

BOARD OF EDUCATION MPS

Open Session

Monday, November 21, 2022

6:00 p.m.

Spainhower Primary School

1. Call to Order – Bryon Jacques

Present: Bryon Jacques, Jack Lenz, Ellen Lance, Erin Meyer, Matt Smith, Brad Shepard

Absent: Harry Carrell

2. Pledge of Allegiance - Bryon Jacques

3. Approval of Consent Agenda

ACTION ITEM

- Minutes of the October 25 regular board meeting
- November Bills totaling \$843,323.34
- Financial Reports
- Approval of SCCC Program Review
- Approval of Adult/Community Education Program Review
- Approval of Library/Media Program Review
- Approval of Early Graduation Requests

Motion by Erin Meyer to **approve the consent agenda as presented.**

Seconded by Brad Shepard

Motion passed: 6-0

Absent: Harry Carrell

4. Adoption of the agenda for the remainder of the meeting

Motion by Erin Meyer to **adopt the agenda for the remainder of the meeting.**

Seconded by Jack Lenz

Motion passed: 6-0

Absent: Harry Carrell

5. Public Comments - None

6. Reports

- A. Grace Durham - Verbal
- B. Carol Embree - Recorded Message
- C. Superintendent - Verbal
- D. Assistant Superintendent - Verbal

7. Old Business

- A. Governance Plan/CSIP
- B. Human Resources Director

8. New Business

A. Human Resources Director

Motion by Ellen Lance to **approve the creation of a human resources talent recruiter opening if grant is approved.**

Seconded by Jack Lenz

Motion passed: 6-0

Absence: Harry Carrell

Ellen Lance stepped out

B. Practical Nursing Program Tuition Increase for 2023-24

Motion by Erin Meyer to **approve an increase of \$365 per student in the Practical Nursing Program Tuition for the 2023-24 school year for a total tuition of \$16,739**

Seconded by Brad Shepard

Motion passed: 5-0

Absence: Harry Carrell, Ellen Lance

Ellen Lance returned

C. Board of Education Filing Dates - December 6 to December 27. There are three positions available with three year terms (Jack Lenz, Ellen Lance, Matt Smith).

April board meeting will be Tuesday, April 18, 2023

Motion by Ellen Lance to **set the filing dates as stated for terms stated**

Seconded by Jack Lenz

Motion passed: 6-0

Abstain: Harry Carrell

D. Select Bond/Levy company from RFP submission

Motion by Matt Smith to **Select Raymond James RFP for bond underwriting services**

Seconded by Ellen Lance

Motion passed: 5-0

Nay: Jack Lenz

Absence: Harry Carrell

E. Set tentative working board meeting dates for 2nd Tuesday of the month starting in December

F. Audit - first reading

G. Approve Revised ASBR

Motion by Ellen Lance to **approve revised ASBR**

Seconded by: Erin Meyer

Motion passed: 6-0

Absence - Harry Carrell

H. Budget amendments

Motion by Ellen Lance to **Approve budget amendments and transfers as presented in separate document**

Seconded by Brad Shepard

Motion passed: 6-0

Absence: Harry Carrell

9. Motion by Erin Meyer and seconded by Ellen Lance to adjourn at 7:41 p.m. to **reconvene in executive session with closed record and closed vote pursuant Section 610.021 (2) Lease, purchase, or sale of real estate; (3) Hiring, firing, disciplining or promoting particular employees; (13) Individually, identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.**

Motion carried on roll call vote: Jacques, Lenz, Lance, Meyer, Smith, Shepard,

President, Board of Education

Secretary, Board of Education