

## MINUTES OF THE BOARD OF EDUCATION

<u>REGULAR</u> TYPE	<u>LMS Library</u> PLACE	<u>6:00 P.M.</u> TIME	<u>September 21, 2020</u> DATE	<u>Monday</u> DAY
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### Present

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

### Absent

Karl Dewey

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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, September 21, 2020 at which time were present the following officers and members of said Board: Loveless, York, Brown, Todd, Sheppard, and Capps. Dewey 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, Brown, York and Loveless voted yeah. Dewey absent.) Motion carried.
Consent agenda:	Brown made a motion to approve the consent agenda, seconded by Todd. (Todd, Sheppard, Capps, Brown, York and Loveless voted yeah. Dewey absent.) Motion carried.  a) Approve minutes of the August 3, 2020 Special Board meeting and the August 17, 2020 regular 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 August/September voucher List.
Individuals, Delegations & Correspondence	None
Superintendent's Report	<u>Policy Update 2020A</u> Policy Update 2020A is the first policy update from MSBA for the year. Hard copies are available in central office.  <u>Surplus Bus</u> Sheppard made a motion to donate the surplus bus to the Louisiana Fire Department, seconded by Capps. (York, Todd, Sheppard, Capps and Loveless voted yeah. Brown abstained. Dewey absent.) Motion carried.

#### Surplus Small Bus

We received a late bid and the bid was opened during the meeting. The bid was in the amount of \$100. Todd made a motion to reject the bid and open bids back up for two weeks, seconded by York. (York, Todd, Sheppard, Capps, Brown and Loveless voted yeah. Dewey absent.) Motion carried.

#### Surplus Forklift

Sheppard made a motion to declare the forklift as surplus, seconded by Todd. (York, Sheppard, Capps, Brown and Loveless voted yeah. Dewey absent.) Motion carried.

#### Surplus Truck

Todd made a motion to declare the 1985 Chevy 2wd truck as surplus, seconded by Sheppard. (York, Todd, Sheppard, Capps, Brown and Loveless voted yeah. Dewey absent.) Motion carried.

### New Business

#### Grant Funds

There are a number of grants available for dealing with COVID. Dr. Smith has been able to secure over \$250,000 in addition to the \$244,000 from the CARES Act. Dr. Smith gave summary of his efforts.

#### Gate and Game Worker hourly pay

Minimum wage went up and will again this year. Currently Louisiana R-II pays gate and game workers \$9/hr. Dr. Smith recommends we move it to \$10/hr to stay current. Sheppard made a motion to increase gate and game worker compensation from \$9/hr to \$10/hr, seconded by York. (Todd, Sheppard, Capps, Brown, York and Loveless voted yeah. Dewey absent.) Motion carried.

#### Athletic Trainer Agreement

Last month Dr. Smith discussed some concerns with the sudden imposition of Athletic Trainer fees for the District by PCMH. He shared his concerns with the hospital Board and made some progress. Two proposals from the hospital for services were attached Other local providers are not staffed to provide the service, but could be next year if we give them notice. Dr. Smith also feels the Boosters could be approached to cover this cost. York made a motion to accept the PCMH contract for 30 events, seconded by Todd. (Todd, Sheppard, Capps, Brown, York and Loveless voted yeah. Dewey absent.) Motion carried.

#### Buzzer/Video system for building entrances

Dr. Smith has had inquiries from Board members about putting buzzer/video systems in place at both buildings. He contacted the vendor for our electronic locks and the vendor for our camera system. At this point he has the bid from the lock people - \$6881.50. He can probably get 25% paid by a grand. He recommends the Board decide if this is something they are interested in doing and wait for the second bid. No action was taken.

#### Dollar General selling Bulldog apparel

A Board member informed Dr. Smith that Dollar General is selling Bulldog merchandise with the District's trademarked logo. Although it took some red tape, he was able to make contact with Dollar General, and they referred him to the company that handles all of their licensing. This company deals with retailers on our behalf (DG, Wal-Mart, Target, etc.) - collects royalties and splits them with us. They also deal with retailers on our behalf that are selling merchandise without paying licensing, all at no cost to us. They will also work to get our merchandise into other retailers and facilitate an Amazon Storefront if we are interested. The proposal and background was attached. Dr. Smith recommended that a decision be made in October. The Board came to the decision that they do not want to pursue this.

Board representative for the City Enhanced Enterprise Zone

The District has been part of the Enhanced Enterprise Zone by having a representative on their Board. Lori Lewis was the last one to fill that role. Marvin has asked for a nominee from the Louisiana R-II Board to be the District representative. The Board nominated Karl Dewey.

USDA Extended Summer Meals

The USDA has cleared the way for us to extend our summer meal service. This allows us to provide breakfast and lunch to kids at no cost to them. We are reimbursed a set amount for each breakfast and lunch we service. We were one of the first in the area to put this in place.

Principal Reports

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

Adjournment

Brown made a motion at 6:50 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 Capps. (Capps, Brown, York, Todd, Sheppard and Loveless voted yeah. Dewey absent.) Motion carried.

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President

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Secretary