

**COLE COUNTY R-V DISTRICT
REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 19, 2022**

5:30 P.M.

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Present:

Ryan Carrender arrived at 5:53
Spencer Hoskins
Deanna Smith
Chuck Angerer
Derek Sommerer
Sarah Strobel

Absent:

Matt Hale - absent

Charley Burch - Superintendent of Schools
Pam Lepper - Substitute Secretary

Call to Order

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

**Approval of 7973
Consent Agenda**

Deanna Smith moved to approve the Consent Agenda as presented.
A. Approval of Agenda
B. Approval of Minutes of December 15, 2021
C. Approval of Monthly Financial Reports
D. Approval of Payment of Bills and Petty Cash as presented
E. Approval of Transfers between Funds
Motion second by Derek Sommerer
Yeas - 5 Nays - 0
Motion carried.

Reports

C. Walker Report

Mr. Burch introduced Cynthia Walker and Tracey Mudd who are part of our new Registered Youth Apprenticeship program. Mrs. Walker gave an overview of the new program, and how to pair our students with training and employment opportunities. She will partner with Jess Adrian and Tracey Mudd, who serves as our new part time post secondary advisor. This is a three-year grant program, but the district will look at ways to make it sustainable through other grants and incentives. Apprenticeships will help students who may not be inclined to attend a two or four year degree post-secondary program, but can help students on all paths. Mrs. Mudd gave an overview on her experience with this type of program, and her plans to get it implemented. Mrs. Walker suggested the district consider advisory councils for different areas of curriculum to allow businesses to be a part of the program.

Mr. Carrender arrives 5:53pm

Soccer Report

Deanna Smith and Rhonda Burkett reported on the soccer club. Miller County Health Department approved the grant extension with Plan A (irrigation and 2% grade completion over summer if bond issue is approved and utilities are available) or Plan B (not sure what this option is). Mrs. Burkett gave a report about soccer interest among our students. Interest among girls (19 yes, 5 maybe) is stronger than boys (12 yes, 3 maybe) with most interest being

among next year's freshmen & sophomores. Progress with adding soccer to our athletics will be dependent on the bond issue being passed, and the interest in the program once facility updates have been secured. Mr. Gier gave information regarding how games can be scheduled once some of the timing is shored up.

Principal Reports

Mr. Watson stated that attendance is at 93.95% and enrollment at 357. Mr. Watson acknowledged the students that were awarded Student of the Month for Hard Working. Mr. Watson reported on several activities that are being held in the Elementary building. Mr. Watson discussed the Elementary Basketball tournament March 7, 8 and 10. There was discussion about other tournaments occurring the same week. The PTO is planning Donuts with Dads and Muffins with Mom. Summer School will be May 16-June 10. There is great interest from teachers who wish to teach. The elementary teachers enjoyed the Catapult curriculum, but wish to create their own this year, plus some field trips and incentives.

Mr. Gier reported attendance at 95% (includes students on quarantine completing work can be counted), with actual in seat attendance at 81%, enrollment of 291. 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 the character trait of Kindness. Mr. Burch added that Mr. Kopec will take the varsity Scholar Bowl team to a tournament in Chicago in April.

Superintendent Report

Mr. Burch reported two teachers attended Kagan classroom engagement training in Dallas, and are excited to bring back what they learned. The elementary staff will get the first installment of Kagan training at the next PD day, and will build on it each year. He gave a brief overview of the current financial situation of the district, with details of the remaining debt payoff plan and current bonding capacity. He gave a report that the Cole County superintendents are monitoring the assessed valuation issues at Cole County.

**Unfinished Business
COVID**

Mr. Burch directed the board to the "Should I Report to School" flowchart on the homepage of the website. Principals discussed strategies to cover classrooms with teacher absences and limited substitute teachers. The Board appreciates efforts to keep students in seats for instruction.

Capital Projects

Mr. Burch gave an update of potential Capital Projects, and information from meetings with Navigate. Their recommendation moving forward was to secure a surveyor for the possible new construction.

7974

Motion by Deanna Smith to approve ES&S as a surveyor.
Chuck Angerer seconded.
Aye - 6 Nay - 0 Motion carried.

The board also discussed additional communication to the staff about the project included with the Bond issue.

New Business

Nina Kilson

Mr. Burch informed the board of Nina Kilson’s resignation effective 1/26/2022. Her job duties will be absorbed among current staff in the interim.

Maggie Wieberg

Mr. Burch informed the board of Maggie Wieberg’s resignation effective at the conclusion of the 2021-2022 school year.

7975

Deanna Smith made the motion to accept the resignation of Nina Kilson and Maggie Wieberg. Sarah Strobel seconded the motion.
Aye - 6, Nay - 0 Motion carried.

Tracy Mudd

Mrs. Mudd will serve as our new post secondary career advisor.

7976

Deanna Smith made the motion to employ Tracy Mudd for the position of Post Secondary Career Advisor. Derek Sommerer seconded the motion.
Aye - 6 Nay - 0 Motion carried.

2022-2023 Calendar

Mr. Burch explained the different days on the proposed calendar, with more professional development days, 165 student instruction days, and 174 teacher contract days. The November 18 PD day will be moved to the 11th.

7977

Sarah Strobel made the motion to approve the calendar with changes noted. Chuck Angerer seconded the motion.
Yeas - 6 Nays - 0 Motion carried.

Election Ballot

7978

Deanna Smith made the motion to approve the ballot language for the April 5, 2022 election as follows:

PROPOSITION NO. 1

To choose by ballot two directors who shall serve as members of the Board of Education of said School District for a term of three (3) years each.

_____ Deanna Smith

_____ Charles “Chuck” Angerer

_____ Christina D. Busch

_____ Write in Candidate

INSTRUCTIONS TO VOTERS:

Vote for two directors by placing an "X" in the square before the two names you wish to vote for. If you wish to vote for an individual as a director, whose name does not appear on the ballot, but who has filed as a write-in candidate, write the name of the individual on the line provided and place an "X" in the square to the left of the write-in line.

PROPOSITION F.A.C.T.S.

Shall the Board of Education of the Cole County R-V School District, Missouri, with an estimated no tax rate increase in the current debt service property tax levy, borrow money in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) for the purpose of providing funds to complete the track facility; to replace roofs; to complete parking lot asphalt overlays; to upgrade District technology infrastructure; to complete site development, construct, equip, and furnish a new Preschool addition; to the extent funds are available, complete other repairs and improvements to the existing facilities of the District; and issue general obligation bonds for the payment thereof? If this proposition is approved, the adjusted debt service levy of the School District is estimated to not increase and remain at \$0.2383 per one hundred dollars of assessed valuation of real and personal property.

Yes

No

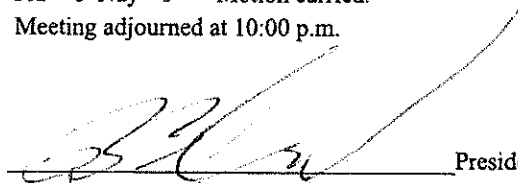
INSTRUCTIONS TO VOTERS: To vote, completely fill in the oval next to your choice like this
Use the marking device provided. PROPOSITIONS OR QUESTIONS: If you are in FAVOR of the proposition or question, complete the oval next to the word yes. If you are OPPOSED to the proposition or question, complete the oval next to the word no.


Motion second by Mr. Angerer.
Yea - 6 Nay - 0 Motion carried.

Executive Session 7979 Sarah Strobel moved to close Open Session and enter into Executive Session - Close Meeting - Closed Record - Closed Vote in accordance with Section 610.021 for A. Personnel Issues, B. Student Issues, C. Legal Issues. Inviting Jake Watson, Mitch Gier and Pam Lepper to remain during the Executive Session. Matt Hale joined the meeting by phone. Motion second by Deanna Smith.
Yea - 7 Nay - 0 Motion carried.

Exit Exec. Session 7980 Sarah Strobel moved to exit Executive Session and re-enter Open Session. Motion second by Deanna Smith.
Yea - 7- Nay - 0 Motion carried.

Adjournment 7981 Sarah Strobel moved to adjourn the meeting until February 16, 2022 at 5:30 P.M. Motion seconded by Deanna Smith.
Yea - 6 Nay - 0 Motion carried.
Meeting adjourned at 10:00 p.m.



President


Secretary