

MINUTES OF THE BOARD OF EDUCATION

<u>REGULAR</u> TYPE	<u>LMS Library</u> PLACE	<u>6:00 P.M.</u> TIME	<u>October 18, 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, October 18, 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 6:06 p.m.

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

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

- a) Approve minutes of the August 16, 2021 regular Board Meeting.
- b) 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 August/September voucher List.

Individuals, Delegations & Correspondence

Leah Diffey expressed her concerns about COVID and recess.

Superintendent's Report

SRO Discussion with LaPD Police Chief

The Louisiana Police Chief along with two other officers were present to discuss a SRO at the District.

District Counselor Reports

Trisha Brooks and Emily Calvin were present to report on their buildings.

Change Meetings Dates

Todd made a motion to change the November meeting to Tuesday, November 16; the January meeting to Tuesday, January 18; the February meeting to Tuesday, February 22; the March meeting to Tuesday, March 22 and the April meeting to Tuesday, April 19, seconded by Sheppard. (Todd, York, Chapuis, Hill, Sheppard, Capps and Loveless voted yeah.) Motion carried.

Superintendent FMLA

Capps made a motion to approve intermittent FMLA leave for Dr. Smith, seconded by Sheppard. (York, Chapuis, Hill, Sheppard, Capps, Todd and Loveless voted yeah.) Motion carried.

Superintendent Goal update

Dr. Smith updated the Board on the progress with his goals.

New Business

Swim Team

York made a motion to authorize Dr. Smith to post a swim coach position for one week and hire the coach pending Board approval, seconded by Hill. (Chapuis, Hill, Sheppard, Capps, Todd, York and Loveless voted yeah. (Chapuis, Hill, Sheppard, Capps, Todd, York and Loveless voted yeah.)

Four Day Week

The faculty poll came back overwhelmingly in favor. We are going to survey parents at open house. We should make a decision by the February meeting.

Winter Sports activity plan

At this point, we do not plan to have restrictions on attendance at Winter sport events. We will monitor the community cases and act if necessary. Elementary is having a 3rd grade patriotic choir concert-we are restricting that to four per student.

Graduation Day 2022

Sheppard made a motion to set May 13, 2022 at 7 p.m. as the graduation date and time for the class of 2022, seconded by Capps. (Hill, Sheppard, Capps, Todd, York, Chapuis and Loveless voted yeah.) Motion carried.

COVID Update

Jennifer House provided a report on COVID's impact on the District and actions being taken.

Principals Reports

Reports were provided in the packet and Mr. Heggemann, Mr. Spoonster and Mrs. Hamlett were in attendance to answer questions.

Adjournment

York made a motion to adjourn, seconded by Sheppard. (Sheppard, Capps, Todd, York, Chapuis, Hill and Loveless voted yeah.) Motion carried.

President

Secretary