

MINUTES OF THE BOARD OF EDUCATION

<u>REGULAR</u> TYPE	<u>LMS Library</u> PLACE	<u>6:00 P.M.</u> TIME	<u>June 21, 2021</u> DATE	<u>Monday</u> DAY
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Present

Jenna Loveless, President
Jim York, Vice-President
Pam Todd, Treasurer
Shep Sheppard, Secretary
Bill Capps
Jeff Chapuis
Erica Hill
Todd Smith, Superintendent of Schools

Absent

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, June 21, 2021 at which time were present the following officers and members of said Board: Loveless, York, Todd, Capps, Sheppard, Hill and Chapuis 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:	Capps made a motion to approve the agenda, seconded by Todd. (York, Chapuis, Sheppard, Capps, Todd, Hill and Loveless voted yeah.) Motion carried.
Consent agenda:	Todd made a motion to approve the consent agenda, seconded by York. (Chapuis, Sheppard, Capps, Todd, York, Hill and Loveless voted yeah.) Motion carried. a) Approve minutes of the May 25, 2021 regular Board Meeting. b) 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	<u>Rotary Sleep in Heavenly Peace Build</u> The build was a huge success, we had over fifty volunteers. Our facility was perfect for the operation. The District provided the space and teacher/student volunteers. <u>Three year strategic plan for athletics</u> Dr. Smith has done quite a bit of research and gathered examples from other Districts. Since, as a part of my annual goals, we have formed an Athletic Committee, it seems a natural profession for the committee and I to lead the effort in creating a three year strategic plan for strengthening and improving our Activities Department. The process will take some time and include outside stakeholders as well. As the committee meets, I or a member of the committee will share progress with the Board.

National Junior Honor Society Proposal

York made a motion to approve the creation of a chapter and membership in the National Junior Honor Society for the Louisiana Middle School, seconded by Sheppard. (Hill, Sheppard, Capps, Todd, York, Chapuis and Loveless voted yeah.) Motion carried.

Final Amendment to 2021 Budget

Capps made a motion to amend the 2021 Budget as presented, seconded by Chapuis. (Sheppard, Capps, Todd, York, Chapuis, Hill and Loveless voted yeah.) Motion carried.

Approval of the 2021-2022 Budget

Sheppard made a motion to approve the 2021-2022 Budget as presented, seconded by Hill. (Capps, Todd, York, Chapuis, Hill, Sheppard and Loveless voted yeah.) Motion carried.

New Business

Activities Director Report

Ryan Griffin was present to deliver a wrap up report for the year, and look at the upcoming Fall sports and programs.

Hardin Scholarship Funds Distribution

Sheppard made a motion to accept the committee's recommendation for the Distribution of funds for the Hardin Scholarship, seconded by Hill. (York, Chapuis, Hill, Sheppard and Loveless voted yeah. Todd and Capps abstained.) Motion carried.

Big River Propane

Sheppard made a motion to approve the contract with Big River Propane for the bus barn, seconded by York. (York, Chapuis, Hill, Sheppard, Capps, Todd and Loveless voted yeah.) Motion carried.

Elliott Data Systems Maintenance Contract

Capps made a motion to approve the annual maintenance contract with Elliott Data Systems for our electronic lock system, seconded by Todd. (Chapuis, Hill, Sheppard, Capps, Todd, York and Loveless voted yeah.) Motion carried.

HUDL 3 Year Plan

Todd made a motion to approve the three year subscription/equipment plan with HUDL, seconded by Hill. (Hill, Sheppard, Capps, Todd, York, Chapuis and Loveless voted yeah.) Motion carried.

MSBA Annual Maintenance Agreement

Sheppard made a motion to approve the annual maintenance agreement with MSBA, seconded by Hill. (Sheppard, Capps, Todd, York, Chapuis, Hill and Loveless voted yeah.) Motion carried.

Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP)

Sheppard made a motion to approve the SRCSP plan for publication, seconded by York. (Capps, Todd, York, Chapuis, Hill, Sheppard and Loveless voted yeah.) Motion carried.

MSBA Policy Update 2021A

First reading of Policy Update 2021A. No action taken.

MSBA Policy Update 2021B

Sheppard made a motion to accept MSBA Policy Update 2021B, seconded by York. (York, Chapuis, Hill, Sheppard, Capps, Todd and Loveless voted yeah.) Motion carried.

Adjournment:

Sheppard made a motion at 7:00 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 Capps. (Chapuis, Hill, Sheppard, Capps, Todd, York and Loveless voted yeah.) Motion carried.

President

Secretary