

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

CENTRAL OFFICE  
PLACE

FEBRUARY 15, 2023- 7:00 pm.  
DATE & TIME

MEMBERS

PRESENT

ABSENT

<b>Danny Dalton</b> , President	
<b>Robert Catron</b> , Vice-President	Absent
<b>Ruth Henderson</b> , Treasurer	
<b>Doug Henry</b> , Member	Absent
<b>Terry Meek</b> , Member	Arrived at 7:11 p.m.
<b>Bobby Brooks</b> , Member	
<b>Amber Paulsen</b> , Member	
<b>Tosha Tilford</b> , Superintendent	
<b>Judy Brooks</b> , Board Secretary	

ALSO PRESENT:

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 7:06 p.m.
- b. Ruth Henderson, Amber Paulsen, Bobby Brooks and Danny Dalton. {Robert Catron, Doug Henry and Terry Meek – absent}
- c. Motion by Ruth Henderson seconded by Amber Paulsen to approve the agenda as presented. Motion carried 4-0 {Robert Catron, Doug Henry and Terry Meek – absent}

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II. Communications

- a. None

III. Consent Agenda

- a,b,c. Motion by Ruth Henderson seconded by Amber Paulsen to approve the consent agenda items as follows: Approval of Minutes of the January 12, 2023 meeting; Payment of Bills; Resignation of Michaela Mitchell – 4<sup>th</sup> Grade Teacher effective at the end of the 2022-2023 school year; Retirement of Janice Love – High School Special Education Teacher effective at the end of the 2022-2023 school year and Transition of Brandi Hayworth from Middle School Special Education to High School Special Education teacher for the 2023-2024 school year and employment of Crystal Gonzales as Parents As Teachers Assistant and Garrett Hobbs and Stanley Sendra as Substitute teachers. Motion carried 4-0 {Robert Catron, Doug Henry and Terry Meek – absent}

IV. Old Business

- a. Motion by Ruth Henderson seconded by Bobby Brooks to approve setting the 8<sup>th</sup> Grade Promotion date for the 2023-2024 school year as May 16, 2023, at 6:30 p.m. Motion carried 5-0 {Robert Catron and Doug Henry – absent}
- b. The budgeted revenues for all funds combined are anticipated to be \$ 10,233,273.04 with the planned expenditures of \$ 12,310,633.15. If these revenues and expenditures continue through the end of the fiscal year (FY23), All Funds Combined will end with a deficit of - \$ 2,077, 360.11, and an overall total fund balance of \$ 5,856,478.88. This deficit is due to revenues for the Bond being received FY 22 but spend in FY 23 and with the addition of the lease purchase that was approved last month the Board has freed up \$ 920,000 funds from this deficit.

Motion by Ruth Henderson, seconded by Amber Paulsen to approve the amended 2022-2023 Budget as presented. Motion carried 5-0 {Robert Catron and Doug Henry – absent}

V. New Business

- a. There are 3 options for the 2023-2023 school calendar: Option 1 is most similar to the 2022-2023 school year with 180 teacher days, 170 student days and 1107 instruction hours; Option 2 contains no early out Fridays and additional professional development days for teachers with 180 teacher days, 161 student days and 1085 instruction hours; Option 3 include early out Fridays and a few additional professional development days with 180 teacher days, 168 student days and 1095 instruction hours. A survey was sent out to Parents and Teachers for

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their opinion on which option was their preference. Option 1 received 31.5% of the Votes, Option 2 – 19.2% and Option 3 – 49.2%.

Motion by Ruth Henderson, seconded by Terry Meek to approve the presented 2023-2024 school calendar Option 3. Motion carried 5-0 {Robert Catron and Doug Henry – absent}

- b. Motion by Ruth Henderson, seconded by Bobby Brooks to approve the 2021-2022 district Audit conducted by The CPA Group as presented. Motion carried 5-0 {Robert Catron and Doug Henry – absent}
- c. Motion by Ruth Henderson, seconded by Terry Meek to approve contracting with the auditing firm, The CPA Group to conduct the 2022-2023 district audit. Motion carried 5-0 {Robert Catron and Doug Henry – absent}

VI. Program Evaluation

- a. The Board reviewed the Annual Winter Sports report presented by Athletic Director, Kenny Ferguson.

VII. Administrators Reports

- a. The Board reviewed Administrative reports submitted by Jeff Payne, Elementary Principal; Christy Hermansen, Middle School Principal and Kenny Ferguson, High School Principal.
- b. The Board reviewed the Special Service Administrator report submitted by Lauren Forste, Special Education Administrator.

The Board reviewed the Superintendents report submitted by Tosha Tilford:

Ball Fields: (as of 2/15/23)

- a. Last week/this week: All masonry is completed. The framing of the concession stand is started. The framing crew is going to send out more guys this week to start the dugouts. The 6' fence around the fields is almost complete. The 10' fence around the bullpens should be finished in the next two weeks.
- b. Next Week:
  - Ballfield Lighting – The poles are here, and ready to be installed. KAMO will be coming next week to drill and install the poles with brackets. This also depends on the ground

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- being dry enough to drive the large rigs out on the edge of the field.
- Netting – the Shot Shop Curtain arrived today. Once the berm is finished (weather permitting), the netting contractor will be out to finish it and the batting cages.
- Dugouts – Framing will start this week, and the dugouts should be finished before the end of the month.
- Trap House – The framing will start probably next week once the dugouts are finished. This project will not take very long to finish.
- Concession Stand – The Framing should be finished by the end of next week. Once the roof/siding is on, the electrical, plumbing, and HVAC can start installing equipment. This will be completed before the first home game.
- Ballfields – the grass on the ballfields needs some sunshine to help germinate the seed that was planted in October. The grass that is showing will continue to grow and fill in. I know that both baseball and softball are starting on February 27, so playing on the field is desired. Construction on or around the fields should be completed or very limited and should not infringe on practices. Greg and Ms. Tilford will work with all coaches to ensure that crews are out to the way and that material is stored away. This is only if the weather cooperates and the fields are dry enough.

Snow Days:

- a. January 25 inclement weather day was an Alternative Method of Instruction (AMI Day) and 6.8 hours of the 36 allowed ours were used. The district has 29.2 AMI hours remaining for the 2022-2023 school year.
- b. January 30<sup>th</sup> – February 3<sup>rd</sup> inclement weather days were considered regular snow days since no school work was assigned or required of the students. This equals 34 inclement weather hours deducted from our calendar which was set at 1,115 hours. If we have no more inclement weather days, the district will be in session 1,081 hours which is still more that the 1,044 hours required by DESE.
- c. If we have more inclement weather days, my plan is for the district to use 27.2 of the AMI hours (4 days) before having to use regular snow days (4 days) so that the students and staff do not have to make up any days. Any additional days, beyond the ones listed above, will have to be added to the end of the school year.

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VIII. Executive Session RSMo 610.021 (3) Closed Record/Open Vote

- a. Ruth Henderson made the following motion: "I move that the Board of Education go into a Closed meeting for the purpose of discussing Personnel matters under Section 610.021, subsection (3) of the revised statutes of Missouri." Motion seconded by Terry Meek. Motion carried 5-0 with a roll call vote as follows: Ruth Henderson - yea, Amber Paulsen – yea, Bobby Brooks – yea, Terry Meek – yea and Danny Dalton - yea {Robert Catron and Doug Henry– absent}

The Board entered closed session at 7:45 p.m.

The Board returned from closed session at 8:57 p.m.

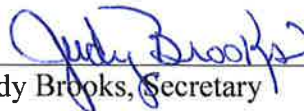
IX. Adjourn

Motion by Ruth Henderson, seconded by Terry Meek to adjourn. Motion carried 5-0 {Robert Catron and Doug Henry - absent}

Meeting adjourned at 8:57 p.m.



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Danny Dalton, President



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Judy Brooks, Secretary