

**COLE COUNTY R-V DISTRICT**

**8/18/2021 TAX RATE HEARING 5:20 P.M.**

Mr. Burch presented the tax information from both counties Cole and Miller. The district assessed valuation increased 5.39% from \$72,130,036 the prior year to \$76,014,620 this year. After subtracting growth from new construction and personal property, the increase is 0.39%, which is less than the consumer price index of 1.4%.

The district operating ceiling is \$3.3862 this year compared to \$3.3853 last year.

**REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AUGUST 18, 2021**

**5:30 P.M.**

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**Present:**

Ryan Carrender  
Spencer Hoskins  
Deana Smith  
Chuck Angerer  
Matt Hale arrived 5:35  
Derek Sommerer  
Sarah Strobel

**Absent:**

Charley Burch - Superintendent of Schools  
Karen Schulte - Secretary, Board of Education

**Call to Order**

The meeting was called to order by Board President Ryan Carrender.

Mr. Burch discussed with the Board, at this time with the recommendation of Larry J. Hart, Bonding Consulting Co., the District needs to defease and prepay \$218,402 principal amount of the District's General Obligation Qualified School Construction Bonds, Series 2010B that is dated July 29, 2010 and maturing on March 1, 2025. The District will need to establish an escrow account with UMB, Bank, N.A. Kansas City, Missouri to defease and prepay these bonds. This will allow the district to maintain a debt service levy of \$0.2383.

**Set Tax Rate 7923**

Dee Smith moved to set the tax rate levy for 2021-2022 at Operating levy \$ 3.3862, Debt Service \$ 0.2383. Total levy \$3.6245. Motion seconded by Sarah Strobel.

Yea - 6                      Nay - 0

Motion carried.

**Bond 7924  
Defeasement**

Sarah Strobel moved to go forward with the adoption of the following resolution authorizing the establishment of an escrow account with UMB Bank, N.A., Kansas City Missouri to defease \$218,402 principal amount of taxable General Obligation qualified school construction bonds, series 2010B and authorizing the district to enter into an escrow agreement. Motion second by Derek Sommerer. Roll Call vote.

Yea: Ryan Carrender, Spencer Hoskins, Deana Smith, Chuck Angerer, Sarah Strobel, Derek Sommerer.

Nay - 0. Motion carried.

Mr. Hale arrived at 5:35.

**Approval of 7925  
Consent Agenda**

Dee Smith moved to approve the Consent Agenda as presented.  
A. Approval of Agenda  
B. Approval of Minutes of 7/21/2021  
C. Approval of Monthly Financial Reports  
D. Approval of Payment of Bills and Petty Cash as presented  
E. Approval of Purchase Orders as presented  
F. Approval of Substitute List  
G. Approval of setting 2021-2022 tuition at \$6700.00  
Motion second by Chuck Angerer.  
Yea - 7            Nays - 0  
Motion carried.

**Superintendent  
Report**

Mr. Burch presented a letter of retirement from Jim Libbert effective October 31, 2021. It was the consensus of the Board to accept the resignation.

Mr. Burch informed the Board that several building maintenance projects have been completed. The roofing project is still in progress.

The Emergency Connectivity Grant has been submitted.

**Principal  
Reports**

The Board heard activities reported by the Elementary and High Principal's. No action was taken.

**Unfinished  
Business**

Mr. Burch proposed the idea of developing a COVID -19 leave policy for employees to replace the Federal Response Act that was in place last year for employees that missed work due to the COVID pandemic.

The proposed policy will allow any staff member that tests positive to be given 8 days of leave prior to using district leave per policy 4310. The Board will review the proposal.

**New Business  
ASBR Approval 7926**

Chuck Angerer moved to approve the 2020-2021 Annual Secretary of the Board report (ASBR) as presented. Motion seconded by Matt Hale.  
Yea - 7            Nay - 0            Motion carried.

**Substitute            7927  
Handbook**

Deana Smith moved to approve the Substitute Handbook as presented. Motion seconded by Chuck Angerer.  
Yea - 7            Nay - 0            Motion carried.

**Financial            7928  
Interest Statement**

Deana Smith moved to approve the Financial Interest Statement as presented. Motion seconded by Sarah Strobel.  
Yea - 7            Nay - 0            Motion carried.

- IDEA Compliance 7929 Plan** Chuck Angerer moved to approve the 2021-2022 IDEA Compliance Plan as presented. Motion seconded by Derek Sommerer.  
Yea - 7      Nay - 0      Motion carried.
- Future Capital Projects** Mr. Burch discussed several capital improvement projects that should be evaluated. The long range planning committee will be reviewing these projects.
- Technology
  - Elementary Playground
  - DNR upgrade to waste water system
  - Resurface the parking lots
  - Upgrade security cameras
  - Track - electricity, water, lights, bathrooms
  - Facility bathroom upgrades
- Executive Session 7930** Sarah Strobel moved to close Open Session and enter into Executive Session - Closed Meeting - Closed Record - Closed Vote in accordance with Section 610.021 for A. Personnel Issues, B. Student Issues, C. Legal Issues. Inviting Jake Watson and Mitch Gier to remain during the Executive Session. Motion second by Chuck Angerer.  
Yea - 7      Nay - 0      Motion carried.
- Exit Exec. Session 7931** Sarah Strobel moved to exit the executive session and re-enter the open session. Motion seconded by Derek Sommerer.  
Yea: - 7      Nay - 0      Motion carried.
- Employment 7932** Chuck Angerer moved to employee Kevin Onstott as Maintenance Director effective September 7, 2021. Motion seconded by Matt Hale.  
Yea - 7      Nay - 0      Motion carried.
- Adjournment 7933** Sarah Strobel moved to adjourn the meeting until September 15, 2021 at 5:30 P.M. Motion seconded by Matt Hale.  
Yea - 7      Nay - 0      Motion carried.  
Meeting adjourned at 7:56

Spencer K. Hale President  
Karen Schutte Secretary

