

Mound City R-2 April Board Meeting April 18, 2023 7:30am. Board Room

Board Members Present: Robert Gibson, Chad Derr, Karma Metzgar, Jeff Holstine, Jeremy Lewis and Sheri Meadows

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

President Robert Gibson called the meeting to order at 7:32 AM

Karma Metzgar motioned and Jeremy Lewis second to Amend the Board Meeting Agenda to include Certification of the Election Results. Vote 6-0

The Amended Agenda was approved.

President Robert Gibson asked for a motion to approve the following board election results: Sheri Meadows – 113, Chad Derr – 110, Jeff Holstine – 100, Steven Edwards – 74, Shane Gillenwater – 64, Write In – 3. Karma Metzgar moved and Jeremy Lewis second. Motion carried 6-0.

Mrs. Loucks gave the oath of office to incumbent board members Chad Derr, Jeff Holstine, and Sheri Meadows.

Jeff Holstine motioned and Chad Derr second to keep the board offices the same for one more year. Motion carried 6-0.

Jeff Holstine motioned and Sheri Meadows second to appoint Lisa Loucks as Board Secretary by acclamation. Motion carried 6-0.

Communication/Recognition:

Jathan Ungles and Ava Barnes spoke to the school board on behalf of the FFA. They discussed Kenzie Brown being elected to the office of Reporter for Area I. State Convention is this week in which 2 teams qualified to compete: Floriculture and FFA Knowledge, as well as 4 students will receive their State Degree. 3 individuals will receive State Proficiency Awards along with 2 that did receive their American Degree.

Mr. Connor Dignan (Agriculture) and Ms. Caiti Marrant (Music/Band) provided reports on their classrooms.

Mrs. Graves provided a Guidance/Counseling Report for Elementary/Middle School while Mr. Shipman presented information from Mrs. McKinsie Radley on the same topic.

Mr. Shipman provided reports on ACT Results/275 Conference Comparison as well as Activity Participation numbers.

Mr. Miles provided a report on Facilities and Safety Needs Assessment.

The Consent Agenda was approved:

Approve Board Meeting Minutes (March 21, 2023)

Financial Report

School Board Meeting Schedule will change as follows: Third Wednesday of each month unless determined otherwise. Time: 8:00 pm (May – July), 7:00 pm (August – April)

Vote 6-0.

Item VIII – The Mound City R-2 School Board approved the 2023-2024 Employee Health Care Proposal from Arnold Insurance Services, Inc. The School Board will continue to pay 100% of individual policies. Vote: 6-0.

Item IX - The Mound City R-2 School Board approved the 2023-2024 Salary Schedule Proposal that will increase the base salary up to \$38,750. Vote 6-0.

Item X – Mr. Miles presented an Extra Duty Salary Schedule for the upcoming 2023-2024 School Year. The school board tabled the topic until May. The School Board would like for Mr. Miles to look into summer pay for coaches.

Item XI – The Mound City R-2 School Board approved the MSHSAA Cooperative Agreement with Craig for the upcoming 2023-2024 School Year. Vote 6-0

Item XII – Playground Upgrades were tabled until May.

Item XIII – The Mound City R-2 School Board approved for Schueth Concrete to do work on the Multipurpose Building Parking Lot. Vote 6-0

Item XIV – The Mound City R-2 School Board approved the employment of Paula Chambers as the ACES Director for the 2023-2024 School Year. Vote: 6-0.

Item XV – Mr. Miles provided a CSIP Update. He mentioned the administrative team is constantly using the CSIP Plan to assist in decision making around the building.

Item XVI – Principal/Superintendent Reports

Mrs. Petersen presented the following:

-Kindergarten and PK screening took place last week with 54 children screened.

Projected enrollment for 4-year old PK is 20 with approx.. 17 three year olds in the waiting list.

-Mrs. Reeder (PAT) hosted a group event a couple weeks ago with 12 families attending. It was a great success.

-MAP Testing will be held April 24-28 for Grades 3-8.

-The rest of the school year is filled field trips, activities, and spring concert.

Mr. Shipman presented the following:

- Scholar Bowl team finished 1<sup>st</sup> in District 8 and will compete in Sectionals on April 25 at South Nodaway
- Panther Band received a I rating at Contest.
- EOC Testing will take place May 1-5
- The High School has a lot of activities rounding out the school year.

Mr. Miles presented the following to the School Board:

- Teacher Appreciation Breakfast will take place on May 17<sup>th</sup> at 7:00am. School Board members are invited to attend.
- We have applied for a School Safety Grant that if approved will upgrade our camera/security system in the school with new cameras as well as 9 cameras outside the building that will cover our parking lots and playground.
- We were approved for the Immediate Responsive Services Grant that will be used to cover a portion of the Middle School Counselor position and curriculum for the upcoming 2023-2024 School Year.
- Mr. Miles also provided a Legislative report. There are 4 weeks of session left in which a lot can change. We are monitoring Open Enrollment as well as other bills that impact Real Property/Taxes.

Meeting Adjourned for Closed Session at 9:01 AM.

### **Closed Session**

Extracurricular Activity Assignments for 2023-2024 School Year.

### **Returned to Open Session at 8:54 AM**

School Board made a motion and approved the Alan Ottman and Drew Bruner as MS Scholar Bowl Coaches. Vote 6-0.

School Board made a motion and approved the slate of Extra Duty Assignments for the upcoming 2023-2024 School Year (Spring Sports will be approved in May):

Taylor Standerford: HS Head Football Coach

McKinsie Radley: HS Head Varsity Coach and Student Council

Shawna Farr: HS Volleyball Asst. Coach, JH Head Volleyball Coach, and FCCLA Advisor

Ryan Osburn: HS Head Girls Basketball Coach and JH Head Girls Basketball Coach

Katie Dougherty: HS Girls Basketball Asst. Coach

Alan Ottman: HS Boys Basketball Head Coach, Split JH Scholar Bowl Coach

Chandler Wilson: HS Boys Basketball Asst. Coach, and JH Head Football Coach

Drew Bruner: HS Girls Golf Coach, Split JH Scholar Bowl Coach

Brooke Anderson: HS Cheerleading Coach

Jason Tenney: HS Scholar Bowl Coach

Taylor Bruner: JH Cheerleading Coach, Middle School Student Council

Gage Rosier: Summer Weights

Jake Shipman: Athletic/Activities Director

Connor Dignan: FFA Advisor

Nichole Hux: FBLA Advisor, Yearbook, and Split Concession Stand

Cammy Ungles: NHS Advisor

Caiti Marrant: Instrumental Music

Carly Edwards: Split Concession Stand

Jacqueline Rother: Elementary Student Council

Meeting Adjourned at 9:26 AM.