

The Consent Agenda included the Open Session Minutes from the regular September 28, 2021 Board Meeting, the September Bank Reconciliation, October Bills, September Ledger, September Attendance and Lunch Claim reports.

Mr. Whittle gave an update on the COVID-19 numbers and compared them to the numbers last year at this time.

Mr. Whittle shared bids that he had collected for the bleachers. He also shared that the sidewalk rails should be done soon and also commented about the sidewalk lights and poles that need to be replaced. He reported that 3 Miller County Health grants have been submitted. They included one for a second batting cage and the other two involved projects on the tennis courts. One was to resurface the existing courts with synthetic grass and the second is a two-phase project that would require complete demolition of the current surface and pouring an all new concrete surface. He also let them know that the district would have to help fund the second tennis court grant.

A motion to approve the purchase of bleacher from Heartland Seating for \$28,990 plus \$5100 installation was made by Simon Edwards and seconded by Ruthie Nelson.

Yeas: 6 Nays: 0

A motion to approve the three Miller County Health grant submissions was made by Ruthie Nelson and seconded by Dusty Russell.

Yeas: 6 Nays: 0

The Board also provided guidance on which tennis court plan they wanted to pursue and that was grant 1, resurfacing.

The first reading of MSBA Policy update 2021C was reviewed. No action was needed.

The Professional Development Program Evaluation and Plan was reviewed. No action was needed.

A motion to approve the Title I Program Evaluation was made by Chad Halley and seconded by Simon Edwards.

Yeas: 6 Nays: 0

A motion to approve the bus routes as presented was made by Simon Edwards and seconded by Chad Halley.

Yeas: 6 Nays: 0

A motion to increase long-term sub pay retroactively to August 23, 2021 from \$125 per day to \$145 per day once the 11th consecutive day has been reached and was made by Ruthie Nelson and seconded by Simon Edwards.

Yeas: 6 Nays: 0

A motion to approve the Employee Incentive Plan of \$300 - 10 hrs, \$700 - 20 hrs, \$1200 - 30 hrs of approved activities was made by Simon Edwards and seconded by Dusty Russell.

Yeas: 6

Nays: 0

The Board agreed to be out of session on October 29th for the softball semi finals.

There was no Special Education report.

Elementary Principal, Shannon Shelton, gave a Board Report handout and reported that attendance and discipline are up. She also reported that Mrs Beal is working with the Kindergarten to check out books. Mrs Beal and Mrs Nichols are doing STEAM work with the Kindergarten and 5th grade is doing a WWII cross curriculum.

High School Principal, Tara Luttrell, also gave a Board Report handout and reported that attendance was good and discipline was low. She reported that Mrs Patterson is teaching on Jewish suffering and will be taking the students to the Aushchwitz traveling exhibit. The new math teachers are doing well. Lisa Law was inducted into the Missouri Sports Hall of Fame. Tiffany Caldwell is the MOAEA conference chair and is doing a top notch job. She also congratulated the Lady Rangers for earning a place in the Final 4.

Superintendent, Lyndel Whittle, reported that current enrollment is 698 (down 4). He also reported that, after speaking with the current Mayor of Iberia, the City of Iberia does own the streets in front of the school. He gave the Board a quote from Willard Asphalt of the cost to repave the street and the city received it as well. Mr Whittle also said that the district might need to consider splitting the cost of repaving the street with the city. He reported that he approved the purchase of vape detectors and that it is becoming a challenge to get supplies. The insurance consortium will be having a meeting to provide updates on products and rates. He also congratulated the Lady Rangers for earning a Final Four position.

A motion to enter Closed Session pursuant to RSMo.610.021(3)(13) was made by Ruthie Nelson and seconded by Dusty Russell at 7:21pm.

Roll Call Yeas: Dusty Russell, Ruthie Nelson, Rachel Imperato, Simon Edwards, Darin Libbert and Chad Halley.

A motion to reconvene to Open Session at 7:28pm was made by Chad Halley and seconded by Simon Edwards.

Roll Call Yeas: Dusty Russell, Ruthie Nelson, Rachel Imperato, Simon Edwards, Darin Libbert, and Chad Halley.

A motion to approve the addition of Laney Rollins to the substitute list was made by Ruthie Nelson and seconded by Simon Edwards.

Yeas: 6

Nays: 0

A motion to adjourn the regular October 26, 2021 board meeting at 7:29 pm was made by Dusty Russell and seconded by Simon Edwards.

Yeas: 6

Nays: 0