

**SOUTHWEST R-V SCHOOL DISTRICT
MINUTES OF REGULAR BOARD MEETING**

CENTRAL OFFICE
PLACE

NOVEMBER 17, 2022- 7:00 pm.
DATE & TIME

MEMBERS

PRESENT

ABSENT

ALSO PRESENT:

Danny Dalton , President	
Robert Catron , Vice-President	
Ruth Henderson , Treasurer	
Doug Henry , Member	
Terry Meek , Member	Arrived at 7:14 p.m.
Bobby Brooks , Member	
Amber Paulsen , Member	
Tosha Tilford , Superintendent	
Judy Brooks , Board Secretary	

Kenny Ferguson, High School Principal
Christy Hermansen, Middle School Principal
Jeff Payne, Elementary Principal

Lauren Forste, Special Education Administrator

ITEM NUMBER

- I. Opening
 - a. Meeting called to order by Board President, Danny Dalton at 7:00 p.m.
 - b. Doug Henry, Ruth Henderson, Robert Catron, Amber Paulsen, Bobby Brooks, and Danny Dalton. {Terry Meek – Absent}
 - c. Motion by Robert Catron seconded by Bobby Brooks to approve the agenda as presented. Motion carried 6-0 {Terry Meek - Absent}

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II. Communication

- a. None

III. Consent Agenda

- a.b.c. Motion by Robert Catron seconded by Ruth Henderson to approve the consent agenda items as follows: Approval of Minutes of the October 13, 2022 meeting; Payment of Bills, Resignation of Allison Serrano – rootED Missouri Advisor. Motion carried 6-0 {Terry Meek – Absent}

IV. Old Business

- a. Ms. Tilford recommends that the Board approve the December Employee stipends of \$ 1,200 for certified staff and \$ 750 for non-certified staff with part-time staff receiving a prorated amount that correlates with their number of working hours. The stipends for certified staff will be paid from District Funds and Title IIa funds and non-certified staff will be paid from District Funds.

Motion by Robert Catron, seconded by Doug Henry to approve the December employee stipends of \$ 1,200 for certified staff to be paid from District Funds and Title II.A funds and non-certified employee stipends in the amount of \$ 750 to be paid from District Funds with any part-time staff receiving a pro-rated amount that correlates with the number of working hours. Motion carried 6-0 {Terry Meek – Absent}

- b. Ms. Tilford presented documentation for a Lease Purchase option from LJ Hart and Company for the next phase of the Sports Complex using a 7 or a 10-year finance option. Each cash flow page shows what would need to be allocated from either CRT and/or the 7% transfer to cover the payments. The lease would produce funds of \$883,000 to be used to pay for the cost to Veregy.

Prior to approving the lease, LJ Hart will send us the Notice that will be placed in the paper. It would be run for two consecutive weeks, the last posting would be at least 7 days prior to the regular board meeting (December 15, 2022) or a special board meeting to approve the resolution.

Typically, once approved it is about two weeks for it to close and the district would have money in a construction account at the Paying Agent bank. Much like bond proceeds, you just send the bank a payment document and they would pay Veregy.

- c. The following are items remaining for the district to complete:

Items remaining for the district to complete:

- There are various parts needed to complete the lights at the baseball field, softball field, and trap range.
- Painting inside concession stand, restrooms, and press box.

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- Painting of exterior doors
- Counter tops, cabinets, or shelves in press box or concession stand
- Any furniture or equipment
- Signage
- Dugout Benches
- Bleachers
- Flag poles
- Painting of dugout doors and columns
- Trap Thrower
- Security systems
- PA systems for softball and baseball fields
- Scoreboards for both fields
- Construction of second trap field

A Gross Maximum price for the next phase of the Athletic Complex with Veregy is \$ 879,434 for the next phase of the Athletic Complex.

Motion by Robert Catron, seconded by Terry Meek to approve the Gross Maximum Price of \$879,434.00 for the items listed on the blue prints for the next phase of the Athletic Complex, as presented. {Motion carried 7-0}

V. New Business

- a. This year, Southwest R-V High School has three students to be presented as semester graduates. These students will have completed all the graduation requirements as set by the Southwest R-V Board of Education effective the end of first semester of the 2022-2023 school year. Jackie Quintanilla, Otis Ranier, Ethan Recio
- b. Motion by Robert Catron, seconded by Doug Henry to approve the District Job Descriptions as presented. Motion carried 7-0

VI. Program Evaluations

- a. The Board reviewed the Extra-curricular/co-curricular participation numbers report presented by Kenny Ferguson, High School Principal.
- b. The Board reviewed the Guidance Counseling Report presented Angela Long, Elementary Guidance Counselor, Lauren Lumpkins, Middle School Counselor and Jordi Miller, High School Counselor.
- c. The Board reviewed the Health Services Reports presented by Kayla Ferguson, RN, BSN.
- d. The Board reviewed the Library Media Center Report presented by Kelly McNabb, Librarian.

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VII. Administrative Reports

- a. The Board reviewed Administrative reports submitted by Jeff Payne, Elementary Principal; Christy Hermansen, Middle School Principal and Kenny Ferguson, High School Principal. Additional Topics discussed: Washburn Christmas Parade set for December 3rd.
- b. The Board reviewed the Special Service Administrator report submitted by Lauren Forste, Special Education Director.
- c. The Board reviewed the Superintendents report submitted by Tosha Tilford:

Ms. Tilford discussed the possibility with the Board about starting a daycare for the staff members only. She will research this and see what can be done about getting this arranged. Studies have show this is very beneficial to the district.

School Board Sign-ups begin December 6th at 8:00 am and end December 27th at 5:00 p.m. The office will be open during regular office hours (8-4) for candidates to sign up and closed during the holidays. The office will close at 2 p.m. on December 16th and will be closed all day on December 19,20,21,22,23,26 and reopen at noon on the 27th until 5 p.m. The incumbents for the April 4, 2022 election are Ruth Henderson, Doug Henry and Terry Meek.

The Seals on the garage doors at the Bus barn do not work and will be replaced.

The Tire inflation station is not working and a new one had been ordered.

All concrete work at Baseball field has been completed, waiting on light poles and lights and then netting will be installed.

C4 will be covering the rocks in the lagoon with fill dirt.


VIII. Executive Session

None

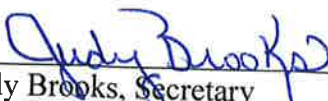
IX. Adjourn

Motion by Robert Catron, seconded by Terry Meek to adjourn. Motion carried

Meeting adjourned at 7:39 p.m.



 Danny Dalton, President



 Judy Brooks, Secretary