

Mound City R-2 August Board Meeting August 23, 2023 7:00 pm. Board Room

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

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

President Robert Gibson called the meeting to order at 7:00 pm

The Agenda was approved.

The Tax Rate and Budget Hearing took place. The School Board approved the new tax rate of \$4.1075 for the 2023-2024 School Year along with the budget presented by Mr. Miles.

Communication/Recognition:

-No Patron Input, Cards, or Letters

Consent Agenda:

- A. Approve Minutes (June 21, 2023)
- B. Financial Report
- C. Readopt Financial Disclosure Policy 0342
- D. Readopt Religious Expression Policy 1110
- E. Appoint Lisa Loucks as Custodian of Records
- F. Appoint Jake Shipman as Homeless/Migrant Coordinator
- G. Appoint Jake Shipman as ELL (English Limited Language) Coordinator
- H. Adoption of Federal Free/Reduced Lunch Policy
- I. Approve Tuition Rate of \$3500.00 per student per year

New Business:

Item VI – The School Board made a motion and approved ACES Provider Contracts. Vote 7-0.

Item VII – The School Board approved the following updates to Board Policy and Regulations: Policy 1425, 2200, 2240, 2400, 2525, 2760, 2810, 4120, 4866, 4867, 6121, and 6251. Regulations 2240 and 4120. Vote 7-0.

Item VIII: Items for Information:

Mr. Shipman presented the following: He's excited for the upcoming school year. We currently have 85 students enrolled in High School (21 Freshmen, 26 Sophomores, 19 Juniors, and 19 Seniors). We also have 24 HS Volleyball Girls, 21 HS Football Boys, 14 High School Cross Country Athletes, and 8 Cheerleaders. For Junior High, we have 16 Volleyball Girls, 16 Football Boys, and 8 Cheerleaders. HS Athletics begin this week while JH Athletics begins after Labor Day.

Mrs. Petersen presented the following:

Back To School Night was a success with over 95% attendance in the Elementary and Middle School. The relationship with the ACES Program is off to a great start as there

has been great communication between both staffs. MCR2 will continue to send staff members to the Trauma Cohort this school year to wrap up the end of the training.

Mr. Miles presented a quite lengthy report to the School Board:

- The main gym was repainted this summer.
- The nurse's office received an overhaul with new cabinets, countertop, and lockable drawers.
- The playground looks great with new rubber around the playground equipment and the new sealant.
- Schueth Concrete replaced the front step that was cracked and chipping away. It looks much nicer.
- Fisher Track came up to discuss the high area on the North side of the track. They will be coming in September/October to fix the issue by taking off the rubber, milling down the asphalt, and replacing the rubber. It should be a 3 day process.
- I met with companies to discuss replacing the gym floor. Bids will be discussed during the September board meeting.
- MCR2 will be applying for Round 2 of the School Safety Grant. We are looking at a new system for door entry as the current system is becoming outdated.
- Lastly, Mr. Miles met with a representative to look at our current bleachers to discuss issues with motors. We will look at replacing the motors to eliminate recoil and look at cost to replace the current seats with more solid material.

Meeting Adjourned for Closed Session at 7:51 pm

Closed Session

Extracurricular Duty Discussion
Personnel

Returned to Open Session at 8:11 pm

School Board made a motion and approved Trey Gaudet for Assistant Football Coach for the 2023-2024 School Year. Vote 7-0

The School Board made a motion and approved Trey Gaudet as PK Paraprofessional for the 2023-2024 School year. Vote 7-0

The School Board made a motion and approved Jordan Krueger as Special Education Paraprofessional for the 2023-2024 School year. Vote 7-0

Meeting Adjourned at 8:12 pm