

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.

