Mound City R-2 February Board Meeting February 21, 2023 12:30pm. Board Room

Board Members Present: Robert Gibson, Chad Derr, Karma Metzgar, Jeff Holstine,

Dylan Rosier and Sheri Meadows

Others Present: Mrs. Emily Petersen, Mr. Jake Shipman, Mrs. Lisa Loucks and Mr.

Korey Miles

Patrons Present: Eddie and Theresa Drewes

President Robert Gibson called the meeting to order at 12:31 PM

The Agenda was approved.

Communication/Recognition:

The Senior Basketball Players presented information regarding their season to the school board. Senior Basketball Players include: Sydney Meadows, Abby Gibson, Elizabeth Laukemper, Trevor Tubbs, Preston Saxton, Gavyn Salsbury, Quinton Brandon, Chanse Summers, and Matt Reiger. Both teams finished the regular season at 15-11.

Mrs. Kelli Holstine (2nd Grade) and Mrs. Samantha Kelly (Special Education) provided information about their respective grade levels and activities they are providing in their classrooms.

Mr. Miles provided the Teacher Welfare/Teacher Hospitality Committee Report that was given by Mrs. Osburn. We have had a lot of activities planned for retirees, staff that have gotten married, and staff that are having a baby.

No Cards/Letters this month.

The Consent Agenda was approved:

Approve Board Meeting Minutes (January 17, 2023)

Financial Report

March School Board Meeting will be on March 21, 2023 at 7:30 am

Mr. Shipman presented information on Class Offerings, Credits, and Electives for the upcoming 2023-2024 School Year. Mrs. Radley and Mr. Shipman have been working really hard and looking at different options for our students. A few items that may change for next year are Government offered for a full year, DC Business Tech offered for 1 Semester instead of 2, and offer Accounting. Mr. Miles then presented information to the school board regarding Class Weighting and an Honors System. Mr. Miles presented information that was put together by a teacher committee to offer weighted classes other than Dual Credits. He also discussed the option of moving away from Valedictorian/Salutatorian and into an Honors System in which specific requirements (GPA, ACT/SAT/Accuplacer Scores, Extra-curricular Involvement, Attendance, and Noational Honor Society) can be met towards Summa Cum Laude, Magna Cum Laude, and Cum Laude. This would allow more students to be rewarded/recognized for their hard work and involvement at Mound City R-2. The School Board will vote on this topic in March.

Item VII: Items for Information:

Mrs. Petersen presented the following:

- -Last week 12 middle school students competed in the Holt County Spelling Bee at South Holt. Mound City had students finish 1^{st} (Jaylyn Wilmes) and 2^{nd} (Elena Gillenwater).
- -Valentines Day was busy with class parties and Sweetheart Cookie Sales.
- -February In-Service was used to discuss Panther Families
- -The Middle School History Fair will take place in March.
- -Family Fun Night will be held on March 2nd
- -Teachers 3-8 Grade are beginning to prepare for MAP Testing

Mr. Shipman presented the following:

- -2nd quarter honor roll numbers: 58% 9th Grade, 67% 10th grade, 76% 11th Grade, and 91% 12th grade
- -Courtwarming week was the 1st week of February (Sydney Meadows and Quinton Brandon were crowned Queen and King)
- -FBLA Week was February 6th-10th. We have students competing in State FBLA (Sydney Meadows, Elizabeth Laukemper, Abby Wilmes, Shailea Panning, and Kenzie Brown)
- -FCCLA Week is February 13th-17th. FCCLA had 4 Gold Recipients at Districts who move on to State Competition: Jathan Ungles, Kiley Caton, Joslin Ungles, Emma Russell, Jaylynn Wilmes, Destiny Panning, and Ava Luna.

Mr. Miles presented the following to the School Board:

- -Working on Asphalt Reseal and Playground Rubber project. We are also looking at taking out the shelter house on the playground.
- -We have missed 3 days of school this year due to inclement weather and road conditions
- -John Deere is helping work on the goal post so it can be twisted during track season (javelin)
- -APR Scores are embargoed until March 7th, 2023 in which they will be released to the public. This is the 1st round of MSIP 6.
- -Mr. Miles reported that Open Enrollment is gaining some traction in the House, but need to keep an eye on it. There will likely be a vote coming up in a couple weeks. He also reported that he is closely watching House Bill 715 and Senate Bill 8. Both can have impact on local tax dollars that impact funding for public school districts.

Meeting Adjourned for Closed Session at 1:19 PM

Closed Session

Patron Input ACES Behavior Interventionist Position Extracurricular Duties – Spring Sports Resignation Principal Evaluations

Returned to Open Session at 2:47 PM

School Board made a motion and approved the renewal of Mrs. Emily Petersen's Elementary/Middle School Principal 2 year contract. Vote 6-0

School Board made a motion and approved the renewal of Mr. Jake Shipman's High School School Principal 2 year contract. Vote 6-0

School Board made a motion and approved the following track coaches for the 2023 Spring Season: HS Assistant Coaches Drew Bruner and Will Haer, Junior High Track Coaches Alan Ottman, Chandler Wilsn, Sarah Osburn, and Ryan Osburn. Vote 6-0.

School Board made a motion and approved Tedra Prussman for the ACES Behavioral Interventionist Position for the upcoming 2023-2024 School Year. Vote 6-0

School Board made a motion and approved the resignation of Abby Wilmes at the end of the 2022-2023 School Year. Vote 6-0/

Meeting Adjourned at 2:52 PM.