

MINUTES OF THE BOARD OF EDUCATION

<u>REGULAR</u> TYPE	<u>LMS Library</u> PLACE	<u>6:00 P.M.</u> TIME	<u>December 20, 2021</u> DATE	<u>Monday</u> DAY
------------------------	-----------------------------	--------------------------	----------------------------------	----------------------

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, December 20, 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 6:00 p.m.

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

- a) Approve minutes of the November 23, 2021 regular Board Meeting.
- b) Approve minutes of the December 8, 2021 Special Meeting, open session.
- c) 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 November/December voucher List.

Individuals, Delegations & Correspondence

Correspondence was attached. Chad Perkins was present to present Jim York a proclamation for his years of service to the District.

Superintendent's Report

Safe Return to School Plan Update

Part of the funding requirements for ESSERIII is to update our return to school plan every 6 months. December is month six. The term "quarantined" has been replaced with "excluded". With the AG's recent directive, we will not be contact tracing or excluding close contacts to positive cases. The basis for how we handle COVID will shift to our Board policy regarding communicable diseases. A copy of the policy was attached to the agenda. Todd made a motion to accept the SRCSP as presented, seconded by Chapuis. (York, Chapuis, Hill, Sheppard, Capps, Todd and Loveless voted yeah.) Motion carried.

ESSER III and Bond Funds

Dr. Smith has reached out to FSG to consider re-bidding the door project. The district advertised last year and bids were unreasonably high. FSG is going to reach out to some vendors and gauge interest. ESSERIII funds are on hold until the legislature appropriates the funds - most likely February or early March. The remaining Bond projects on the list are: gravel at the bus barn, \$15,500; radio system digital conversion, \$25,500; doors, \$250,000. The balance left in bond funds after these is \$60,000. Missouri Floors is scheduled to do the gym floors over Christmas break. That charge can also come out of Bond funds.

New Business

2021C Policy Update addition

MSBA sent districts a new reference copy to replace the one sent with the 2021C update. This new reference copy includes all the changes from the 2021C update except those made to the "No Election Held" section. MSBA had modified the "No Election Held" section in the 2021C update based on Senate Bill 592 being struck down. We have since learned that a bill with identical language was not struck down. MSBA recommends districts adopt this version instead of the one sent with the 2021C update, and we apologize for the inconvenience. York made a motion to accept the addition to policy update 2021C as presented, seconded by Sheppard. (Chapuis, Hill, Sheppard, Capps, Todd, York and Loveless voted yeah.) Motion carried.

Meriwether Property

Dr. Smith discussed sourcing a commercial real estate person to market the Meriwether property. Pam Todd mentioned contacting a commercial realtor in Bowling Green and Shep Sheppard was going to contact a realtor in St. Louis and get back to Dr. Smith.

Principals Reports

LHS and LMS reports were attached to the agenda.

Adjournment

Chapuis made a motion at 6:20 p.m. to adjourn from open session to executive session for matters related to personnel as per section 610.021, seconded by Sheppard. (Hill, Sheppard, Capps, Todd, York, Chapuis and Loveless voted yeah.) Motion carried.

President

Secretary