IBERIA R-V BOARD OF EDUCATION REGULAR MEETING MINUTES-**OPEN SESSION**

MONDAY, DECEMBER 20, 2021 OPEN SESSION-6:30PM-HS ROOM 308

CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION-HS ROOM 308

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Rachel Imperato, President	Present (IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII					
Chad Halley, Vice President	Absent					
Ruthie Nelson, Treasurer	42 g ²	Present				
Simon Edwards, Member		Present				
Kyle Nichols, Member		Absent				
Darin Libbert, Member		Present				
Dusty Russell, Member		Present // / / / ////////				
Lisa Pemberton, Secretary						
Lyndel Whittle, Superintendent	Present					
Shannon Shelton, Elementary P		Present				
Tara Luttrell, High School Princip	Present					
Amanda Mace, Special Services	S Director	Present				
President, Rachel Imperato called the December 20, 2021 regular meeting to order at 6:30pm.						
A motion to adopt the agenda was made by Simon Edwards and seconded by Dusty Russell.						
Roll Call Yeas: Dusty Russell, Ruthie Nelson, Rachel Imperato, Simon Edwards and Darin Libbbert.						
There were no presentations on agenda items.						
Board President, Rachel Imperato read the donations list.						
CTA President, Kelli Hagenhoff gave the CTA report and shared with the Board that the CTA Christmas celebration was held December 15th. She thanked the administration, TAG and PTO for the donations and gift cards.						
Board Treasurer, Ruthie Nelson, read the ending fund balances for November. Fund 1:\$1,967,889.21, Fund 2:\$468,341.83 Fund 3:\$485,347.24, and Fund 4:\$147,591.27. Total Fund Balance:\$3,069,209.55.						
A motion to approve the Consent Agenda minus check #'s 63577,63679 and 63687 was made by Darin Libbert and seconded by Simon Edwards.						
Yeas: 5	Nays: 0					
A motion to approve check # 63577 from the November bills list and 63679 from the December bills list was made by Simon Edwards and seconded by Ruthie Nelson.						
Yeas: 4	Nays: 0 Ab	stain: Darin Libbert				
A motion to approve check # 63687 was made by Dusty Russell and seconded by Simon Edwards.						

Nays: 0

Yeas: 4

Abstain: Ruthie Nelson

The Consent Agenda included the Open Session Minutes from the regular November 22, 2021 Board Meeting, the November Bank Reconciliation, December Bills, November Bills-Check #63577, November Ledger, November Attendance and Lunch Claim reports.

Mr. Whittle reported that the COVID numbers haven't changed from last month.

Mr. Whittle reported that a Request for Proposal for outside lighting has been published and is due in mid-January. Plans are being made for vape detectors to be installed in the upper-level restrooms. He is looking for assistance in drafting some drawings of the locker room remodeling project that could be bid out in the spring.

A motion to approve the Street Agreement was made by Simon Edwards and seconded by Dusty Russell.

The agreement includes a cost share of the quoted cost of \$47,700 with the City covering any overage cost. The City will maintain and weather-clear the street and the existing ordinances remain in effect.

A motion to approve the Co/Extra-Curricular Program Evaluation was made by Simon Edwards and seconded by Ruthie Nelson.

Yeas: 5 Nays: 0

A motion to approve a \$100 monetary donation, the use of two buses, fuel and drivers for Project Graduation was made by Simon Edwards and seconded by Dusty Russell.

Yeas: 5 Nays: 0

Amanda Mace, Special Services Director, did not have a report.

Shannon Shelton, Elementary Principal, gave the Board a handout and reported they have had a good assembly this week. It was "Magic in Science and Forces of Motion". She also reported that Santa will be coming to visit.

Tara Luttrell, High School Principal, did not have a report.

Superintendent, Lyndel Whittle, reported that current enrollment is 702 (up 2). He also reported about the expected education-related bills introduced in the MO General Assembly including open enrollment. He reported that Madeleine Cochran's grant for a second batting cage from Miller County Health was approved. He would like the Board to consider offering health insurance to the school's bus drivers to help with recruiting efforts.

A motion to enter Closed Session pursuant to RSMo.610.021(3)(6)(13)(14) was made by Ruthie Nelson and seconded by Simon Edwards at 6:47pm.

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

A motion to reconvene to Open Session at 6:53pm was made by Simon Edwards and seconded by Ruthie Nelson.

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

A motion to approve the sub list which included the addition of Tanner Cochran, Emma Ray, Lesia Shelton and Trisha Wilson was made by Simon Edwards and seconded by Ruthie Nelson.

Yeas: 5

Nays: 0

A motion to adjourn the regular December 20, 2021 board meeting at 6:54 pm was made by Darin Libbert and seconded by Simon Edwards.

Yeas: 5

Nays: 0

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