

IBERIA R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES-OPEN SESSION
TUESDAY, APRIL 26, 2022
OPEN SESSION-6:30PM-HS ROOM 308
CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION-HS ROOM 308

Rachel Imperato, President	Present <u><i>Rachel Imperato</i></u>
Dusty Russell, Vice President	Present
Ruthie Nelson, Treasurer	Present
Simon Edwards, Member	Absent
Brandon Kissinger, Member	Present
Kyle Nichols, Member	Present
Brian Spencer, Member	Present
Lisa Pemberton, Secretary	Present <u><i>Lisa Pemberton</i></u>
Lyndel Whittle, Superintendent	Present
Shannon Shelton, Elementary Principal	Present
Tara Luttrell, High School Principal	Present
Amanda Mace, Special Services Director	Absent

President, Rachel Imperato called the April 26, 2022 regular meeting to order at 6:41pm.

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, Brian Spencer and Brandon Kissinger.

There were no presentations on agenda items.

There were no communications to share.

Board President, Rachel Imperato read the donations list.

CTA President, Kelli Hagenhoff shared with the Board that they are planning the end of year retirement dinner. They have chosen Argyle Catering for the catering service. Kelli asked the Board if they would share the cost with PDC for the dinner. Their portion would be roughly \$650.00.

A motion to pay half of the cost of the retirement dinner was made by Ruthie Nelson and seconded by Dusty Russell.

Yeas: 6 Nays:0

Board Treasurer, Ruthie Nelson, read the ending fund balances for March. Fund 1:\$3,008,374.06 Fund 2:\$384,832.32 Fund 3:\$700,446.78, and Fund 4:\$88,931.53. Total Fund Balance:\$4,182,584.69.

A motion to approve the Consent Agenda minus check #64100 was made by Dusty Russell and seconded by Ruthie Nelson.

Yeas: 6 Nays: 0

A motion to approve check # 64100 was made by Dusty Russell and seconded by Brandon Kissinger.

Yeas: 5

Nays: 0

Abstain: Kyle Nichols

The Consent Agenda included the Open Session Minutes from the regular March 22, 2022 Board Meeting, the April 19, 2022 Reorganization Open Session Minutes, March Bank Reconciliation, April Bills, March Ledger, March Attendance and Lunch Claim reports.

Mr. Whittle gave the current COVID numbers. He reported that we currently have 1 infected or quarantined case. He reported the 6 month required update on the COVID Plan is due in order to stay eligible for ESSER 3 money and he will be putting it out for comment to those on the COVID Plan.

Mr. Whittle reported that the lights have been installed and he will be finishing up the proposed plan for the locker room renovations.

MSBA 2022A Policy Update was given the 1st reading.

Technology Director, Stacy Spurgeon spoke to the Board about the Emergency Connectivity Fund Round 3 Grant. She explained that we will have 420 Chromebooks expiring in June 2022 and this grant will replace those chromebooks plus 20 teacher chromebooks. The grant is 100% with no match needed.

A motion to approve the ECF grant was made by Dusty Russell and seconded by Kyle Nichols.

Yeas: 6

Nays: 0

A motion to approve the ELL Program Evaluation, the Homeless Program Evaluation, and the Migrant Program Evaluation was made by Kyle Nichols and seconded by Brandon Kissinger.

Yeas: 6

Nays: 0

A motion to approve the Food Service Program Evaluation was made by Kyle Nichols and seconded by Brandon Kissinger.

Yeas: 6

Nays: 0

Summer School pay was discussed and no action was taken for a pay increase for certified or classified employees. Extra stipends were not approved for 2022 Summer School.

There was no Special Education Director report.

Shannon Shelton, EL Principal reported the Elementary students are going on PBS trips, MAP testing has begun, and Grandparent's Day was well received. Summer School enrollment is down, but increasing and the theme is hands on science and math.

Tara Luttrell, HS Principal reported that the HS students' breakfast/lunch numbers are up more than ever. Graduation is May 14th at 8:00. The Seniors are on their trip in Florida and having a great time. She reported they have finished MAP testing and the State ACT for Juniors. The HS division earned 1st place in the Math contest and Elementary earned 2nd place in their division. Mrs Luttrell also spoke to the Board about updating the handbook on electronics and cell phone usage.

Lyndel Whittle, Superintendent reported that enrollment is up 8 to 703. He also suggested using an outside consultant to help develop the new CSIP, and he reported that we have applied to be a training site for our bus drivers.

A motion to enter Closed Session pursuant to RSMo.610.021(3)(13) was made by Ruthie Nelson and seconded by Dusty Russell at 8:02pm.

Roll Call Yeas: Dusty Russell, Kyle Nichols, Ruthie Nelson, Rachel Imperato, Brian Spencer and Brandon Kissinger..

A motion to reconvene to Open Session at 8:48pm was made by Kyle Nichols and seconded by Ruthie Nelson.

Roll Call Yeas: Dusty Russell, Kyle Nichols, Ruthie Nelson, Rachel Imperato, Brian Spencer and Brandon Kissinger.

There were no additions to the substitute list.

There were no resignations or retirements to approve.

A motion to approve the offer of a teaching contract to Nichole Hansen was made by Brandon Kissinger and seconded by Ruthie Nelson.

Yeas: 6 Nays: 0

A motion to approve the High School extra duty list for the 2022-2023 school year minus Kelli Hagenhoff, JH Cheerleading Coach and Staci Fritchey, JH Track Coach was made by Dusty Russell and seconded by Kyle Nichols.

Yeas: 6 Nays: 0

A motion to approve Kelli Hagenhoff as JH Cheerleading Coach for the 2022-2023 school year was made by Dusty Russell and seconded by Kyle Nichols.

Yeas: 5 Nays: 0 Abstain: Ruthie Nelson

A motion to approve Staci Fritchey as JH Track Coach for the 2022-2023 school year was made by Kyle Nichols and seconded by Ruthie Nelson.

Yeas: 4 Nays: Brandon Kissinger and Dusty Russell

Those approved on the High School extra duty list were as follows: Lisa Law-Athletic Director; Tim Vinson-Head Baseball (Fall & Spring); Kyle Blankenship-Asst. Baseball (Fall & Spring); Madeleine Cochran-Head Softball; Melissa Hall-Asst. Softball and Junior Class Sponsor; Nick Voss-Head Boys Basketball and JH Boys Basketball; Mike Austin-Head Girls Basketball; Amy Halley-Asst. Girls Basketball and Senior Class Sponsor; Stacy Fritchey-JH Girls Basketball; Matt Trusty-HS Track and NHS Sponsor; Laura Duggan-Asst. HS Track and Senior Class Sponsor; Rankin Plemmons-Soccer; Kelly Colvin-HS Cheerleader and Junior Class Sponsor; Meridan Frigioni-HS Academic Bowl; Debbie Byers-Yearbook;

Brooke Underwood-Band and Vocal Music Director; Christie Bauer-FCCLA; Nichole Hansen-FFA; Amber Blankenship-Trend, FTA and Junior Class Sponsor; Jasmine Brooks-Student Council and Video Game Club; Tiffany Caldwell-Dance; Ken Cooke-JH Academic Bowl; Laura Patterson-Curriculum.

A motion to approve the Elementary Extra Duty list for the 2022-2023 school year minus Ashley Spencer as Title I Program Coordinator was made by Dusty Russell and seconded by Ruthie Nelson.

Yeas: 6 Nays: 0

Those approved on the Elementary extra duty list for the 2022-2023 school year were as follows: Shelly Buechter-Curriculum; Shannon Shelton-Title I Program Coordinator.

A motion to approve Ashley Spencer as Title I Program Coordinator for the 2022-2023 school year was made by Brandon Kissinger and seconded by Dusty Russell.

Yeas: 5 Nays: 0 Abstain: Brian Spencer

A motion to adjourn the regular April 27, 2022 board meeting at 8:53pm was made by Ruthie Nelson and seconded by Dusty Russell.

Yeas: 6 Nays: 0