Communication/Recognition:

- -Kendall Hux presented information on behalf of the Art Club
- -Mrs. Beth Graves (PK-6 Counselor) and Mrs. Alex Drewes (2nd Grade) presented information regarding their respective programs and classes.
- -Mr. Miles presented the CSIP Report.
- -Mr. Miles read a thank you card from Mari Ferguson.

Consent Agenda:

- A. Approve Minutes (December 20, 2021)
- B. Financial Report
- C. February School Board Meeting Time/Date Change to Thursday, February 17, 2022 at 12:30 pm (School Board Observations that day)

New Business:

Mr. Miles discussed the 2022-2023 School Calendar as similar to the 2021-2022 School Year. Changes include 4 days of Inservice Prior to school starting (Monday-Thursday with Friday off) and starting the school year with two ½ days of school on Monday and Tuesday. First day of school will be on August 22nd and the last day of school will be on May 18th.

The Mound City School Board of Education approved the 2022-2023 School Calendar by a vote of 6-0. Calendar attached.

Mr. Miles discussed the Current Safe Return to In-Person Instruction Plan. Within a week of approval in December, the CDC changed their recommendations. The Mound City School Board of Education approved the new plan to include quarantine time of 5 days and can return for the following 5 days wearing a mask. Plan attached.

Items for Information:

Ms. Flint discussed the January 3rd Inservice as a very busy day where teachers discussed priority standards with an emphasis on assessments and alignment. Time on this day was also spent discussing Check and Connect. Mrs. Graves shared a presentation over Trauma Informed Schools where a key point is building relationships with all students. Check and Connect can be used school wide at all levels to help students in need. Ms. Flint also discussed upcoming events that will create a busy schedule for most. The Holt County Spelling Bee will take place on February 9th, Middle School Dance will be on February 11th, and Sweetheart Cookie Sales will be on February 14th. The Middle School Play will take place in March as practice has started and parts have been picked.

Mr. Shipman discussed the importance of the Check and Connect program and the High Schools participation in the program. He also mentioned the High School students

donated 290 lbs of food for the local food pantry before Christmas Break. Mr. Shipman also mentioned that January and February are busy months for High School students. FCCLA STAR Events take place this week along with Scholar Bowl practices beginning soon. High School Basketball is in full swing with conference play and the North Platte Tournament starting next week.

Mr. Miles discussed MSIP 6 coming up in the near future and looking deeper at our CSIP Plan and Goals. Mr. Miles mentioned at his last MASA Meeting there was discussion with the Legislation regarding Open Enrollment which is a concern for our small districts in NW Missouri. Mr. Miles will keep us posted as more information comes out in regards to this topic. Mr. Miles also discussed that starting the 2022-2023 School Year, school districts will have the option to include 6th grade in Junior High Athletics. He discussed pros and cons at the meeting and encouraged the board to think about it in more depth before the February meeting.

Meeting Adjourned for Closed Session at 8:19 am

Closed Session

Personnel Discussion and Superintendent Evaluation Process

Returned to Open Session at 9:01 am.

School Board approved Mrs. Emily Petersen as Elementary and Middle School Principal for the upcoming 2022-2023 School Year

School Board approved the renewal of Mr. Miles' 3-Year Superintendent Contact

Meeting Adjourned at 9:02 am.