## IBERIA R-V BOARD OF EDUCATION REGULAR MEETING MINUTES-**OPEN SESSION**

## TUESDAY, FEBRUARY 22, 2022 OPEN SESSION-6:30PM-HS ROOM 308

CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION-HS ROOM 308

Rachel Imperato, President Present Absent Chad Halley, Vice President Ruthie Nelson, Treasurer Present Simon Edwards, Member Absent Present Kyle Nichols, Member Darin Libbert, Member Present Dusty Russell, Member Present Lisa Pemberton, Secretary Present, Lyndel Whittle, Superintendent Present

Shannon Shelton, Elementary Principal Present
Tara Luttrell, High School Principal Present
Amanda Mace, Special Services Director Present

President, Rachel Imperato called the February 22, 2022 regular meeting to order at 6:30pm.

A motion to adopt the agenda was made by Kyle Nichols and seconded by Dusty Russell.

Roll Call Yeas: Dusty Russell, Kyle Nichols, Ruthie Nelson, Rachel Imperato, and Darin Libbert .

There were no presentations on agenda items.

Board President, Rachel Imperato read the donations list.

A motion to approve the donation of \$11,218.00 from The Maries County Bank for the basketball scoreboards was made by Ruthie Nelson and seconded by Kyle Nichols.

Yeas: 5 Nays:0

Mr Whittle presented a plaque to Darin Libbert for 3 years of service as a Board Member on the Iberia School Board of Education.

CTA President, Kelli Hagenhoff shared with the Board that it was Board Appreciation and they provided sandwiches and cupcakes to show their appreciation. Betsy Johnson, CTA member, presented a CTA calendar input handout. She requested that the Board table the calendar approval to allow time for staff input. CTA also reminded the Board of the "Meet the Candidates" meeting that will be held March 28th at 7:00pm in the FEMA building.

Board Treasurer, Ruthie Nelson, read the ending fund balances for January. Fund 1:\$2,834,310.23 Fund 2:\$478,442.87 Fund 3:\$677,561.01, and Fund 4:\$203,119.88. Total Fund Balance:\$4,193,433.99.

A motion to approve the Consent Agenda minus check #63863 and #63895 was made by Kyle Nichols and seconded by Dusty Russell.

Yeas: 5

Nays: 0

A motion to approve check # 63863 was made by Kyle Nichols and seconded by Dusty Russell.

Yeas: 4

Nays: 0

Abstain: Darin Libbert

A motion to approve check #63895 was made by Dusty Russell and seconded by Ruthie Nelson.

Yeas: 4

Nays: 0

Abstain: Kyle Nichols

The Consent Agenda included the Open Session Minutes from the regular January 25, 2022 Board Meeting, the January Bank Reconciliation, February Bills, January Ledger, January Attendance and Lunch Claim reports.

Mr. Whittle gave the current COVID numbers. He reported that it has been a very calm month and we have no infected or quarantined cases.

Mr. Whittle reported that the bleachers should be here for installation the week of February 28. The mayor from the city contacted him about dates for the pavement installation. He also reported that he found someone to do a drawing of the locker rooms so the project can be put out for bid and he should have bids for the gym floor refinishing by the next meeting.

The 2022-2023 School Calendar was tabled until the regular March meeting.

A motion to approve the district monthly contribution of \$561.45 to be applied to the 3000/3500 Choice HSA plan for health insurance for eligible employees and the contributed amount cannot be applied to lower priced health insurance plans or toward ancillary health products was made by Dusty Russell and seconded by Kyle Nichols.

Yeas: 5

Nays: 0

A motion to approve the amended budget was made by Ruthie Nelson and seconded by Kyle Nichols.

Yeas: 5

Nays: 0

Mr Whittle provided the Board with a copy of CSIP and some MSIP6 information.

Tara Luttrell, HS Principal and Shannon Shelton, EL Principal gave a testing data report.

A motion to allow staff to complete the employee incentive program twice was made by Dusty Russell and seconded by Kyle Nichols.

Yeas: 5

Nays: 0

A motion to approve the Wellness Program Evaluation was made by Ruthie Nelson and seconded by Dusty Russell.

Yeas: 5

Nays: 0

A motion to approve the Student Health Services Program Evaluation was made by Kyle Nichols and seconded by Dusty Russell.

Yeas: 5

Nays: 0

There was no Special Education Director report.

There was no Elementary Principal report.

There was no High School Principal report.

There was no Superintendent report.

A motion to enter Closed Session pursuant to RSMo.610.021(3)(13) was made by Kyle Nichols and seconded by Darin Libbert at 7:18pm.

Roll Call Yeas: Dusty Russell, Kyle Nichols, Ruthie Nelson, Rachel Imperato, and Darin Libbert.

A motion to reconvene to Open Session at 7:24pm was made by Kyle Nichols and seconded by Dusty Russell.

Roll Call Yeas: Dusty Russell, Kyle Nichols, Ruthie Nelson, Rachel Imperato and Darin Libbert.

A motion to approve the sub list which included the addition of Pam Clark, Walter Koon, Tiffany Lambert and Dusti Booker was made by Ruthie Nelson and seconded by Dusty Russell.

Yeas: 5

Nays: 0

The Principals/Director Contracts were tabled until the regular March meeting.

A motion to adjourn the regular February 22, 2022 board meeting at 7:25 pm was made by Dusty Russell and seconded by Kyle Nichols.

Yeas: 5

Nays: 0