Kind of Meeting: Regular

Place of Meeting: High School Business Room

Date: July 13, 2022 Time: 5:30 p.m.

Members present: Kellen Hatcher, President; Janelle Hepler, Treasurer; Bridget Lee, Secretary; Ryan Barnes, Member; Thomas Christen, Member; Tennille Banner, Superintendent; Jamie Tipton, High School Principal; Jamie Halley, Elementary Principal; and Lindsay Moore, Bookkeeper/Secretary;

JT Thomas, Member attended virtually via Google Meet

Absent: Jason Salas, Vice-President

Guests: Kenneth Shook, AIA

#### Call to Order

President Kellen Hatcher called the Board meeting to order at 5:36 p.m. Janelle Hepler motioned to approve the agenda. The motion was second by Ryan Barnes. The motion carried with a vote of 5-0.

#### **Approve Board Minutes**

The Regular Meeting, Open Minutes from June 22, 2022, Regular Meeting, and Executive Minutes from June 22, 2022 were reviewed. Ryan Barnes moved, second by Thomas Christen, to approve the Regular Meeting, Open Minutes, and Regular Meeting, Executive Minutes, June 22, 2022. Motion carried 5-0.

# **Consent Agenda**

Thomas Christen moved, second by Janelle Hepler, to approve expenditures totaling \$62,611.08, the Treasurer's Report, and to accept the milk bid from Prairie Farms Dairy, Inc. No bread bids were received. The motion carried with a vote of 5-0.

#### Citizen and Staff Communication

Thank you notes to the Board were shared from the families of Wendy Eberhardt and Becky Tipton.

#### Administrator's Report

# Elementary Principal's Report

Jamie Halley presented the Elementary projected enrollment of 140 Preschool through 5<sup>th</sup> grade students for the 2022-2023 school year.

### High School Principal's Report

Jamie Tipton discussed summer extracurricular activities.

### Superintendent Report

Tennille Banner discussed staff activities and gave an update on the Four Day Committee and its progress. JT Thomas and Kellen Hatcher volunteered to be the Board representatives on the Continuous School Improvement Plan Committee.

#### **Old Business**

# Close 2021-2022 Budget

Thomas Christen moved, second by Ryan Barnes, to close the 2021-2022 budget and change the 2021-2022 budget to actual expenses. Motion carried 6-0.

#### **New Business**

# **Utilities Comparison Report**

Tennille Banner reviewed the Utilities Comparison Report from 2020-2021 school year to the 2021-2022 school year.

Kenneth Shook, AIA entered the meeting at 5:57 p.m.

#### **Old Business**

#### Bleacher Update

Kenneth Shook, AIA presented an update on the bleacher project in the gymnasium. Mr. Shook will prepare a bid packet for review at the next meeting.

Janelle Hepler left the meeting at 5:59 p.m and returned to the meeting at 6:01 p.m.

Kenneth Shook, AIA left the meeting at 6:26 p.m.

# **New Business**

# Cafeteria Revenue/Expense Report

Tennille Banner reviewed the Cafeteria Revenue/Expense Report.

### **Lunch Prices**

Tennille Banner presented the proposed food service prices for the 2022-2023 school year as follows:

Breakfast:	Full Price	\$1.65
	Reduced Price	\$0.30
	Adult Price	\$2.15
Lunch:	Full Price	\$2.65
	Reduced Price	\$0.40
	Adult Price	\$3.20

Extra Entrée \$1.65 Extra Juice/Milk \$0.30 Adult Meals \$4.15

Thomas Christen moved, second by Janelle Hepler, to approve the 2022-2023 Lunch Prices as presented by Tennille Banner. Motion carried 6-0.

# Preschool Fees

Tennille Banner presented two options of daily rates for Preschool fees for the 2022-2023 school year. JT Thomas moved, second by Janelle Hepler, to approve the following 2022-2023 Preschool Fees:

Full Price per day: \$15.00 Reduced Price per day: \$10.00 Free Price per day: \$8.00

Motion carried 6-0.

## 2022-2023 Handbooks

Janelle Hepler moved, second by Bridget Lee, to approve the Elementary Handbook as presented by Jamie Halley. Motion carried 6-0.

Ryan Barnes moved, second by Janelle Hepler, to approve the High School Handbook as presented by Jamie Tipton. Motion carried 6-0.

# Special Education Compliance Plan

Tennille Banner presented the Special Education Compliance Plan. Ryan Barnse moved, second by Janelle Hepler, to approve the Special Education Compliance Plan as presented by Tennille Banner. Motion carried 6-0.

#### Textbook List

Ryan Barnes moved, second by Thomas Christen, to approve the Textbook Lists for the High School and Elementary as presented by Jamie Tipton and Jamie Halley. Motion carried 6-0.

Thomas Christen moved, second by Bridget Lee, to enter Executive session to discuss RSMo 610.021.3 Personnel at 6:59 p.m. with a roll call vote of Barnes-yea, Christen-yea, Hatcher-yea, Hepler-yea, Lee-yea, Thomas-yea.

The Board reconvened Open Session at 7:28 p.m.

Thomas Christen returned to the meeting at 7:28 p.m.

# Tax Rate Hearing

Ryan Barnes moved, second by Janelle Hepler, to set the Tax Rate Hearing for August 18, 2022 at 5:30 p.m. Motion carried 6-0.

2022 at 5:30 p.m. Motion carried 6-0.	
The next regular meeting will be Thursd	lay, August 18, 2022 at 5:30 p.m.
Ryan Barnes motioned to adjourn at 7:3 motion carried with a vote of 6-0.	30 p.m. Motion was second by Janelle Hepler. The
President, Board of Education	Secretary, Board of Education