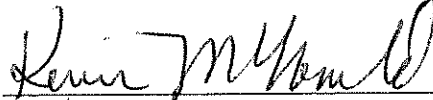


- 5/15/19
Food Service
Report
Jessie Diederich reported on the Food Service Program. Ms. Diederich introduced Mrs. Rebecca Schulte, whom will be taking the Kitchen manager position vacated by Ms. Diederich. Mrs. Schulte has been in training with Ms. Diederich, and will be receiving additional training this summer from OPAA.
- 5/15/19
Athletic
Report
Megan Brinkmann, Activities Director, reported on spring activities. We hosted the District Baseball Tournament. The tournament ran very well. The track athletes were very successful, having six students going to State track competition. The boys' golf season went well, one student qualifying for the State Golf match. Mrs. Brinkman felt we had a very successful year.
- 5/15/19
Mrs. Burrow reported that we have had another great school year.
- 5/15/19
Burrow
Reports
Mrs. Burrow informed the Board that she is working on the 2019-2020 Budget. the employees will also have a step advancement on the salary schedule. Mrs. Burrow will have a budget for 2019-2020 prepared for the June Board meeting.
- 5/15/19
Messersmith
Reports
Mrs. Messersmith reported on several Elementary activities. Attendance is at 96.33% for April. Students enjoyed the Field Day activities. The Talent Show was held May 14, with several students sharing their talents. Awards Assembly will be Friday, May 17th. Grade cards will be sent home on Tuesday, May 21st.
- 5/15/19
Mr. Richard
Reports
Mr. Richard reported on High School activities. The Awards Assembly was held May 10th. FFA Tractor Pull will be held June 8. Registration for next year will be August 5-9.
- 5/15/19
There was a concern noted that a parent was not made aware that their child was receiving an award.
- 5/15/19
Handicap
Restroom
Mrs. Burrow revisited the issue of a handicapped restroom in the High School. It was previously suggested to investigate the closet in the cafeteria next to the concession stand. Mrs. Burrow reported that upon informing Jim Libbert of this possibility, he explained that there are no plumbing and sewer lines to tie into. The drain in the concession stand is through a roof vent.
- 5/15/19
It was suggested to look into the first classroom in the high school hallway (old Home Economics room). There is already water piped into that room. Mrs. Burrow will talk with Jim Libbert.
- 5/15/19
A+ Report
The Board received a copy of the A+ report. It was noted that the area of improvement is to have a local advisory committee with a parent representative.
- 5/15/19 7538
Approve
A+ Report
Motion by Mr. Haeffner to approve the A+ report as written. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Bradley, Lepper, Haeffner, Angerer, Smith. No nays. Motion carried.
- 5/15/19
After School
Program
Mrs. Messersmith reported that the After School Program went well, financially breaking even. Mrs. Messersmith stated there was maybe not as many people took advantage of the service as was first thought, but the parents that did use the service were very appreciative. This also allowed some teachers to make a little extra money.
- 5/15/19
Lunch Prices
Mrs. Burrow stated that the State (DESE) requires the district to increase lunch prices to match the amount the district is paid for free lunches from the State. This can be done over a period of time at 10 cent increases. To meet this requirement the district will need to increase the prices of lunch again this year.

- 5/15/19 7539 2019-2020 Lunch Prices Motion by Mrs. Smith to increase lunch prices as follows: increase prices for grades K-5, 5 cents to \$2.30, and increase prices for grades 6-12, 10 cents to \$2.60. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Haeffner, Angerer, Smith. No nays. Motion carried.
- 5/15/19 It is also recommended by the State that we raise breakfast prices. We are currently being charged \$2.19 from OPAA for breakfast.
- 5/15/19 7540 2019-2020 Breakfast Prices Motion by Mrs. Smith to increase breakfast prices as follows: grades K- 12 from \$1.30 to \$1.50 and staff members \$1.35 to 1.75. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Haeffner, Angerer, Smith. No nays. Motion carried.
- 5/15/19 Prop C Waiver Mrs. Burrow explained to the Board the procedures for going forth with the election to replace the Partial Prop C waiver to a Full waiver on the August 6, 2019 election ballot. Mrs. Burrow informed the Board that the full waiver will give the district an \$.03452 per one hundred dollars of assessed valuation more
| | | |
than we are currently receiving.
- 5/15/19 7541 Resolution Full Proposition C Waivers Motion by Mrs. Bradley to move forward with the resolution calling for a special election held on August 6, 2019 to authorize a full waiver of Proposition C Sales Tax Rollback under Section 164.013 RSMO. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Haeffner, Angerer, Smith. No nays. Motion carried.
- 5/15/19 Extra Curricular Activities Soccer Mrs. Smith would like to address the potential extra-curricular activities that have been previously discussed. Soccer is a growing sport. A large number of the Eugene students participate in the soccer program provided by the Hickory Hill Church. Mrs. Burrow stated the track field was not properly built for High School soccer. The inside of the track is rough and the correct type of grass was not sown. Mrs. Burrow will look into having someone come and evaluate the area to see how much work would need to be done to the inside of the track.
- 5/15/19 Archery The possibility of starting an archery program has been previously discussed. At that time the Board was in agreement to have a parent led program started. Mr. Terry Doerhoff had tentatively agreed to be the parent leader. But there has been no follow through.
- 5/15/19 Board Meeting Moved Mrs. Smith suggested moving the open session portion of the School Board Meetings to the High School Cafeteria. This would allow more room for the public to attend the meeting.
- 5/15/19 Mrs. Smith also suggested that we may want to work on improving communication from the Board to the public; such as placing the agenda and meeting date and time in the newspaper and the newsletter. Mrs. Schulte noted that the meetings are posted in the building, on the web page, and school activities calendar.
- 5/15/19 7542 Executive Session Motion by Mrs. Bradley to enter into Executive Session - Closed Meeting – Closed Record – Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Lepper, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.
- 5/15/19 Minutes for Executive Session are included in the Executive Session File.

5/15/19 7543 Motion by Mrs. Bradley to exit Executive Session and return to open session.
Exit Exec. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Lepper,
Session Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.

5/15/19 7544 Motion by Mrs. Bradley to adjourn the meeting until June 19, 2019 at 6:00
Adjournment p.m. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald,
Lepper, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.
Meeting adjourned at 9:50.



Vice-President



Secretary