

MINUTES OF THE BOARD OF EDUCATION

<u>REGULAR</u> TYPE	<u>LMS Library</u> PLACE	<u>6:00 P.M.</u> TIME	<u>November 23, 2021</u> DATE	<u>Monday</u> DAY
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Present

Jenna Loveless, President
Jim York, Vice President
Shep Sheppard, Secretary
Pam Todd, Treasurer
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, November 23, 2021 at which time were present the following officers and members of said Board: Loveless, York, Todd, Sheppard, Hill, Chapuis and Capps. Dr. Smith, Supt. of Schools was also present.

Meeting called to order: Loveless called the meeting to order at 6:12 p.m.

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

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

- a) Approve minutes of the October 18, 2021 regular Board Meeting.
- b) Approve minutes of the November 4, 2021 Special Meeting, open session.
- c) Approve minutes of the November 11, 2021 Special Meeting, open session.
- d) Approve Board Election filing details.
- e) Approve 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 October/November voucher List.

Individuals, Delegations
& Correspondence None.

Superintendent's Report

Audit Report

Sheppard made a motion to accept the 2020-2021 audit report from Wade Stables as presented, seconded by Todd. (York, Chapuis, Hill, Sheppard, Capps, Todd and Loveless voted yeah.) Motion carried.

Surplus Items

Todd made a motion to declare the items presented to the Board as surplus and authorize the superintendent to dispose of them, seconded by Hill. (Chapuis, Hill, Sheppard, Capps, Todd, York and Loveless voted yeah.) Motion carried.

MODOT Information

MODOT has let all of the Pike County Districts know that they anticipate being short-staffed this winter. Highways 54 & 79 will most likely get cleared, but secondary roads may not. Dr. Smith anticipates more school closures than in years past.

Swim Contract

Todd made a motion to approve the contract with the YMCA for swim season, seconded by Sheppard. (Hill, Sheppard, Capps, Todd, York, Chapuis and Loveless voted yeah.) Motion carried.

2021C Policy Updates

Sheppard made a motion to approve the 2021C Policy Updates as provided by MSBA, seconded by Todd. (Sheppard, Capps, Todd, York, Chapuis, Hill and Loveless voted yeah.) Motion carried.

4 Day Week Survey Results/Discussion

Todd made a motion to table the 4 day week discussion/community forum until a new superintendent is named, seconded by York. (Sheppard, Capps, Chapuis and Hill voted no. Todd, York and Loveless voted yeah.) Motion failed.

New Business

Athletic Trainer Contract

Sheppard made a motion to approve the Athletic Trainer Contract for the 2021-2022 school year, seconded by Hill. (Capps, Todd, York, Chapuis, Hill, Sheppard and Loveless voted yeah.) Motion carried.

Bid Screen Monitor for LHS Gym

A discussion was held. This item is going to be referred to the athletic committee. No action taken.

Pike County Multi-Jurisdictional Local Hazard Mitigation Resolution

Chapuis made a motion to adopt the Pike County Multi-Jurisdictional Local Hazard Mitigation Plan, seconded by Capps. (York, Chapuis, Hill, Sheppard, Capps, Todd and Loveless voted yeah.) Motion carried.

Principals Reports

All buildings provided a report in the packets.

Adjournment

Sheppard made a motion at 7:12 to adjourn to closed session for matters related to the employment of staff and contract negotiation as per Section 610.021, seconded by Chapuis. (Sheppard, Capps, Todd, York, Chapuis, Hill and Loveless voted yeah.) Motion carried.

President

Secretary