

**COLE COUNTY R-V DISTRICT  
REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT  
BOARD OF EDUCATION**

**November 17, 2021**

**5:30 P.M.**

**Page 712**

**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 7953  
Consent Agenda**

Deana Smith moved to approve the Consent Agenda as presented.  
A. Approval of Agenda  
B. Approval of Minutes of 10/20/2021 and 11/8/2021  
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 Chuck Angerer  
Yea - 7      Nays - 0  
Motion carried.

**Reports**

Navigate Building  
Solutions

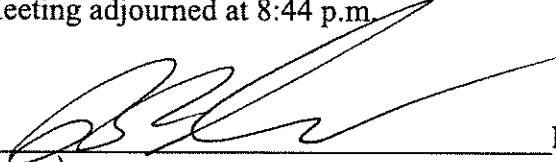
Mr. Burch introduced Cory Bextermueller from Navigate Building Solutions. Mr. Bextermueller addressed the Board with an explanation of his company and what benefits the district would have by entering into an agreement with his company as a construction manager for the district. His company will be an on-call professional service to work with the district on construction/operational projects. Mr. Bextermueller will be available for all pre-construction services (if approved), bidding services, construction and post construction services. He will assist the district working with the architectural firm being used for any projects. Mr. Bextermueller will be available to foresee any possible issues before they become an issue and require change orders. Compensation shall be \$ 5,000 fixed fee for re-referendum Services. Pre construction service fixed fee of \$9480. Fee for construction and post construction services of \$11,500 per month if the project is approved.

**7954**

Sarah Strobel moved to approve payment for task order #1, \$5,000 payment for pre-referendum services to Navigate Building Solutions. Motion second by Deanna Smith.  
Yea - 7      Nay - 0      Motion carried.

- Soccer Report** Deanna Smith reported on the soccer program. The Miller County grant that was awarded to the district (\$8750) expires December 31, 2021. The Board requested that Mrs. Smith contact Miller county and inquire into what else the funds could be used for, as the district is not ready to commit to track field improvements at this time. Mrs. Smith will also ask if the grant deadline could be extended.
- Superintendent** Mr. Burch reported that the district has completed all projects and received payment with the ESSER II funds.
- 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 Respect.
- 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. Gier reported enrollment for grades 7-12 at 290 with daily attendance at 95.2%. Mr. Gier informed the Board of several classroom, club, band, athletic activities in the high school.
- Mr. Gier reported that the Veterans Day assembly was successful. Representative Dave Griffith was the keynote speaker.
- Mr. Gier acknowledged the students of the month awarded for character trait respect.
- Unfinished Business**
- COVID - 19** Mr. Burch would like to open up the building to parents starting November 29, 2021. The Board was in agreement to opening the school back open to parents.
- New Business** It was the consensus of the Board to allow Kelly Hoelscher to go forward with the grant proposal for the library.
- FCA Trip 7955** Chuck Angerer moved to approve the FCA field trip to Texas to deliver boxes of supplies to the Samaritan Purse Distribution center. Motion second Matt Hale.  
Yea - 7 Nay - 0 Motion carried.
- Snow Removal 7956** Chuck Angerer moved to approve the services of Nolan Enterprises for snow removal for the next three years. Motion second by Sarah Strobel.  
Yea - 7 Nay - 0 Motion carried.
- Facility Rental 7957** Deanna Smith moved to approve the updated Facility Usage Guidelines as presented. Motion second by Matt Hale.  
Yea - 7 Nay - 0 Motion carried.

- Maintenance Director**      **7958**      Sarah Strobel moved to employ Bob Moore for the new Maintenance Director position. Motion second by Derek Sommerer.  
Yea - 7    Nay - 0    Motion carried.
- Approve Substitute Pay Increase**      **7959**      Motion by Deanna Smith to increase the substitute pay to \$100.00 per day. Extended substitute pay after ten full consecutive days \$115.00 per day. Long term substitution in the same instructional assignment after 30 days \$150.00 per day. Motion second by Matt Hale.  
Yea - 7      Nay - 0    Motion carried.
- Executive Session**      **7960**      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 Charley Burch, Karen Schulte, Jake Watson, Mitch Gier to remain during Executive Session discussion.  
Motion second by Deana Smith.  
Yea - 7      Nay - 0    Motion carried.
- Exit Exec. Session**      **7961**      Sarah Strobel moved to exit the executive session and re-enter open session. Motion seconded by Derek Smmerer.  
Yea: - 7      Nay - 0    Motion carried.
- Approval of Boys BB**      **7962**      Motion by Deanna Smith to approve Matt Heidger assisting with the Boys Basketball Program for the remainder of the 2021-22 school year. Motion second by Sarah Strobel.  
Yea - 7      Nay - 0    Motion carried.
- Amend 2021-22 Calendar**      **7963**      Motion by Sarah Strobel to amend the 2021-2022 school calendar to include January 3rd and 4th as days not in session. Motion second by Deana Smith.  
Yea - 7      Nay - 0    Motion carried.
- Adjournment**      **7964**      Sarah Strobel moved to adjourn the meeting until December 15, 2021 at 5:30 P.M. Motion seconded by Derek Sommerer.  
Yea - 7      Nay - 0    Motion carried.  
Meeting adjourned at 8:44 p.m.

  
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Karen Schulte      Secretary

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President