

MINUTES OF THE BOARD OF EDUCATION

<u>REGULAR</u> TYPE	<u>LMS Library</u> PLACE	<u>6:00 P.M.</u> TIME	<u>April 19, 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
Todd Smith, Superintendent of Schools

Absent

Karl Dewey

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, April 19, 2021 at which time were present the following officers and members of said Board: Loveless, York, Todd, Capps and Sheppard present. 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.
- Swearing in new Board Members: Jeff Chapuis, Erica Hill and Pam Todd were sworn in as new Board members.
- Agenda: Capps made a motion to approve the agenda, seconded by York. (Sheppard, Capps, Todd, York, Chapuis, Hill and Loveless voted yeah.) Motion carried.
- Board Organization
- Nominations for President: York made a motion to nominate Loveless as President, seconded by Sheppard. All in favor.
Nominations for Vice President: Todd made a motion to nominate York, seconded by Todd. All in favor.
Nominations for Treasurer: Sheppard made a motion to nominate Todd as treasurer, seconded by York. All in favor.
Nominations for Secretary: York made a motion to nominate Sheppard as secretary, seconded by Todd. All in favor.
Nominations for MSBA Delegate and Alternate - Todd volunteered for MSBA Delegate. No alternate was nominated. All in favor.
Appoint Check Signatories for Debt Service Account 121851 and General Fund Account 1112 (3): Jenna Loveless, Pam Todd and Jim York were appointed to remain on the accounts.
- Consent agenda: Todd made a motion to approve the consent agenda, seconded by Sheppard. ((Capps, Todd, York, Chapuis, Hill, Sheppard and Loveless voted yeah.) Motion carried.
- Approve minutes of the March 8, 2021 regular Board Meeting.
 - Approve minutes of the April 8, 2021 Special meeting minutes, open session.
 - 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

Amend 2021-2022 School Calendar

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

2021-2022 Budget

The budget is rolled over. Dr. Smith is working on updating fixed costs. It is our goal to get the carryover back to 30%.

Additional Bond Projects

Dr. Smith has given FSG an additional project list. All of them fall under our intended uses for the board funds. They include a new boiler and piping at LES; HVAC in the LMS library and central office; new secure doors on both campuses; and electrical panel upgrade at LES. The budget estimate is \$389,000. We will still have \$212,120 left. Dr. Smith is also working on bids to upgrade the camera system and network backbone. We have also asked for some budget numbers on building a weight room connecting to the locker rooms and an update of the locker rooms due to poor ventilation and aged configuration.

Mask Mandate

Numbers are low in the county but the CDC guidelines still stand for quarantines related to being properly masked. Dr. Smith recommends keeping the mandate in place through the end of the school year.

New Business

YMCA Swim Lesson Grant

The Y has a grant to provide swim lessons to 100 elementary kids. Free and reduced is the target, but others may participate. They have proposed providing lessons for the 3rd and 4th grade through the elementary PE program.

Therapy Contract Renewals

Todd made a motion to renew contracts with Therapylog and Creative Therapy services for one year, seconded by Capps. (York, Chapuis, Hill, Sheppard, Capps, Todd and Loveless voted yeah.) Motion carried.

Employee Insurance

Dr. Smith is waiting on a quote from a local agent. No action was taken.

Principal Reports

Heggemann, Spoonster and Hamlett were present.

Adjournment:

Todd made a motion at 6:30 p.m. to adjourn from open session to executive session for matters related to employment of personnel, employee compensation, and acquisition of land, as per section 610.021, seconded by Sheppard. (Hill, Sheppard, Capps, Todd, York, Chapuis and Loveless voted yeah.) Motion carried.

President

Secretary