

**COLE COUNTY R-V DISTRICT
REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT
BOARD OF EDUCATION
March 16, 2022**

6:30 P.M.

Page 716

Present:

Ryan Carrender
Spencer Hoskins
Deanna Smith
Chuck Angerer
Derek Sommerer
Matt Hale
Sarah Strobel

Absent:

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

Call to Order

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

Amend the Agenda 7988

Deana Smith moved to amend the agenda to move item B. under Unfinished Business to be discussed at the beginning of the meeting. B. Future Capital Projects. Motion second by Matt Hale. Yea - 7, Nay - 0. Motion carried.

Future Capital Projects

Prior to the meeting Cory Bextermueller with Navigate and Greg Garner, Archimages made a presentation/open house format for district patrons on the proposed facility improvements being accomplished with the passage of Proposition F.A.C.T.S. on the April 5th ballot. These gentlemen attended the board meeting to answer any questions the Board Members may have.

At this time information needs to be put out to district patrons what benefits the district will be able to achieve if the bond issue passes in April. At this point only 10% of the work is completed. Architectural drawings, surveying the property, estimating cost, etc. With approval of the bond issue the real work will begin.

There was an inquiry from a patron if these projects would include any type of FEMA storm shelter. The proposal does not include a storm shelter facility.

**Approval of 7989
Consent Agenda**

Deanna Smith moved to approve the Consent Agenda as amended.
A. Approval of Agenda as amended.
B. Approval of Minutes of February 16, 2022.
C. Approval of Monthly Financial Reports
D. Approval of Payment of Bills and Petty Cash as presented
E. Approval of Purchase Order 22-1402C to Daktronics in the amount of \$37,481.00. Total cost of scoreboard \$123,961.00 to be paid over a 5 year period from donations.
F. Approval of Transfers between Funds

Motion second by Sarah Strobel
Yeas - 7 Nays - 0 Motion carried.

Reports
Communication

Jennifer and Andy Wilbers addressed the Board with concerns about mental health within our students and our community. Mrs. Wilbers stated that she was not present to blame the school, as to ask for there to be communication between the community and the district to work together toward providing help for students and families facing mental health issues.

Deanna Smith reported on the archery program. The archery program goes from November through March. There are 48 district students participating in the program with 7 volunteer coaches. The program has 9 students participating in the State Archery Competition in Branson. Along with archery accomplishments there will be recognition for academic archerys

as well.

Principal Reports

Mr. Gier gave a report on HS activities and accomplishments by the students in classroom activities, extracurricular clubs, athletic programs, music and band performances.

Mr. Gier acknowledged the students awarded with student of the month for honesty.

Mr. Watson reported on Elementary activities. Students of the month for . Elementary academic tournament, Elementary basketball tournament and upcoming VIP day.

Superintendent Report

Mr. Burch informed the Board that the next Board meeting needs to be held within 14 days of the April 5 election to approve the election results and reorganize the Board.

Mr. Burch asked if the April meeting could be scheduled for April 19, 2022 at 5:30. It was the consensus of the Board to move the meeting to April 19, 2022, at 5:30 p.m.

Mr. Burch reported that we have 10 students that qualified for the FBLA State tournament April 10 - 12 in Springfield, MO. Robin Rasmussen and Kathy Niemeier will be with the students. This will be an overnight trip.

Unfinished Business
COVID

No COVID concerns at this time.

New Business 7990
OPAA Contract

Sarah Strobel moved to approve the contract with OPAA Food Service company to provide services for the student lunch and breakfast program, adult meals, a la carte items, USDA foods (commodities) for the 2022-2023 school year. Motion second by Derek Sommerer.

Yea - 7, Nay - 0 Motion carried.

Board Policy 1475

The Board received a copy of the amended Board Policy 1475 on Memorials. This item was tabled for further review.

Executive Session 7991

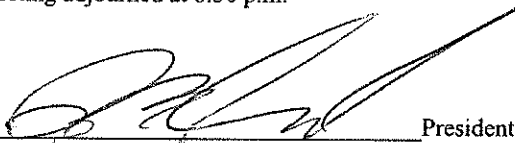
Sarah Strobel moved to close Open Session and enter into Executive Session - Close Meeting - Closed Record - Closed Vote in accordance with Section 610.021 for A. Personnel Issues, B. Student Issues, C. Legal Issues. Inviting Superintendent Charley Burch, Secretary Karen Schulte and Principals Jake Watson and Mitch Gier to remain during the Executive Session. Motion second by Deanna Smith.
Yea - 7 Nay - 0 Motion carried.

Exit Exec. Session 7992

Sarah Strobel moved to exit Executive Session and re-enter Open Session. Motion second by Chuck Sommerer.
Yea - 7- Nay - 0 Motion carried.

Adjournment 7993

Sarah Strobel moved to adjourn the meeting until April 19, 2022 at 5:30 p.m. Motion seconded by Deanna Smith.
Yea - 7 Nay - 0 Motion carried.
Meeting adjourned at 8:30 p.m.



President



Secretary