

MINUTES OF THE BOARD OF EDUCATION

<u>REGULAR</u> TYPE	<u>LMS Library</u> PLACE	<u>6:00 P.M.</u> TIME	<u>October 26, 2020</u> DATE	<u>Monday</u> DAY
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Present

Jenna Loveless, President
Jim York, Vice President
Shep Sheppard, Secretary
Pam Todd
Jim York
Karl Dewey
Todd Smith, Superintendent of Schools

Absent

Marvin Brown

Be it remembered that the Board of Education of the Louisiana R-II School Board, Pike County, MO met in regular session at the Louisiana Middle School Library at 6:00 p.m., on Monday, October 26, 2020 at which time were present the following officers and members of said Board: Loveless, York, Dewey, Todd, Sheppard, and Capps. Brown absent. Dr. Smith, Supt. of Schools was also present.

Meeting called to order: Loveless called the meeting to order at 6:00 p.m.

Agenda: Todd made a motion to approve the agenda, seconded by York. (Todd, Sheppard, Capps, Dewey, York and Loveless voted yeah. Brown absent.) Motion carried.

Consent agenda: Todd made a motion to approve the consent agenda, seconded by Sheppard. (Todd, Sheppard, Capps, Dewey, York and Loveless voted yeah. Brown absent.) Motion carried.

- a) Approve minutes of the September 21, 2020 Special Board meeting.
- b) Approve fund transfers. A fund transfer in an amount equal to certified staff salaries will be transferred each month from Fund 1 to Fund 2.
Approve September/October voucher List.

Individuals, Delegations & Correspondence: None

Superintendent's Report: Updates
Dr. Smith updated the Board on the buzzer systems; the training contract with PCMH; and discussed changing from American Fidelity to AFLAC.

Health & Wellness Committee
Jennifer House was present to update the Board on the Health and Wellness Committee that meets a few times a year. It gives us some advantages with our insurance provider. Ben Logan was the Board representative, so we need a replacement. Pam Todd volunteered to represent the Board on the committee.

Graduation Day 2021

Dr. Smith recommended to schedule graduation on May 14, 2021 at 7 p.m. Nick would like to get the approved date on the calendar. Capps made a motion to set May 14, 2021 at 7 p.m. as graduation date and time for the class of 2021, seconded by York. (York, Dewey, Todd, Sheppard, Capps and Loveless voted yeah. Brown absent.) Motion carried.

Annual Performance Report

Normally at this meeting we would review the District APR report. Due to the COVID disruption at the end of last year, the reports will look a bit different and have not been released. Dr. Smith will keep the Board updated.

Change meeting dates

January and February meeting dates are in conflict with MLK and Presidents Day respectively. In the past, the Board has voted to move those meeting dates to the following day. If we move the meeting nights to Wednesday, The Board would avoid sports conflicts. Capps brought up that the March meeting would be during Spring break. York made a motion to change the January meeting to Wednesday, January 20, 2021; the February meeting date to Wednesday, February 17, 2021; and the March meeting date to Monday, March 8, 2021, seconded by Sheppard. (Dewey, Todd, Sheppard, Capps, York, and Loveless voted yeah. Brown absent.) Motion carried.

Surplus Items

We have a storage room behind the stage in the middle school. Nick has organized it and identified a number of items that can be disposed of. A list was attached to the agenda. Sheppard made a motion to declare items on the attached list as surplus and authorize the superintendent to dispose of them, seconded by Dewey. (Todd, Sheppard, Capps, York, Dewey and Loveless voted yeah. Brown absent.) Motion carried.

New Business

Surplus Items from previous meeting

We have not received any bids on any of the items listed on our website last month. We can advertise in the paper and try to get some bids, or we can have them hauled off and sold for scrap. Selling them for scrap is the easiest way to dispose, and I don't believe we would get much more by trying to sell them in the newspaper. No action taken.

Winter Sports Plan

With Winter sports coming up and the COVID situation still looming, districts are setting limits on attendance at indoor events. Nick, Bobby, Ryan and Dr. Smith have had discussions amongst ourselves and the conference schools. We are recommending each athlete receive six seats for home contests, and we provide visitors with four seats per athlete. Dr. Smith is not sure if this needs Board action or just information but definitely want the Board's input. The Board agreed with this decision. No action taken.

Board Member Resignation

Marvin Brown has submitted a letter resigning his seat on the Board. Board Policy BBE-1 will guide the effort to fill the vacancy. Sheppard made a motion to accept the resignation of Marvin Brown and declare an open seat on the Board, seconded by Dewey. (Capps, York, Dewey, Todd, Sheppard and Loveless voted yeah. Brown absent.) Motion carried.

Principal Reports

Stacy Hamlett, Bobby Spoonster and Nick Heggemann were present with reports on their buildings.

Adjournment

Todd made a motion at 6:45 p.m. to adjourn from open session to executive session for matters related to employment of staff and contract negotiation as per Section 610.021, seconded by Sheppard. (Capps, York, Todd, Dewey, Sheppard and Loveless voted yeah. Brown absent.) Motion carried.

President

Secretary