

**COLE COUNTY R-V DISTRICT
REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 22, 2022
5:30 P.M.**

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Present:

Spencer Hoskins
Christina Busch
Chuck Angerer
Matt Hale
Ryan Carrender

Absent:

Deanna Smith
Derek Sommerer

Charley Burch - Superintendent of Schools
Karen Schulte - Board Secretary
Pam Lepper
Mitch Gier - HS Principal
Jake Watson - Elem. Principal
Sarah Strobel

Call to Order

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

- 8013** Appoint Pam Lepper as New Board Secretary
 A motion was made by Chuck to appoint Pam Lepper as new Board secretary. Christina seconded. Motion Passes 5-0

Moving LJ Hart to the beginning of the meeting to allow them to be on their way.

Mr. Sommerer arrives at 6:05.

Neil Branham from LJ Hart & Company presented a preliminary financial analysis of the successful passage of the bond issue in April. Mr. Branham also asked the Board to rescind the defeasance due to the successful passage of our bond issue.

- 8014** Approve resolution authorizing the issuance and sale of \$2,500,000 Series 2022 General Obligation Bonds with L.J. Hart & Company.
- A motion was made by Christina, to approve the resolution authorizing the issuance and sale of \$2,500,000 Series 2022 General Obligation Bonds of the Cole County R-V School District with L.J. Hart & Company, seconded by Spencer and approved by a vote of 6-0.
- 8015** A motion was made by Matt, to rescind the defeasance of the Cole County R-V School District with L.J. Hart & Company, seconded by Spencer and approved by a vote of 6-0.

Recognition of State Track Athletes and Golf Athletes is tabled to another month since most athletes are unavailable to attend.

Approval of Consent Agenda

- A. Adoption of Consent Agenda
- B. Approval of Agenda
- C. Approval of Minutes of May 18, 2022
- D. Approval of regular Financial Reports
- E. Approval of Payment of Bills and Petty Cash as presented
- F. Approval of Transfers between Funds

Moving topic of Funds Transfers to budget talks.

8016 Matt Hale motioned to approve items A-E in Consent Agenda. Chuck seconded.
Motion passes 6-0

Reports

Principal Reports

Mr. Watson, reports 94.7% cumulative year long attendance. 210 kids in summer school, 85% attendance, with 42 students having 100%. Six A+ helpers assisted teachers through summer school. Mrs. Strobel attended Beginner teacher training, Mrs. Morrow attended free teacher firearms training, and there is upcoming Math Expression training July 8.

Mr. Gier reports Mrs. Owens finalized summer school training Brandy Lepper, Bob Moore doing maintenance, the new scoreboard will be shipped Thursday and here on July 5, new flag is installed in gym, handicap family restroom is being renovated, painting and repurposing rooms is underway. New teachers and coaches have been working with kids in summer activities and are happy with their effort. FFA had tractor pull on June 10, members attended Pork Academy with 8 of our students securing 15 leadership positions in the academy. FFA field trip to Big Surf and getting ready for fairs. New counselor positions have been filled.

Superintendent's Report

Mr. Burch discussed the bus inspection report, with one defect that is getting fixed. Overall a good report. Summer maintenance includes power washing other parts of the building, and he gave updates to other projects.

Unfinished Business

Mr. Burch discussed future Capital Projects. Finalizing sale of bonds soon, and putting out various RFQ in a few weeks.

New Business

Consideration of Approval of Bleacher Bid:

Heartland Seating submitted a co-op bid as part of a consortium. Mr. Burch described two options - 500 or 750 seats with features of each proposal.

8017 A motion was made by Chuck to approve the bleacher proposal of 500 seats with 12" optional rise, with a total cost of \$131,614. Motion seconded by Christina.
Yea - 6 Nay - 0. Motion passes.

Consideration of Approval Navigate Task Orders:

Mr. Burch reviewed the task orders with the Board and his discussions with Navigate building solutions. Navigate separated the items into four different task items.

8018 A motion was made by Chuck to approve Navigate to handle the water/sewer/concession stand (Task 3) and roof replacement (Task 4). Motion seconded by Spencer. Yea - 6 Nay - 0 Motion passes.

Consideration for Approval for Geotechnical Services

8019 A motion was made by Spencer to approve ES&S to handle the geotechnical services. Motion seconded by Matt.
Yea - 6 Nay - 0 Motion passes.

High School Gym Renovations

Mr. Burch discussed the new American flag in the gym. The new scoreboards and sound system will be in within a few weeks. Looking at floor renovations in the HS gym and trophy hallways, and some schools are going toward a finished concrete look. He discussed bids of companies who will remove tile and finish the concrete, with the option of one bid that we remove the tile ourselves.

8020 A motion was made by Chuck to approve Grit Concrete to finish the floors, with the district removing the existing tile. Motion seconded by Spencer.

Yea - 6 Nay - 0 Motion passes.

Approval of Transfers between Funds.

Mr. Burch presented a WADA transfer to Capital Projects Transfer from the General Fund in the amount of \$259,726 as allowed by Missouri state law.

8021 A motion was made by Derek to approve the WADA transfer for 2021-2022. Motion seconded by Spencer.

Yea - 6, Nay - 0 Motion passes.

Approve Estimated Final 2021-2022 Budget

8022 A motion was made by Spencer to approve the estimated 2021-2022 budget to reflect the actual revenue and expenditures in all funds. Motion seconded by Matt.

Yea - 6 Nay - 0 Motion passes.

Approve 2022-2023 Budget

8023 A motion was made by Matt to approve the estimated 2022-2023 budget to reflect the annual budget document as reviewed. Motion seconded by Derek.

Yea - 6 Nay - 0 Motion passes.

Approve Elementary Handbook

Mr. Watson gave an update on the changes he detailed in the elementary handbook, to align with board policy on unexcused absences, removed Thursday detentions.

8024 A motion was made by Spencer to approve the 2022-2023 Elementary Handbook. Motion seconded by Chuck.

Yea - 6 Nay - 0 Motion passes.

Approve 7-12 Handbook

Mr. Gier gave a review on the changes he presented in the last board meeting, including the complete removal of cell phones and smart devices in the classroom, bathrooms and locker rooms; updating participation requirements.

8025 A motion was made by Matt to approve the 2022-2023 7-12 Handbook. Motion seconded by Derek.

Yea - 6 Nay - 0. Motion passes.

Enter Executive Session

8026 Matt 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 Superintendent Charley Burch, Secretary Pam Lepper, Principals Mitch Gier, Jake Watson, Sarah Strobel. Motion second by Spencer
Yea - 6, Nay - 0 Motion carried.

Exit Exec. Session

8027 Chuck moved to exit Executive Session and re-open Open Session. Motion second by Matt. .
Yea - 6, Nay - 0 Motion carried.

Mr. Carrender leaves at 8:50pm

Adjournment

8028 Chuck moved to adjourn the meeting until July 20 at 5:30pm. Motion second by Derek.
Yea - 6, Nay - 0 Motion carried. Meeting adjourned at 8:58 pm.



President



Secretary