

IBERIA R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES-OPEN SESSION
TUESDAY, MARCH 22, 2022
OPEN SESSION-6:30PM-HS ROOM 308
CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION-HS ROOM 308

Rachel Imperato, President	Present by phone <u>Rachel Imperato</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, arrived @ 6:31pm
Lisa Pemberton, Secretary	Present <u>Lisa Pemberton</u>
Lyndel Whittle, Superintendent	Present
Shannon Shelton, Elementary Principal	Present
Tara Luttrell, High School Principal	Present
Amanda Mace, Special Services Director	Present

Vice President, Chad Halley called the March 22, 2022 regular meeting to order at 6:31pm.

A motion to adopt the agenda was made by Kyle Nichols and seconded by Simon Edwards.

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

There were no presentations on agenda items.

There were no donations.

CTA President, Kelli Hagenhoff shared with the Board that they attended Capitol Days at the beginning of the month. She also reported that the CTA held a calendar and salary meeting. She thanked Mr Whittle and the Board for attending the meeting.

Board Treasurer, Ruthie Nelson, read the ending fund balances for February. Fund 1:\$2,922,200.40 Fund 2:\$169,583.68 Fund 3:\$698,391.20, and Fund 4:\$42,436.86. Total Fund Balance:\$3,832,612.14.

A motion to approve the Consent Agenda minus check #63993 was made by Kyle Nichols and seconded by Simon Edwards.

Yeas: 6 Nays: 0

A motion to approve check # 63993 was made by Simon Edwards and seconded by Ruthie Nelson.

Yeas: 5 Nays: 0 Abstain: Kyle Nichols

The Consent Agenda included the Open Session Minutes from the regular February 22, 2022 Board Meeting, the February Bank Reconciliation, March Bills, February Ledger, February Attendance and Lunch Claim reports.

Mr. Whittle gave the current COVID numbers. He reported that we currently have no infected or quarantined cases. Overall numbers are down everywhere right now.

Mr. Whittle reported that the light installers have run some wiring and poured the bases for the lights. They are waiting for the delivery of the lights, but they should be installed by the end of the school year. The new bleachers were installed earlier this month. Mr Whittle reported that the Saddle Club asked for the old bleachers from the little fields that will be replaced by the better bleachers that were just removed. He asked the Board suggestions on what to do with the bleachers that will no longer be in use. The Board agreed to donate them to the Saddle Club. Mr Whittle shared the bids received for refinishing the gym floor. The bids were from Central Flooring \$13575; Dojan, Inc. \$13600; and Charles Luebbert Hardwood Floors, Inc \$25692. He also reported that he has rough drawings of the locker rooms so plans can be made for the remodel and it can be put out for proposals/bids.

A motion to approve the gym floor refinishing bid from Central Flooring for \$13575 was made by Kyle Nichols and seconded by Dusty Russell.

Yeas: 6 Nays: 0

A motion to approve the #2 (mirror #3) Calendar for the 2022-2023 school year was made by Kyle Nichols and seconded by Simon Edwards.

Yeas: 6 Nays: 0

A motion to approve modifications to policy GCBDA and GDBDA to include current step relatives was made by Kyle Nichols and seconded by Simon Edwards.

Yeas: 6 Nays: 0

A motion to exclude "ex" relatives from policy GCBDA and GDBDA was made by Dusty Russell and seconded by Ruthie Nelson.

Yeas: 5 Nays: Kyle Nichols

A motion to approve the fuel bid from Ozark Mountain Energy was made by Dusty Russell and seconded by Kyle Nichols.

Yeas: 6 Nays: 0

Deb Warnol and Betsy Johnson spoke on behalf of the salary committee. They asked the Board to consider Option 1: Step + \$2500; Option 2: Step + \$2000; Option 3: Step + \$1500.

There was no Special Education Director report.

There was no Elementary Principal report.

Tara Luttrell, HS Principal reported that HS attendance is at 91.7% and behavior is better. The Student Council raised \$2292 with the penny war that will be donated to a charity and Vicki French took math students to MO S&T in Rolla for a visit.

Lyndel Whittle, Superintendent reported that enrollment is down to 695, MSIP 6 is open for comments, and spring sports are starting.

A motion to enter Closed Session pursuant to RSMo.610.021(3)(13) was made by Kyle Nichols and seconded by Simon Edwards at 7:16pm.

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

A motion to reconvene to Open Session at 7:37pm was made by Simon Edwards and seconded by Ruthie Nelson.

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

A motion to accept the resignation of Michele Luttrell as Jr. High Track Coach was made by Dusty Russell and seconded by Kyle Nichols.

Yeas: 6 Nays: 0

A motion to accept the resignation of Christie Bauer as Assistant Girls Basketball Coach was made by Ruthie Nelson and seconded by Dusty Russell.

Yeas: 5 Nays: 0 Abstain: Simon Edwards

A motion to accept the resignation of Jessica Libbert was made by Simon Edwards and seconded by Kyle Nichols.

Yeas: 6 Nays: 0

A motion was made to approve the hire of Anna Rowden as a custodian was made by Kyle Nichols and seconded by Dusty Russell.

Yeas: 5 Nays: 0 Abstain: Rachel Imperato

A motion to approve the High School Non-Tenured Certified staff which includes Amber Atwill, Mike Austin, Laura Duggan, Meridan Frigioni, Maddy Lawson, Rankin Plemmons, Jeff Suthoff, and Brooke Underwood was made by Kyle Nichols and seconded by Ruthie Neson.

Yeas: 5 Nays: 0 Abstain: Kyle Nichols

A motion to approve Special Education Non-Tenured Certified staff which includes Kara DeVries, Kelli Hagenhoff and Lucie Rogers was made by Dusty Russell and seconded by Kyle Nichols.

Yeas: 5 Nays: 0 Abstain: Ruthie Nelson

A motion to approve Tina Fritchey, Special Education Non-Tenure Certified staff moving to Tenure was made by Kyle Nichols and seconded by Simon Edwards.

Yeas: 6 Nays: 0

A motion to approve the Elementary Non-Tenured Certified staff which includes Paige Vail, Holly (Becker) Riemensnider, Olivia (Bird) Nichols, Dede Shadow, Courtney Duncan, Ashley Piggott and Kayla Stafford was made by Simon Edwards and seconded by Dusty Russell.

Yeas: 5 Nays: 0 Abstain: Kyle Nichols

A motion to approve Whitney Holtmeyer, Elementary Non-Tenure Certified staff moving to Tenure was made by Kyle Nichols and seconded by Simon Edwards.

Yeas: 6 Nays: 0

A motion to approve a 2 year extension of the contracts for Amanda Mace as Sped Director, Shannon Shelton as Elementary Principal and Tara Luttrell as High School Principal was made by Simon Edwards and seconded by Kyle Nichols.

Yeas: 6 Nays: 0

A motion to adjourn the regular March 22, 2022 board meeting at 7:46pm was made by Simon Edwards and seconded by Ruthie Nelson..

Yeas: 6 Nays: 0