

MINUTES OF THE BOARD OF EDUCATION

<u>REGULAR</u> TYPE	<u>LMS Library</u> PLACE	<u>6:00 P.M.</u> TIME	<u>January 18, 2022</u> DATE	<u>TUESDAY</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 Tuesday, January 18, 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: Todd made a motion to approve the agenda, seconded by Sheppard. (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 York. (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

Teachers were present to discuss going to a four day week.

Superintendent's Report

Board Election

Jenna Loveless and Rob Lumley have filed to serve the two open spots on the Board.

Four Day week

Mr. Heggemann presented a PowerPoint presentation with some scenarios and considerations to the Board.

New Business

Principals Reports

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

Adjournment

York made a motion at 6:30 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