

MINUTES OF THE BOARD OF EDUCATION

<u>REGULAR</u> TYPE	<u>LMS Library</u> PLACE	<u>6:00 P.M.</u> TIME	<u>March 22, 2022</u> DATE	<u>Tuesday</u> DAY
------------------------	-----------------------------	--------------------------	-------------------------------	-----------------------

Present

Jenna Loveless, President
Jim York, Vice President
Shep Sheppard, Secretary
Pam Todd, Treasurer
Jeff Chapuis
Erica Hill
Todd Smith, Superintendent of Schools

Bill Capps entered the meeting at 6:02 p.m.

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 Tuesday, February 28, 2022 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: York made a motion to approve the agenda, seconded by Todd. (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 Todd. (Chapuis, Hill, Sheppard, Capps, Todd, York and Loveless voted yeah.) Motion carried.

- a) Approve minutes of the February 28, 2022 regular Board Meeting.
- b) Approve minutes of the March 11, 2022 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 February/March voucher List.

The Board was recognized for Board Appreciation month.

Individuals, Delegations
& Correspondence None

Superintendent's
Report

Meriwether Update

It was decided that this would be discussed in closed session.

ESSER Funds Discussion

As of now, the only ESSER executed purchase is the new bus. With the allocation coming so late in the fiscal year and with a change in leadership - Dr. Smith feels the projects and expenditure decisions should be between the Board and the new Superintendent. The budget has been approved in ePegs and can be accessed for three years, so there is no rush to spend the funds. We have a few expenditures we made with the intention of reimbursing from ESSER. I can prepare one payment

request that would include those items and the new bus. The rest of the funds will remain in allocation ready for expenditures as the Board directs. We can amend the budget accordingly.

New Business

Approve Therapylog contract

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

Summer School Plan

We plan to return to our half day summer school delivery model. Dates will be presented when DESE releases the summer school application.

Hardin Scholarship Committee appointment

Todd made a motion to appoint Erica Hill and Jeff Chapuis as Hardin Scholarship Committee members, seconded by Sheppard. (Hill, Sheppard, Capps, Todd, York, Chapuis and Loveless voted yeah.) Motion carried.

Principals Reports

LHS and LMS reports were included in the agenda.

Adjournment

Sheppard made a motion at 6:12 p.m. to adjourn from open session to executive session for matters related to personnel as per section 610.021(2), RSMo., and matters related to real estate as per section 610.021(3), RSMo., seconded by Todd. (Hill, Sheppard, Capps, Todd, York, Chapuis and Loveless voted yeah.) Motion carried.

President

Secretary