

MINUTES OF THE BOARD OF EDUCATION

REGULAR
TYPE

LMS Library
PLACE

6:00 P.M.
TIME

May 25, 2021
DATE

Tuesday
DAY

Present

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

Absent

Erica Hill

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 Tuesday, May 25, 2021 at which time were present the following officers and members of said Board: Loveless, York, Todd, Capps, Sheppard and Chapuis present. Hill 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: York made a motion to approve the agenda, seconded by Todd. (York, Chapuis, Sheppard, Capps, Todd and Loveless voted yeah. Hill absent) Motion carried.
- Consent agenda: Todd made a motion to approve the consent agenda, seconded by York. (Chapuis, Sheppard, Capps, Todd, York and Loveless voted yeah. Hill absent) Motion carried.
- a) Approve minutes of the April 19, 2021 regular Board Meeting.
 - b) Approve minutes of the April 28, 2021 Special meeting minutes, open session.
 - c) Approve minutes of the May 5, 2021 Special meeting minutes, open session.
 - d) 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 April/May voucher List.
- Individuals, Delegations None
- Superintendent's Report Employee Insurance Renewal
Todd made a motion to approve the renewal from USI which includes a 3.9% increase achieved through increasing the deductible by \$500 across the plans and adjustments to the prescription benefit, seconded by Sheppard. (Sheppard, Capps, Todd, York, Chapuis and Loveless voted yeah. Hill absent.) Motion carried.
- Bank of Louisiana Debit Card
The Bank of Louisiana presented the District a check for \$1,422.35 from the first nine months of the program.

New Business

Lisa Traynor Contract

Capps made a motion to renew the contract with Lisa Traynor for the 2021-2022 school year, seconded by Sheppard. (Sheppard, Capps, Todd, York, Chapuis and Loveless voted yeah. Hill absent.) Motion carried.

Boiler/Piping at LES and electrical panel upgrade

Sheppard made a motion to accept bids from Sheet Metal Contractors, Inc. for the Elementary boiler and piping in the amount of \$158,600 and for the Elementary electric panel upgrade in the amount of \$13,820, seconded by York. (Capps, Todd, York, Chapuis, Sheppard and Loveless voted yeah. Hill absent.) Motion carried.

Door Bids

We opened a two week bidding period for the Elementary boiler/piping; door renovation around the District and HVAC for MS Library and Central Office. Bidders were hard to come by, people are booked for the Summer and have all they can handle. We only received one bid, and it was 25% higher than anticipated. FSG and Dr. Smith agree it will be more economical to re-bid it for next Summer or possibly over Christmas break.

Pepsi Contract

Capps made a motion to approve a new five year contract with Pepsi, seconded by Sheppard. (Todd, York, Chapuis, Sheppard, Capps and Loveless voted yeah. Hill absent.) Motion carried.

Additional Bond Projects

After the Meriwether demo our bond balance is \$600,000. Some additional projects we are planning: network upgrade (\$48,974); camera system upgrade (\$72,014); bus parking lot gravel/grade (\$15,500); upgrade radio system from analog to digital (approximately \$25,000). Capps made a motion to approve the QNS network upgrade and the camera system upgrade, seconded by Chapuis. (York, Chapuis, Sheppard, Capps, Todd and Loveless voted yeah. Hill absent.) Motion carried.

2020-2021 Budget

Dr. Smith informed the Board that a final amendment will be presented in June. The current carryover is \$32.13%.

2021-2022 Budget

Dr. Smith informed the Board that he has built next year's budget to include many of the discussion items tonight. He will make adjustments after the May meeting. He will bring a version for approval to the June meeting. The carryover is currently hovering around 32%. He has added in a line for five rooms of carpet.

New Mower Purchase

Todd made a motion to approve the purchase of a new Kubota mower from Meyer Implement in the amount of \$9,700, seconded by Capps. (York, Chapuis, Sheppard, Capps, Todd and Loveless voted yeah. Hill absent.) Motion carried.

Masks for Summer School

Sheppard made a motion to allow the mask mandate to expire at the end of the regular school year, seconded by York. (Chapuis, Sheppard, Capps, Todd, York and Loveless voted yeah. Hill absent.) Motion carried.

Principal Reports

Heggemann, Spoonster and Hamlett were present.

Adjournment:

Capps made a motion at 6:40 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 Sheppard. (Sheppard, Capps, Todd, York, Chapuis and Loveless voted yeah. Hill absent.) Motion carried.

President

Secretary