

IBERIA R-V BOARD OF EDUCATION  
REGULAR MEETING MINUTES-**OPEN SESSION**  
TUESDAY, May 24, 2022  
OPEN SESSION-6:30PM-HS ROOM 308  
CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION-HS ROOM 308

Rachel Imperato, President	Present_____
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_____
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 May 24, 2022 regular meeting to order at 6:30pm.

A motion to adopt the AMENDED agenda was made by Ruthie Nelson and seconded by Kyle Nichols..

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

The agenda was amended without 24 hour public notice to include a certified staff recommendation under Closed Session item B. Personnel Issues RSMo.610.021(3)(13) due to a late resignation and the critical hiring of a certified staff replacement.

There were no presentations on agenda items.

There were no communications to share.

Board President, Rachel Imperato read the donations lists.

CTA President, Kelli Hagenhoff shared with the Board that they held the end of year retirement dinner on the last session day. Kelli thanked the Board for sharing the cost with PDC for the dinner.

Board Treasurer, Ruthie Nelson, read the ending fund balances for April. **Fund 1:**\$3,145,770.57 **Fund 2:**\$474,669.51 **Fund 3:**\$729,957.48, and **Fund 4:**\$114,121.60 **Total Fund Balance:**\$4,464,519.16.

A motion to approve the Consent Agenda minus check #64203 was made by Kyle Nichols and seconded by Brandon Kissinger.

Yeas: 6

Nays: 0

A motion to approve the Consent Agenda minus check #64213 was made by Brandon Kissinger and seconded by Ruthie Nelson.

Yeas: 6

Nays: 0

A motion to approve check # 64203 was made by Ruthie Nelson and seconded by Brandon Kissinger.

Yeas: 5

Nays: 0

Abstain: Dusty Russell

A motion to approve check #64213 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 April 26, 2022 Board Meeting, April Bank Reconciliation, May Bills, April Ledger, April Attendance and Lunch Claim reports.

Mr. Whittle reported that there have been no real changes to COVID numbers since last month. He reported that we managed to make it through another year without any drastic action needed and attributed that to the job staff did trying to keep people safe and healthy.

Mr. Whittle reported that he had contacted the City Mayor about the street in front of the school and the resurfacing is scheduled to be done after summer school. The gym floor is scheduled for a complete refinishing in early July. He asked the Board to select a half-court logo and their choices were the "I" logo or the same logo as on the new scoreboards. The Board unanimously agreed on the same logo as the new scoreboards. Mr Whittle reported about his concern with the plumbing in the locker rooms and suggested that the remodeling project be put on hold until those issues are resolved.

A motion to approve the MSBA 2022A Policy Update was made by Brandon Kissinger and seconded by Ruthie Nelson.

Yeas: 6

Nays: 0

A motion to approve the Technology surplus lists was made by Kyle Nichols and seconded by Dusty Russell.

Yeas: 6

Nays: 0

High School Principal, Tara Luttrell spoke about the changes to the High School handbook and the main change being cell phone policy. Shannon Shelton, Elementary Principal spoke about the changes to the Elementary handbook.

Mr Whittle recommended to schedule a work session prior to the regular June meeting to discuss salary options, free lunches and facilities. He reviewed with the Board several factors to consider to determine salary increases for the 2022-23 school year. A work session was scheduled for June 21st at 6:30pm.

There was no Special Education Director report.

Shannon Shelton, EL Principal gave a handout to the Board showing reading and math grade level results, attendance and discipline percentages, and a summer school enrollment # of 394.

Tara Luttrell, HS Principal also gave a handout to the Board showing the High School statistics of attendance, discipline, and academic information.

