

IBERIA R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES-OPEN SESSION
MONDAY, NOVEMBER 22, 2021
OPEN SESSION-6:30PM-HS ROOM 308
CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION-HS ROOM 308

Rachel Imperato, President
Chad Halley, Vice President
Ruthie Nelson, Treasurer
Simon Edwards, Member
Kyle Nichols, Member
Darin Libbert, Member
Dusty Russell, Member
Lisa Pemberton, Secretary
Lyndel Whittle, Superintendent
Shannon Shelton, Elementary Principal
Tara Luttrell, High School Principal
Amanda Mace, Special Services Director

Present
Absent
Present
Absent
Absent
Present
Present
Present
Present
Present
Present
Present
Present

Rachel Imperato

Lisa Pemberton

President, Rachel Imperato called the November 22, 2021 regular meeting to order at 6:30pm.

A motion to adopt the agenda was made by Darin Libbert and seconded by Dusty Russell.

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

There were no presentations on agenda items.

There were no communications or donations.

CTA President, Kelli Hagenhoff gave the CTA report and shared with the Board that they attended the MSTA State Convention November 17-19th. She thanked the Board for the donation to CTA for them to attend. She reported about the convention and the CTA Christmas celebration will be held December 15th.

Board Treasurer, Ruthie Nelson, read the ending fund balances for October. Fund 1:\$2,078,239.88, Fund 2:\$198,941.27 Fund 3:\$484,997.38, and Fund 4:\$133,903.31. Total Fund Balance:\$2,896,081.84.

A motion to approve the Consent Agenda minus check #63577 was made by Darin Libbert and seconded by Ruthie Nelson.

Yeas: 4

Nays: 0

Check #63577 on the November bills list will be approved at the December 2021 meeting.

The Consent Agenda included the Open Session Minutes from the regular October 26, 2021 Board Meeting, the October Bank Reconciliation, November Bills, October Ledger, October Attendance and Lunch Claim reports.

Mr. Whittle gave an update on the COVID-19 numbers and reported that the federal government is offering funds to use for teacher recruitment and retention (\$10K for Grow-Your-Own program and \$28.5K for other recruitment and retention) He will be putting the application together.

Mr. Whittle reported that the sidewalk rails have been installed and he is putting together an RFP for the front exterior lights. The requests will be sent out to electrical contractors in the area to see who wants to offer a proposal.

A motion to approve the MSBA Policy Update 2021C was made by Dusty Russell and seconded by Ruthie Nelson.

Yeas: 4 Nays: 0

Rebecca Baker, CPA with KPM (auditing firm), presented the End of Year Financial Statement and ASBR.

A motion to approve the 2020-2021 Audit and ASBR was made by Ruthie Nelson and seconded by Dusty Russell.

Yeas: 4 Nays: 0

A motion to approve the fuel bid from Ozark Mountain Energy for Diesel \$2.729 and Gas \$2.579 was made by Dusty Russell and seconded by Darin Libbert.

Yeas: 4 Nays: 0

Mr Whittle reviewed the background check procedures that are currently being followed. He asked the Board for direction about having every sub applicant get a background check even though they may have one already on file with DESE. The Board agreed that every sub applicant should get a background check using the registration code for Iberia School putting them in the RapBack system.

The Board received the 2022 Election Calendar/Notice and Mr Whittle reminded them that the filing window has been reduced to three weeks.

Mr Whittle reported that the City of Iberia has agreed to split the cost of fixing one section of the streets in front of the school building. He gave the Board a quote and map outlining the cost and highlighting the section. He reported that the proposal price for completing the section is \$47,700 making the cost share portion \$23,850. The Board decided to add the collaboration agreement to the December agenda.

There was no Special Education report.

Elementary Principal, Shannon Shelton, gave a Board Report handout and reported that December 7th is the Christmas Program for K-6.

High School Principal, Tara Luttrell, reported that the Academic Bowl tournament was held November 16th and one student received high honors, Algebra II's academic scores are at 99.6% and she and a few teachers completed a mental health training. The 399th Army Band entertained 7-12 grades, December 16th is HS Christmas concert and December 17th is Homecoming.

Superintendent, Lyndel Whittle, reported that current enrollment is 700 (up 2). He also reported that most employees are going to try to earn some extra money from the employee incentive plan. He met with the insurance consortium and they are not expecting a big premium increase due to the increase in reserves. The gym will be used in March for the PTO to sponsor donkey basketball.

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

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

A motion to reconvene to Open Session at 7:18pm was made by Ruthie Nelson and seconded by Dusty Russell.

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

A motion to approve the extra-duty appointment of Laura Patterson as the HS Curriculum Coach was made by Dusty Russell and seconded by Ruthie Nelson.

Yeas: 4 Nays: 0

A motion to approve the sub list which included the addition of Wren Luttrell and Richard Underwood was made by Dusty Russell and seconded by Darin Libbert.

Yeas: 4 Nays: 0

A motion to adjourn the regular November 22, 2021 board meeting at 7:20 pm was made by Darin Libbert and seconded by Dusty Russell.

Yeas: 4 Nays: 0