**MINUTES OF THE BOARD OF EDUCATION**

 **COOPER COUNTY R-IV SCHOOL DISTRICT**

 **Regular Session, February 16, 2022**

**Members Present Members Absent**

Anna Kahle - President

Ashley Benny - Vice President

Elizabeth Dick - Secretary

Justin Hein - Treasurer

Brian Arnold - Member

Tim Brandes - Member

Robin Saylor - Member

Dr. Kathryn Anderson - Superintendent

Mrs. Jessica Huth - Principal

Mr. Brian Emde - Principal/Activities Director

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. The Cooper County R-IV Board of Education was called to order by Board President, Anna Kahle, at 6:30 PM.
2. Motion made by Justin Hein to approve the agendas for the February 16, 2022, Regular and Executive Sessions.

Motion seconded by Tim Brandes.

Yeas: 6 (Anna Kahle, Ashley Benny, Elizabeth Dick, Justin Hein, Tim Brandes, Robin Saylor)

Nays: 0

Motion carried: Yes

1. Motion made by Robin Saylor to approve the minutes from the Regular and Executive Sessions from January 19, 2022.

Motion seconded by Tim Brandes.

Yeas: 6 (Anna Kahle, Ashley Benny, Elizabeth Dick, Justin Hein, Tim Brandes, Robin Saylor)

Nays: 0

Motion carried: Yes

1. **Public Comment:**

Brenda Arnold - She would like the board to see about joining the Kaysinger Conference to offer our district students more sports opportunities.

1. **Approval of Bills**

Motion made by Justin Hein to approve the monthly bills.

Motion seconded by Robin Saylor.

Yeas: 7 (Anna Kahle, Ashley Benny, Elizabeth Dick, Justin Hein, Brian Arnold, Tim Brandes, Robin Saylor)

Nays: 0

Motion carried: Yes

1. **Reports**
2. First Grade - Chelsea Emde

She reported the class will be starting chapter books soon; they use Rocket Math to practice math facts; testing scores are improving; using dancing and singing as supplemental activities help with remembering math rules; working on Chromebooks weekly in the event going virtual is necessary. Her Promethean Board is on the list to fix/replace.

1. Second Grade - Jessica Wolpers

She reported the class is beginning chapter books and focusing on phonics skills; doing up to three digit addition and subtraction in math; will be planting seeds soon in Science; practice every Friday using Google Classroom. Her Promethean Board is on the list to fix/replace.

1. Third Grade - Kim Scott

She reported the class has been working on comparing/contrasting and cause/effect relationships in reading, and identifying author’s point of view; working on multiplication and division, and solving multiple step word problems in math; she is purposefully using the vocabulary in class which students will encounter on the state MAP test; learning where food comes from with help from Extension volunteers;; and preparing for the upcoming Famous Missourians and Wax Museum in the spring.

1. Maintenance - Bill Moser
2. Discussion regarding the purchase of a passenger van; determined not the best choice for the district due to the Federal and State restrictions involved..
3. Need to consider how to attract/keep additional bus drivers.
4. He reported hoping to get Anne (Prairie Home) to transport students for Co-op practices for the 2022-2023 school year. It is anticipated to be an additional $1200.00 per school, per sport.
5. Motion made by Ashley Benny to approve the updated Spring 2022 Ridership List.

Motion seconded by Justin Hein.

Yeas: 7 (Anna Kahle, Ashley Benny, Elizabeth Dick, Justin Hein, Brian Arnold, Tim Brandes, Robin Saylor)

Nays: 0

Motion carried: Yes

1. Bus inspections moved from February 17 to a later date, due to anticipated winter storm.
2. He reported that while the lift is here to replace lights and ballast in gyms he would work on outside lights as well. Eventually, he needs to go in and gut ballast to get LED bulbs to be energy efficient.
3. He recommended outfitting one side of the staff restroom to accommodate the new regulations pertaining to nursing mothers in House Bill 432; access to water, refrigerator, changing table, comfortable seating, electrical outlet, and locked door.
4. Repair around the north side of the building windows is planned to be completed during summer.

E. Principals/AD

1. Jessica Huth
2. Noted Star Staff and Students.
3. Noted Teachers of the Year and Associate of the Year.
4. State testing is scheduled for the end of April - first of May.

b. Brian Emde

1. High School Basketball Districts begin February 19 at Pilot Grove.
2. The annual Co-op meeting went well. The consensus was to establish the Co-op for four years with an annual review, which MSHSAA allows, and include Junior High. There was discussion to begin a Junior High Volleyball program, to better prepare students for the Varsity program. Prairie Home and Bunceton team practices would rotate weekly between the districts.
3. Softball and track practice will begin February 28. Softball head coach is Tony Braby and assistant coach is Nichole Bruce from Prairie Home.
4. Archery season will conclude with the State Tournament at Branson March 17. The district will pay for a meal after the tournament for the participating archers from Bunceton. Coach Braby is certified to coach archery; is there anyone else in-district?
5. Prairie Home will come to Bunceton to practice using the buzzer system for the upcoming Conference Scholar Bowl Competition.
6. The Conference Art Show is at Jamestown with exhibits to be entered and judged on February 25, and displayed until March 4.

**VII. FINANCIAL REPORT January 2022 -** Superintendent Anderson

Fund Total - $1,542,480

General Fund (1) $ 1,285,162 Beginning Balance $1,163,931.66

Teachers’ Fund (2) $ 169,900 Total Receipts $ 595,904.04

Debt Fund (3) $ 0.00 Total Expenditures $1,759,835.70

Capital Projects (4) $ 87,418 Total Cash on Hand $1,542,480.69

She reported the buses have been ordered and all paperwork turned in for the grant. Buses should arrive in June.

**VIII. Old Business**

1. American Rescue Plan/COVID Plan

Per/CDC, districts no longer have to contract trace; Bunceton will continue sending out notifications when a Covid-19 case is identified.

1. Cooperative Sponsorship with Prairie Home

Motion made by Brian Arnold to continue the cooperative sponsorship with Prairie Home R-V, for 4 years, with the addition of JH Basketball and Cheerleading. Prairie Home will be the host school for boys’ sports, and Bunceton will be the host of girls’ sports. Cheerleading will be hosted by PH for the 22-23 SY, and rotate annually if possible. Neutral red and gold uniforms will be created that include both mascots.

Motion seconded by Justin Hein.

Yeas: 7 (Anna Kahle, Ashley Benny, Elizabeth Dick, Justin Hein, Brian Arnold, Tim Brandes, Robin Saylor)

Nays: 0

Motion carried: Yes

 Discussion:

1. Uniform cost would be split 50/50 between the two districts.
2. Head coaches need to be on the team bus unless scouting a game.
3. Rules and expectations for each sport need to be in the Co-op Handbook, and signed and turned in.
4. There would be one Co-op Sports Banquet.

**IX. New Business**

1. Policy and Procedure 20AA-Updated Language

MSBA did receive notice of the board passage of policy and procedure 20AA update.

1. Motion made by Justin Hein to approve the 2022-2023 District Calendar.

Motion seconded by Robin Saylor.

Yeas: 7 (Anna Kahle, Ashley Benny, Elizabeth Dick, Justin Hein, Brian Arnold, Tim Brandes, Robin Saylor)

Nays: 0

Motion carried: Yes

**X. Monthly Meeting**

 The next monthly meeting will be held March 16 , 2022, at 6:30 PM.

**XI. Adjourn to Executive Session**

Board President, Anna Kahle, entertained a motion to adjourn the Regular Session Meeting.

Motion made by Tim Brandes to adjourn to executive session.

Motion seconded by Justin Hein.

Roll Call Vote:

Yeas: (Anna Kahle, Ashley Benny, Elizabeth Dick, Justin Hein, Brian Arnold, Tim Brandes, Robin Saylor)

Nays: 0

Motion carried: Yes

Meeting adjourned at 8:10 PM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Board President Board Secretary