

## MINUTES OF THE BOARD OF EDUCATION

<u>REGULAR</u> TYPE	<u>LMS Library</u> PLACE	<u>5:00 P.M.</u> TIME	<u>July 26, 2021</u> DATE	<u>Monday</u> DAY
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### Present

Jim York, Vice-President  
Bill Capps  
Erica Hill  
Jeff Chapuis  
Todd Smith, Superintendent of Schools

### Absent

Jenna Loveless, President  
Pam Todd, Treasurer  
Shep Sheppard, Secretary

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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 5:00 p.m., on Monday, July 26, 2021 at which time were present the following officers and members of said Board: York, Capps, Hill and Chapuis present. Loveless, Todd and Sheppard absent. Dr. Smith, Supt. of Schools was also present.

Meeting called to order: York called the meeting to order at 5:03 p.m.

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

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

- a) Approve minutes of the June 21, 2021 regular Board Meeting.
- b) Approve minutes of the June 29, 2021 special Board meeting, open session.
- c) Approve financials. A fund transfer in an amount equal to certified staff salaries will be transferred each month from Fund 1 to Fund 2.  
Approve May/June voucher List.

Individuals, Delegations None

Superintendent's Report 2021 Aggregate Assessed Valuation  
Dr. Smith provided last year's and this year's for comparison and a spreadsheet summarizing. He had budgted for a 5% decrease just in case. Based on this assessment, revenues will increase by the \$35K plus the 5% that was held back- total of \$142,000. Just short of 2% increase in reserves. We will have to wait for the Board of Adjustment - usually late July or Mid-August for final numbers, but we are not anticipating any major swing.

### Local Plan for Compliance

Each year the Board must approve our plan toimplment Part B of IDEA. We can adopt the State's plan, or create our own. Dr. Smith recommended adopting the State plan as presented. Hill made a motion to adopt the State

plan as presented, seconded by Chapuis. (Capps, York, Chapuis and Hill voted yeah. Todd, Sheppard and Loveless absent.) Motion carried.

Metiwether Update

Love & Sons are a few weeks behind, but progressing nicely. The boiler work sounds ahead of schedule and going smoothly. A note from our project manager was included in the packet.

New Business

Set Tax Levy Hearing Date/Time/Place

Each year the Board must designate a time to hold a tax levy hearing for public comment prior to actually setting the property tax levy. Historically, this hearing takes place in August. Capps made a motion to set the Tax Hearing for Monday, August 16, 2021 in the LMS Library, seconded by Hill. (Capps, York, Chapuis and Hill voted yeah. Sheppard, Todd and Loveless absent.) Motion carried.

Declare items as surplus

We have 70+ old band uniforms we have been storing and will never use again. I would like to have them declared surplus and disposed as Mr. Heggemann sees fit. He also has seven 4-drawer cabinets he feels are not useful anymore. Hill made a motion to declare the band uniforms and file cabinets as surplus, seconded by Chapuis. (York, Chapuis, Hill and Capps voted yeah. Todd, Sheppard and Loveless absent.) Motion carried.

New CDC guidelines for schools

A link to the new CDC guidelines for schools was provided to the Board. Looking ahead, Dr. Smith would like to discuss the Board's vision of how they want school to open. Masks will be a big question if cases continue to surge in the State. Dr. Smith was on a conference call with the Governor. DESE plans to release school opening guidance late this week. Hill made a motion that masks will be encouraged but not mandatory to open school, and that the Board will revisit this at the August meeting, seconded by Chapuis. (York, Chapuis, Hill and Capps voted yeah. Todd, Sheppard and Loveless absent.) Motion carried.

Adjournment:

Capps made a motion at 5:32 p.m. to adjourn from open session to executive session for matters related to employee compensation; employment and/or dismissal of staff as per section 610.021, seconded by Hill. (York, Chapuis, Hill and Capps voted yeah. Todd, Sheppard and Loveless absent.) Motion carried.

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President

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Secretary