

MINUTES OF THE BOARD OF EDUCATION

<u>REGULAR</u> TYPE	<u>LMS Library</u> PLACE	<u>6:00 P.M.</u> TIME	<u>February 28, 2022</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, 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: Capps made a motion to approve the agenda, seconded by Todd. (York, Chapuis, Hill, Sheppard, Capps, Todd and Loveless voted yeah.) Motion carried.

Consent agenda: York 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 December 20, 2021 regular Board Meeting.
- b) Approve minutes of the December 20, 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 December/January voucher List.

Individuals, Delegations & Correspondence

Correspondence from some of the elementary staff was attached to the agenda.

Superintendent's Report

Bus 12

Capps made a motion to accept the bid from Midwest Transit for \$129,931 and trade bus 12 in for \$3500, seconded by Todd. (York, Chapuis, Hill, Sheppard, Capps, Todd and Loveless voted yeah.) Motion carried.

ESSER III funds availability

Missouri is the only state that has not released their ESSER III money to schools. I anticipate them doing so before the end of the legislative session, but still think we should hold off any major expenditures until the funds are allocated. On Friday of last week, the MO Senate allocated the funds. We can start planning expenditures. Dr. Smith says he can work with a committee and/or bring an updated plan to the March meeting.

Bond Funds

Dr. Smith discussed bond funds with the board.

New Business

Meeting with Tom Varner & Beth White

The Board suggested that Dr. Smith contact Tom Varner and ask him to get in touch with Beth.

Declare items as surplus

Sheppard made a motion to declare the printers that were presented to the Board as surplus, seconded by Todd. (Chapuis, Hill, Sheppard, Capps, Todd, York and Loveless voted yeah.) Motion carried.

4 day week conversion

Capps made a motion to convert to a 4 day school week, seconded by Sheppard. (Hill, Sheppard, Capps, Todd, York, Chapuis and Loveless voted yeah.) Motion carried.

2022-2023 School Calendar

York made a motion to adopt version 1 of the 4 day week calendar, seconded by Sheppard. (Sheppard, Capps, Todd, York, Chapuis, Hill and Loveless voted yeah.) Motion carried.

Additional track coach

Todd made a motion to add an additional track coach with a stipend of \$2,506.00, seconded by Sheppard. (Capps, Todd, York, Chapuis, Hill, Sheppard and Loveless voted yeah.) Motion carried.

Copier Bids

Todd made a motion to accept the copier bid from GFI Digital, seconded by Sheppard. (Todd, York, Chapuis, Hill, Sheppard, Capps and Loveless voted yeah.) Motion carried.

Principals Reports

LHS, LMS and LES reports were included in the agenda.

Adjournment

Todd made a motion at 6:40 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 Sheppard. (Hill, Sheppard, Capps, Todd, York, Chapuis and Loveless voted yeah.) Motion carried.

President

Secretary