imperato, and Darin Libbert.

There were no presentations on agenda items.

A thank you card was read from Matt and Candy Trusty.

Board President, Rachel Imperato read the donation list.

CTA President, Kelli Hagenhoff gave the CTA report and shared with the Board that some members will be attending the MSTA convention and they will be having a TAB committee meeting. She asked the Board to appoint a TAB representative and for a donation for hotel rooms for the convention. Ruthie Nelson volunteered to be on the TAB committee.

A motion to donate \$500 toward the hotel rooms for the MSTA convention was made by Kyle Nichols and seconded by Dusty Russell.

Yeas: 5 Nays: 0

Board Treasurer, Ruthie Nelson, read the ending fund balances for August. Fund 1:\$2,570,096.55, Fund 2:\$565,453.27, Fund 3:\$483,222.61, and Fund 4:\$214,381.20. Total Fund Balance:\$3,833,153.63.

A motion to approve the Consent Agenda minus check #63340 was made by Kyle Nichols and seconded by Darin Libbert.

Yeas: 5 Nays: 0

A motion to approve check #63340 on the September bills list was made by Kyle Nichols and seconded by Ruthie Nelson.

Yeas: 4

Nays:0

Abstain: Darin Libbert

The Consent Agenda included the Tax Rate Hearing Minutes and the Open Session Minutes from the regular August 24, 2021 Board Meeting, the August Bank Reconciliation, September Bills, August Ledger, August Attendance and Lunch Claim reports.

Mr. Whittle gave an update on the COVID-19 numbers for this year and last. He also reported that we have been hit harder by other illnesses.

Mr. Whittle shared that the new basketball scoreboards have been installed and that the guardrails are in production. He also gave the Board sample pictures of new lights for the front of the school. The Board agreed on a more traditional look for the lights. He reported that the "new" used bus was delivered and he clarified the description of the bleachers that had been approved at the August meeting. The Board agreed that they would like prices on larger compliant bleachers.

Mr. Whittle shared the District Assurance Checklist with the Board. No action was needed.

A motion to declare the old basketball scoreboards as surplus was made by Dusty Russell and seconded by Kyle Nichols.

Yeas: 5

Nays: 0

Mrs Luttrell gave the A+ program evaluation for Mrs Byers. She reported that there will be an in-person conference this year. The A+ program was started in 2010 and we have had 325 Rangers who have graduated with A+ honors.

A motion to approve the A+ Program Evaluation was made by Ruthie Nelson and seconded by Dusty Russell.

Yeas: 5

Nays: 0

A motion to approve a \$100 donation to NHS for the Halloween Alternative was made by Kyle Nichols and seconded by Ruthie Nelson.

Yeas: 5

Nays: 0

A motion to approve the submission of an application for the Emergency Connectivity Grant and approve the purchase of Chromebooks from CDI was made by Kyle Nichols and seconded by Ruthie Nelson.

Yeas: 4

Nays: 0

Abstain: Darin Libbert

The Emergency Connectivity Grant assists schools and libraries with purchasing technology. We have been approved for \$45,933 for the purchase of Chromebooks. There is no match.

There was no Special Education report.

Elementary Principal, Shannon Shelton, gave a Board Report handout.

There was no High School report.

Superintendent, Lyndel Whittle, reported that current enrollment is 702. He also reported that a request has been made by a student-led activity group to open an activity account. The Board agreed to not allow student-led groups to open an activity account. He reminded the Board about the annual refresher training requirement.

A motion to enter Closed Session pursuant to RSMo.610.021(3)(13) was made by Kyle Nichols and seconded by Ruthie Nelson at 7:07pm.

Roll Call Yeas: Dusty Russell, Kyle Nichols, Ruthie Nelson, Rachel Imperato, and Darin Libbert.

A motion to reconvene to Open Session at 7:09pm was made by Kyle Nichols and seconded by Darin Libbert.

Roll Call Yeas: Darin Libbert, Rachel Imperato, Ruthie Nelson, Kyle Nichols and Dusty Russell.

A motion to hire Layla Buechter as a cook was made by Dusty Russell and seconded by Kyle Nichols.

Yeas: 5 Nays: 0

A motion to approve the addition of Donna Bone to the substitute list was made by Darin Libbert and seconded by Ruthie Nelson.

Yeas: 5 Nays: 0

A motion to approve the addition of Tori Carmack to the substitute list made by Darin Libbert and seconded by Dusty Russell.

Yeas: 5 Nays: 0

A motion to approve the addition of Jeron Helton to the substitute list was made by Darin Libbert and seconded by Ruthie Nelson.

Yeas: 5 Nays: 0

A motion to adjourn the regular September 28, 2021 board meeting at 7:14 pm was made by Darin Libbert and seconded by Kyle Nichols.

Yeas: 5 Nays: 0

