

## MINUTES OF THE BOARD OF EDUCATION

<u>REGULAR</u> TYPE	<u>LMS Library</u> PLACE	<u>6:00 P.M.</u> TIME	<u>January 20, 2021</u> DATE	<u>Wednesday</u> DAY
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### Present

Jenna Loveless, President  
Jim York, Vice President  
Pam Todd, Treasurer  
William "Shep" Sheppard, Secretary  
Bill Capps  
Karl Dewey

Todd Smith, Superintendent of Schools

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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 Wednesday, January 20, 2021 at which time were present the following officers and members of said Board: Loveless, York, Todd, Sheppard, Capps and Dewey present. 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 Dewey. (Todd, Sheppard, Capps, Dewey, York and Loveless voted yeah.) Motion carried.
Consent agenda:	Todd made a motion to approve the consent agenda, seconded by Capps. (Sheppard, Capps, Dewey, York, Todd and Loveless voted yeah.) Motion carried.  a) Approve minutes of the December 16, 2020 regular board meeting. b) Approve financials and 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 December/January voucher List.
Individuals, Delegations & Correspondence	None
Superintendent's Report	<u>District Calendar</u> Work has begun on the 2021-2022 calendar. Dr. Smith has given the calendar committee versions for review.  <u>Board Election</u> At the time of publication of this agenda we have had three people file to fill the open seats; Pam Todd Watts, Jeff Chapuis and Erica Hill. Filing is open until January 19. Dr. Smith will update the Board if we have any other filings.  <u>Meriwether Asbestos Abatement bids</u> I sent the contract from the winning bidder to our attorney for review. We discovered that Terracon had not advertised the solicitation. Per our policy, and the law-the solution must be advertised. I thought it was standard procedure with a project manager. The advertisement ran for the past two weeks in the Press Journal. Bids were due by noon on January 20.

New Business

Capitol/Bond Issue

Our forklift is dead and has been surplused and scrapped. I've asked Jason to start shopping for a replacement. Since it will be at the bus barn, we can use bond funds because it is part of equipping the barn. Also, I would like to start working on specs for a new camera system for the District. Ours is close to ten years old. It ties in with our electronic lock system and our surplus bond funds could be utilized.

Principal Reports

Principal reports were provided in the packet.

Announcements

Monday, January 18 no school (MLK Day)  
Wednesday, January 20 -Regular Board Meeting  
Monday, February 15 no school (President's Day)  
Wednesday, February 17 - Regular Board Meeting  
Monday, March 8 - Regular Board Meeting

Adjournment

York made a motion at 6:11 p.m. to adjourn from open session to executive session, seconded by Sheppard for matters related to the employment of staff and Superintendent Evaluation. as per section 610.021). (Dewey, York, Todd, Sheppard, Capps and Loveless voted yeah.)

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President

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Secretary