Kind of Meeting:RegularPlace of Meeting:High School Business RoomDate:March 17, 2022Time:5:30 p.m.

Members present: Kellen Hatcher, President; Jason Salas, Vice-President; Bridget Lee, Secretary; Ryan Barnes, Member; Thomas Christen, Member; JT Thomas, Member; Tennille Banner, Superintendent; Jamie Tipton, High School Principal; Jamie Halley, Elementary Principal;

Absent: Janelle Hepler, Treasurer; Lindsay Moore, Bookkeeper

Guests: Katy Foster, Jeremy Foster, Jim Thomas, Cody Moore

Call to Order

President Kellen Hatcher called the Board meeting to order at 7:00 p.m. Thomas Christen motioned to approve the agenda. Second by Ryan Barnes. The motion carried with a vote of 6-0.

Approve Board Minutes

The Regular Meeting, Open Minutes from February 21, 2022, and Regular Meeting, Executive Minutes from February 21, 2022, and Special Session Open Minutes from March 2, 2022 were reviewed. Jason Salas moved, second by JT Thomas, to approve the Regular Meeting, Open Minutes, and Regular Meeting, Executive Minutes, February 17, 2021 and Special Session, Open Minutes March 2, 2022. Motion carried 6-0.

Citizens and Staff Communications

Katy Foster addressed the board requesting that 4 year old preschool students be allowed to ride the school bus.

Jim Thomas shared his recommendations if 4 year old preschool students were allowed to ride the school bus.

Cody Moore addressed the board in support of allowing 6th grade be moved to the high school end of the building and to participate in Junior High Sports.

Jeremy and Katy Foster left the meeting at 7:04 p.m. Jim Thomas left the meeting at 7:07 p.m.

Consent Agenda

Jason Salas moved, second by Ryan Barnes, to approve the consent agenda including expenditures totaling \$50,416.59 and the Treasurer's Report. The motion carried with a vote of 4-0-2 with JT Thomas and Thomas Christen abstaining.

District Evaluations

Mrs. Halley reviewed the ESL/ESOL Evaluation.

Bridget Lee moved, second by JT Thomas, to approve the ESL/ESOL Evaluation. Motion carried with a vote of 6-0.

Administrator's Report

Elementary Principal's Report

Jamie Halley presented the elementary report with a current enrollment of 157 students and an overall attendance rate of 92.46%. Mrs. Halley shared parent-teacher conferences were held March 17, 2022 and the preschool and kindergarten screening will be held Friday, March 18, 2022. Student academic data was also presented.

High School Principal's Report

Jamie Tipton presented the high school report with a current enrollment of 126 students and a February attendance rate of 95%. Mr. Tipton also shared discipline data. He provided an update on the Ag/FFA program, as well as final information related to winter sports and initial information related to spring sports activities.

Superintendent Report

Mrs. Banner presented a proposed timeline for investigation of a 4-Day School Week.

Old Business

Mrs. Banner presented information regarding proposed changes to the 6th grade for the 2022-2023 school year.

Jason Salas moved, second by Ryan Barnes, to approve allowing 6th grade students to participate in all allowable MSHSAA sanctioned events beginning with the 22-23 school year. Motion passed by a vote of 6-0.

Thomas Christen moved, second by JT Thomas, to approve moving the 6th grade to become part of the High School Building beginning with the 2022-2023 school year. Motion passed by a vote of 5-1 with Ryan Barnes voting no.

New Business

2021-2022 School Calendar

Tennille Banner requested to amend the 21-22 school calendar to make Tuesday, March 1, 2022 an early release day at 12:45. Jason Salas moved, second by JT Thomas, to approve the changes to the 2021-2022 School Calendar as presented. Motion carried 6-0.

Insurance Rates for 22-23

Mrs. Banner presented health insurance rates for the 22-23 school year. Thomas Christen moved, second by JT Thomas, to approve the district to approve \$750 per month towards health insurance and approving the presented rates for the vision and dental. Motion carried 6-0.

Copy Machine Purchase

Mrs. Banner presented information regarding the purchase of a new copy machine for the elementary building. Ryan Barnes moved, second by Jason Salas, to purchase the Kyrocera copy machine at a rate of \$6,220. Motion carried 6-0.

Preschool Transportation

Mrs. Banner presented information in regards to allowing preschool students who are 4 years of age to ride the school bus for daily routes. Thomas Christen moved, second by Ryan Barnes, to allow 4 years olds preschool students to begin riding the bus effective the 2022-2023 school year as long as the family has agreed to, and signed the preschool transportation agreement. Motion carried 6-0.

Conference Campus Bowl

Motion by Ryan Barnes, second by JT Thomas to pay \$12 per game, per worker for the Conference Campus Bowl tournament. Motion carried 6-0.

Jason Salas moved, second by Ryan Barnes, to enter Executive session to discuss RSMo 610.021.6 Students and RSMo 610.021.3 Personnel at 8:16 p.m. with a roll call vote of Barnes-yea, Christen-yea, Hatcher-yea, Thomas-yea, Lee-yea, Salas-yea.

The Board reconvened Open Session at 10:16 p.m.

The next regular meeting will be Tuesday, April 12, 2022 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 10:17 p.m. Motion was second by Bridget Lee. The motion carried with a vote of 6-0.

President, Board of Education

Secretary, Board of Education