



<b>Athletic Director</b>	Mr. Green updates the Board on district band and basketball. The band has been invited to play at the state championship games on March 11. There will be a baseball meeting next week for the boys that are playing with Hume. New score boards have been installed in the square gym, thanks to the Booster Club.
<b>Superintendent</b>	Dr. Goddard discussed with the Board staffing need for next school year. He reviewed that items that Dollie has requested as needs for the custodial department.
<b>Items for Discussion</b>	
<b>FBLA Trip Report</b>	Two FBLA officers, Jessi Knapp and Sydney Rice, thanked the Board for allowing the officers to attend the National Convention in Colorado. The ladies went on to tell the Board about some of the sessions and skills they learned.
<b>ESSER II Funds</b>	Dr. Goddard recommended that the Board approved using the funds to offset wages in the amount of \$226,716. After discussion, motion was made by Mr. Phelps and seconded by Mr. Swope to approve using the funds to offset wages in the amount of \$226,716. Motion carries unanimously. 7-0
<b>MSIP6</b>	Dr. Goddard discussed with the Board the MSIP6 requirements and the ability to use ESSER III funds to pay for a consulting group to help gather information and complete the plan. After discussion, motion was made by Mr. Brocka and seconded by Mr. Phelps to use Fired Up Consulting Group for CSIP development services. Motion carried unanimously. 7-0
<b>Umbrella Liability Policy</b>	After discussion, motion was made by Mr. Phelps and seconded by Mrs. Fox to purchase the \$8 million umbrella coverage for \$4,249. Motion carried unanimously. 7-0
<b>Items for Decision</b>	
<b>Program Evaluation Gifted Education</b>	School currently does not have a gifted program.
<b>Closed Session</b>	Motion was made by Mr. Phelps and seconded by Mr. Platt to go to closed session, matters pursuant to RSMo 610.021 (3), (13) personnel, and (1) legal. Motion carried unanimously. Mrs. Fox, Mr. Brocka, Mr. Phelps, Mr. Swope, Mr. Platt, Mr. Tourtillott, and Mr. Coonce all voted in favor. 7-0
<b>Adjourn</b>	Motion was made by Mr. Tourtillott and seconded by Mr. Brocka to adjourn. Motion carried unanimously. Mr. Coonce, Mr. Platt, Mr. Tourtillott, Mr. Swope, Mr. Phelps, Mrs. Fox, and Mr. Brocka all voted in favor. 7-0

Minutes are unofficial until approved by the board.

President \_\_\_\_\_  
Secretary \_\_\_\_\_