

MINUTES OF BOARD OF EDUCATION MEETINGS


REGULAR SCHOOL BOARD COLE COUNTY R-V SCHOOL February 22, 2021 5:30 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</u>	_____	_____
<u>Mrs. Jennifer Bradley</u>	_____	_____
<u>Mrs. Deanna Smith</u>	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mr. Derek Sommerer</u>	_____	_____
<u>Mr. Spencer Hoskins</u>	_____	_____
<u>Mr. Matt Hale</u>	_____	_____

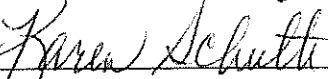
Item No.	Minutes
2/22/21 Roll Call	President Mrs. Jennifer Bradley called the meeting to order at 5:30 p.m. Members in attendance: Mrs. Jennifer Bradley, Mr. Chuck Angerer, Mrs. Deana Smith, Mr. Spencer Hoskins, Mr. Derek Sommerer and Mr. Matt Hale. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith and Principal Mark Richard.
2/22/21	Mr. Carrender arrived at 5:38.
2/22/21 7839 Approve Agenda	Motion by Mrs. Smith to approve the agenda as presented. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
2/22/21 7840 Approve Minutes	Motion by Mrs. Smith to approve the minutes of January 20, 2021 as received. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer, and Hale. No nays. Motion carried.
2/22/21 7841 Approve Financial Rpts.	Motion by Mrs. Smith to approve the regular monthly financial reports as presented. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.
2/22/21 7842 Approve Transfers	Motion by Mrs. Smith to approve the transfer of funds between the General Fund, Special Revenue Fund and the Capital Project Fund as necessary to meet the expenditures in those funds. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins Sommerer and Hale. No nays. Motion carried.
2/22/21 7843 Approve Bills, Petty Cash	Motion by Mrs. Smith to approve the payment of bills and the petty cash expenditures. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
2/22/21 Employee Health Insurance	Mrs. Burrow informed the Board the health insurance HSA premiums for 2021-2022 will increase \$32.16 per month, per employee. Mrs. Burrow recommends that the district continue to pay 100% of the Health Savings Account premiums. Mrs. Burrow stated that the OSBA Insurance Consortium is a very stable company.

- 2/22/21 7844 Motion by Mrs. Smith to approve to continue to pay 100% of the employee health savings account premiums at \$530.07 monthly. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins Sommerer and Hale. No nays. Motion carried.
- Approve
HSA
Premiums
- 2/22/21 7845 Motion by Mrs. Smith to approve the teacher substitute list as of 2 /21/2021 for the 2020-2021 school year. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.
- Approve
Substitute
List
- 2/22/21 Mrs. Burrow informed the Board that Cole County Health Dept. is working on a vaccination clinic for all Cole County School employees. This would be a day that we will be out of session to allow employees to attend the clinic and receive their vaccination.
- Burrow
Report
- 2/22/21 Mrs. Burrow stated that at this time we have missed a total of 7 weather days or 48 hours. The DESE calendar requirement is 1044 hours. The district calendar for 2020-21 has 1152 hours built in. Therefore, as of now we will stay with our original calendar.
- Richard
Report
- 2/22/21 Mr. Richard reported on High School activities. Enrollment is 302 with attendance at 96.88%. Mr. Richard reported that the Academic team has been competing virtually. The team recently won first against Fatima and Carthage in the Eugene President's Virtual Tournament. Caden Anderson and Braeden Short were named to the All-Tournament team. Girls Basketball finished 3rd in the Russellville Tournament. Boys Basketball finished 4th in the Eldon Tournament. FFA week is scheduled for 2/22-2/29.
- Messersmith
Report
- 2/22/21 Mrs. Messersmith reported on Elementary activities. Enrollment is 333 with attendance at 95.99%. Mrs. Messersmith recognized the students of the month for character trait honesty. The Elementary Knowledge bowl will not be held at Lincoln University this year. The conference administrators are working out the details to host this event within their school. This will be for grades 4, 5 and 6. The Elementary tournament is scheduled for Monday, March 22 and Thursday, March 25. This tournament will be local teams from within our district. Mrs. Messersmith stated that Mrs. Carla Ousley would like to apply for a \$500.00 MST A grant to purchase reading materials for her guided reading program. This is just a straight grant, no matching funds required. The Board gave consent for Mrs. Ousley to pursue the MST A grant.
- Tutoring
Program
- 2/22/21 Mr. Richard reported that we have students struggling with grades and virtual learning. Mr. Richard and Mrs. Adrian are recommending a tutoring program after school for students that currently have F's and D's. If a student has an F it would be required. If a student has a D it would be highly recommended. The Board inquired the number of students struggling. Mr. Richard reported approximately 30 students. This includes students just not completing their assignments. Mrs. Adrian plans to have National Honor Society students available for the tutoring program, in addition to core subject teachers. It was a suggestion to include A+ students if needed.
- Soccer
Program
- 2/22/21 The Board discussed the possibility of starting a soccer program at Eugene. It has been noted that several students are interested in soccer. It was noted that the Board is not opposed to having a soccer program. The discussion has been the startup cost of the program; the necessary renovation to the field; the possibility of co-op with Calvary Lutheran; suggestion was made for fundraising to provide additional revenue; district budget concerns. After much discussion it was determined that the district will not co-op with Calvary Lutheran. A soccer committee will be established to move forward with obtaining bids for the renovation of the field. The budget balances will be reviewed.

- 2/22/21
Grant Writing
Incentive Mrs. Smith proposed establishing an incentive policy for faculty members that put in the time and effort to apply for district grants. Mrs. Burrow will forward the proposal to Missouri Consultants for Education for legal suggestions on how to setup the policy.
- 2/22/21 The Board reviewed the 2020-2021 Health Services annual report with an additional statement concerning COVID-19 recommendations.
- 2/22/21 7846
Approve Health
Service Rpt. Motion by Mr. Hale to approve the 2020-2021 Health Services report as received. Motion second by Mrs. Bradley. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 2/22/21 Mrs. Burrow recommended High School graduation ceremony be May 16th, 2021. This will keep most seniors in class the last week of school.
- 2/22/21 7847
Graduation
Date Motion by Mrs. Bradley to set high school graduation on May 16th, 2021. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 2/22/21 7848
Executive
Session Motion by Mrs. Bradley to close open session and enter into Executive Session - Closed Meeting – Closed Record – Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mr. Sommerer. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 2/22/21 Minutes for Executive Session are included in the Executive Session File.
- 2/22/21 7849
Exit Exec.
Session Motion by Mrs. Bradley to exit Executive Session and return to open session. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer, and Hale. No nays. Motion carried.
- 2/22/21 7850
Adjournment Motion by Mrs. Bradley to adjourn the meeting until March 17, 2021 at 5:30 p.m. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried. Meeting adjourned at 10:20 p.m.



President



Secretary

