

IBERIA R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES-**OPEN SESSION**
TUESDAY, June 28, 2022
OPEN SESSION-6:30PM-HS ROOM 308
CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION-HS ROOM 308

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

Vice President, Dusty Russell called the June 28, 2022 regular meeting to order at 6:35pm.

A motion to adopt the agenda was made by Brandon Kissinger and seconded by Ruthie Nelson.

Roll Call Yeas: Brandon Kissinger, Brian Spencer, Dusty Russell, and Ruthie Nelson.

There were no presentations on agenda items.

Lisa Pemberton, Board Secretary read a thank you note from the 2022 Project Graduation for the donation from the Board and a thank you card from Holly Henderson and Cindy Ward for the plant they received on behalf of their mother, Shirley Pritchett.

There were no donations.

CTA President, Kelli Hagenhoff shared with the Board that they will be attending the leadership meeting in July at Tan-Tar-A.

Board Treasurer, Ruthie Nelson, read the ending fund balances for May. **Fund 1:**\$2,752,937.67 **Fund 2:**-\$70008.87 **Fund 3:**\$720,755.99, and **Fund 4:**\$149,995.25 **Total Fund Balance:**\$3,553,680.04.

A motion to approve the Consent Agenda was made by Brandon Kissinger and seconded by Brian Spencer.

Yeas: 4

Nays: 0

The Consent Agenda included the Open Session Minutes from the regular May 24, 2022 Board Meeting, the BOE Work Session Minutes from June 21, 2022, May Bank Reconciliation, June Bills, May Ledger, May Attendance and Lunch Claim reports, May Summer School attendance and lunch claim reports and June Summer School attendance and lunch claim reports.

Mr. Whittle had nothing to report on COVID.

Mr. Whittle reported that there is no date set for the streetwork, but he is expecting it to be done before school starts in August. The drain lines in the locker rooms were scoped and there were no real blockages found in the lines, but the traps probably have blockages. This will be fixed with the remodel and a remodel plan will be presented at the July meeting for the Boards consideration.

The gym floor is scheduled for a complete refinishing in early July. He is searching for a cabinet maker to make understage storage doors. A new batting cage is being installed at the ballfields.

A motion to approve the certified step plus \$1400 salary schedule was made by Brandon Kissinger and seconded by Ruthie Nelson.

Yeas: 4 Nays: 0

A motion to approve the classified salary schedule with a minimum of \$13.50 and \$0.50 to all those positions starting over \$13.50 was made by Brian Spencer and seconded by Ruthie Nelson.

Yeas: 4 Nays: 0

A motion was made to approve the budget as presented with the approved salary schedule changes was made by Ruthie Nelson and seconded by Brandon Kissinger.

Yeas: 4 Nays: 0

A motion was made to approve the milk bid from Kohl's by Brandon Kissinger and seconded by Brian Spencer.

Yeas: 4 Nays: 0

A motion to approve the listed technology surplus property was made by Ruthie Nelson and seconded by Brandon Kissinger.

Yeas: 4 Nays: 0

A motion to approve the scholarship savings accounts withdrawals by Central Office staff was made by Brandon Kissinger and seconded by Brian Spencer.

Yeas: 4 Nays: 0

A motion to approve the Superintendent as the authorized representative was made by Ruthie Nelson and seconded by Brandon Kissinger.

Yeas: 4 Nays: 0

A motion to approve the submission of all year-end reports was made by Brandon Kissinger and seconded by Brian Spencer.

Yeas: 4 Nays: 0

A motion to amend the 2021-2022 budget to reflect actual revenues and expenditures was made by Ruthie Nelson and seconded by Brandon Kissinger.

Yeas: 4 Nays: 0

A motion to move to adopt a resolution per DESE requirements to transfer \$302,000 from Fund 1 to Fund 4 for the 2021-2022 school year to be expended in the 2022-2023 school year and beyond for the purpose of balancing the 2021-2022 capital expenses and to provide funding for district capital projects to include, but not limited to, the purchase of a school bus and assorted facilities projects was made by Brian Spencer and seconded by Ruthie Nelson.

Yeas: 4 Nays: 0

A motion to adopt Elementary student lunch price \$2.25, High School student lunch price \$2.50 and adult lunch price \$3.25 was made by Brandon Kissinger and seconded by Ruthie Nelson.

Yeas: 4 Nays: 0

There was no Special Education Director report

Elementary Principal, Shannon Shelton gave a summer school handout and reported on the preliminary amounts for summer school revenues and expenditures.

There was no Superintendent report.

A motion to enter Closed Session pursuant to RSMo.610.021(3)(13) was made by Brandon Kissinger and seconded by Ruthie Nelson at 7:55pm.

Roll Call Yeas: Brandon Kissinger, Brian Spencer, Dusty Russell, and Ruthie Nelson.

A motion to approve the Closed Session Minutes from May 24, 2022 was made by Brandon Kissinger and seconded by Ruthie Nelson.

Yeas: 4 Nays: 0

A motion to reconvene to Open Session at 8:04pm was made by Brandon Kissinger and seconded by Ruthie Nelson.

Roll Call Yeas: Brandon Kissinger, Brian Spencer, Dusty Russell and Ruthie Nelson,

A motion to approve the hire of Sarah Nichole Downing as a paraprofessional was tabled until the July meeting.

A motion to approve the hire of Kyla Perry as a paraprofessional was made by Ruthie Nelson and seconded by Brandon Kissinger.

Yeas: 4 Nays: 0

A motion to approve the hire of Bailey Vail as a paraprofessional was made by Brandon Kissinger and seconded by Ruthie Nelson.

Yeas: 4

Nays: 0

A motion to offer a teaching contract to Cara Swofford was made by Brian Spencer and seconded by Ruthie Nelson..

Yeas: 4

Nays: 0

A motion to appoint Lisa Pemberton as Board Secretary was made by Brandon Kissinger and seconded by Ruthie Nelson.

Yeas: 4

Nays: 0

A motion to adjourn the regular June 28, 2022 board meeting at 8:06pm was made by Brandon Kissinger and seconded by Ruthie Nelson.

Yeas: 4

Nays: 0