

**COLE COUNTY R-V DISTRICT
REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 15, 2021**

5:30 P.M.

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Present:

Ryan Carrender
Spencer Hoskins
Deana Smith
Chuck Angerer
Matt Hale
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.

**Approval of 7965
Consent Agenda**

Deana Smith moved to approve the Consent Agenda as presented.
A. Approval of Agenda
B. Approval of Minutes of November 17, 2021
C. Approval of Monthly Financial Reports
D. Approval of Payment of Bills and Petty Cash as presented
E. Approve Purchase Order 22-1250C - CDI, LLC
F. Approval of Transfers between Funds
Motion second by Matt Hale
Yeas - 7 Nays - 0
Motion carried.

Reports

Archery Report

Deanna Smith reported on the archery program. Currently 50 students are participating. The program has increased the number of students and volunteer archery coaches. The archery club plans to host an archery tournament at our school. Details forthcoming.

Soccer Report

Deanna Smith reported on the soccer club. The soccer club is asking what is the responsibility of the club financially? What is the outlook for having the track prepared and ready for a soccer season? Mrs. Smith has contacted Miller County concerning the grant, asking for an extension of time to use the funds or if the funds can be used for different projects than originally applied for. Mrs. Smith stated that Miller County will work with the district on an extension of the grant if the track work will start this summer. The administration asked for solid numbers of students that will be committing to the soccer program.

Principal Reports

Mr. Watson stated that attendance is at 95.38 and enrollment at 346. Mr. Watson acknowledged the students that were awarded Student of the Month for Kindness. Mr. Watson reported on several activities that are being held in the Elementary building. Mr. Watson informed the Board that Elementary is exploring new math curriculum for 2022-2023.

Mr. Hoskins leaves the meeting at 5:50.

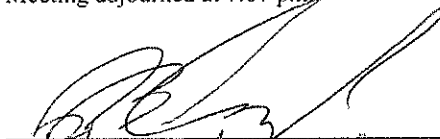
Mr. Gier reported attendance at 93%. Mr. Gier informed the Board of several classroom, club, band, athletic activities in the high school. Mr. Gier acknowledged the students of the month awarded for character trait politeness.

- Superintendent Report** Mr. Burch reported that the staff has been very generous to the school community.
- Unfinished Business 7966 COVID-19** Motion by Deanna Smith to approve the Safe Return to In-Person Instruction and Continuity of Services Plan with minor changes. Motion second by Derek Sommerer. Yeas - 6 Nay - 0 Motion carried.
- MSBA** Mr. Burch shared with the Board the MSBA Statement on School Districts preventing the spread of COVID-19.
- Derek Sommerer left the meeting at 6:30.
Spencer Hoskins returned to the meeting at 6:35
- Capital Projects** Mr. Burch informed the Board that he has spoken with Bob Moore concerning drilling a new well to have potable water at the track. Mr. Moore's suggestion would be to drill a new well to provide water to the track but also be connected to the school building as a backup water source.
- New Business 7967 Bond Issue Resolution** Motion by Sarah Strobel to approve the passage of a Resolution entitled "Resolution calling for a special School Bond Election to be held on April 5, 2022. Motion second by Deana Smith to pass the Resolution and, the question being put to a roll call vote, was duly passed by the following vote. Yeas - Ryan Carrender, Spencer Hoskins, Deanna Smith, Chuck Angerer, Matt Hale, Sarah Strobel. Nays - None Motion carried.
- Archimages 7968 Contract** Motion by Deanna Smith to approve the contract with Archimages Architecture Firm. Motion second by Sarah Strobel. Yeas - 6 Nays - 0 Motion carried.
- Audit 7969** Motion by Deanna Smith to approve the 2020-2021 audit as reviewed. Motion second by Matt Hale. Yeas - 6 Nays - 0 Motion carried.
- Learning Initiative 7970** Motion by Chuck Angerer to approve the Learning Initiative (Chromebook) Handbook including replacement fee of the charger. Motion second by Deanna Smith. Yeas - 6 Nays - 0 Motion carried.

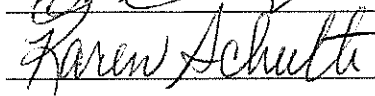
Equipment **7971** Motion by Chuck Angerer to purchase two floor scrubbers from from Smith Paper in the amount of \$11,500.00. Motion second by Matt Hale.
Yeas - 6 Nays - 0 Motion carried.

Executive Session No items for Executive Session.

Adjournment **7972** Sarah Strobel moved to adjourn the meeting until January 19, 2022 at 5:30 P.M. Motion seconded by Deanna Smith..
Yea - 6 Nay - 0 Motion carried.
Meeting adjourned at 7:07 p.m.



President



Secretary