

IBERIA R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES-OPEN SESSION
TUESDAY, JANUARY 25, 2022
OPEN SESSION-6:30PM-HS ROOM 308
CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION-HS ROOM 308

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

President, Rachel Imperato called the January 25, 2022 regular meeting to order at 6:31pm.

A motion to adopt the agenda was made by Simon Edwards and seconded by Dusty Russell.

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

There were no presentations on agenda items.

A thank you card from RuthAnn Cardwell was shared.

Board President, Rachel Imperato read the donations list.

CTA President, Kelli Hagenhoff gave the CTA report and shared that CTA held a meeting to discuss "Meet the Candidates" which will be held March 28th at 7:00pm. They also discussed Board Appreciation which will be observed at the February Board meeting, the "End of year Celebration" will be held May 17th and they will have a salary committee meeting in February and will present to the Board in March.

Board Treasurer, Ruthie Nelson, read the ending fund balances for December. Fund 1:\$2,091,164.78, Fund 2:\$492,764.13 Fund 3:\$507,364.71, and Fund 4:\$177,863.81. Total Fund Balance:\$3,269,157.43.

A motion to approve the Consent Agenda was made by Dusty Russell and seconded by Simon Edwards.

Yeas: 5

Nays: 0

Abstain: Kyle Nichols

The Consent Agenda included the Open Session Minutes from the regular December 20, 2021 Board Meeting, the December Bank Reconciliation, January Bills, December Ledger, December Attendance and Lunch Claim reports.

Mr. Whittle reported that the school has been hit harder with COVID recently, but are still finding ways to cover for absentees and continue to teach.

Mr. Whittle reported that bids were received for the outside lighting from only one company (Quality Electric) and they provided 3 different options: \$51,045; \$35,365; and \$36,250 with a difference in the type of light. He also reported that he passed the street resolution on to the mayor for her signature. She already signed the estimate for the work. He shared that he might have found someone who can draft a workable diagram of the locker rooms so a plan for the work that needs to be done can be sent out for bid. He also shared that the gym floor is past due for complete resurfacing and asked the Board if they wanted him to put it out for bid.

A motion to approve the #2 bid from Quality Electric for the amount of \$35,365 was made by Ruthie Nelson and seconded by Kyle Nichols.

Yeas: 6 Nays: 0

The Board also agreed that Mr. Whittle should put out for bid the resurfacing of the gym floor.

Senior, Chloe Ashton made a request to add an extra night for the senior trip.

A motion to add one extra night to the senior trip was made by Chad Halley and seconded by Simon Edwards.

Yeas: 6 Nays: 0

A motion to approve the revisions to GCBC, GCBC-AP(1), GDBC and GDBC-AP(1) was made by Simon Edwards and seconded by Dusty Russell.

Yeas: 6 Nays: 0

These revisions will change the eligibility requirements for health insurance so the bus drivers will qualify.

A motion to approve the 2021D Policy Update (BBB, BBB-AP1) was made by Kyle Nichols and seconded by Simon Edwards.

Yeas: 6 Nays: 0

Amanda Mace, Special Services Director, was absent.

Shannon Shelton, Elementary Principal, gave the Board a handout and reported the Elementary attendance is back up. The leadership team is working on a response to intervention.

Tara Luttrell, High School Principal, also gave a handout with H.S. statistics and reported the attendance is at 92.38% and discipline referrals are up. The month ending enrollment is 313. She also reported that all 11th grade students will be touring the prison in Jefferson City.

Superintendent, Lyndel Whittle, reported that current enrollment is 706 (up 4). He also reported that he will be attending a health insurance meeting on January 26th and will have details for the Board at the February meeting.

