

Board Members Present Board members present for the regular meeting on December 17, 2018 were, Mehrens, Rutherford, Parrott, Eichler, and Yearout. Beaman and Ebeling were absent.

Also present were Kevin Smith, Marc Spunaugle, Becky Eifert and Michelle Smith.

Call to Order President Mehrens declared a quorum present and called the meeting to order at 7:00 P.M.

Amendments to the Agenda There were no amendments to the agenda.

Citizens Comments There were no citizen comments.

Consent Agenda  
a. December 17, 2018 board agenda  
b. November 19, 2018 regular  
c. November 19, 2018 executive meeting minutes  
d. Payment of Bills

Copies of the December 17, 2018 agenda, the November 19, 2018 regular and executive meeting minutes, and pages 1, and 2 of the December 17, 2018 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 3 for December 17, 2018 bills was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Parrott, seconded by Eichler to approve all items in the consent agenda as listed above. Motion carried 5 ayes, 0 nays.

Administrator Reports Mr. Smith shared information regarding the new leased van from McCarthy Sedalia, the lease is monthly for \$423, for a 2019 Toyota Sienna. The van will be used for small group activities and staff meetings that require travel. With the leased van we will be able to save money and have more flexibility with travel requests, so far it has been used twice since pick up on Thursday December 13<sup>th</sup>.

Mr. Smith shared the extended gratitude he has received from outside the district over the High School Football team and State Championship. It was shared that several outside donations were made to help offset some of the incurred costs for the students to attend the away State Championship games, as well as provide extra necessities for the players, coaches and cheerleaders.

Scoreboards for basketball, baseball and softball fields have been ordered and ad spots have been initiated. Steve and Stanley Wright have offered to donate labor / material for the setting of the scoreboards. The park board has agreed to lower our annual payment to contribute toward the purchase of the scoreboards.

Mr. Smith briefly shared about the upcoming board openings. At this time, Matt Rutherford and Clifford Yearout, have again filed for a board position.

The snow day November 26, 2018 will be made up January 21<sup>th</sup>, Martin Luther King day.

High school principal Mr. Spunaugle reported on student activities. Attendance is currently at 95% with 213 students enrolled. Mr. Spunaugle also shared information about receiving outside gratitude for our High School Football team and coaches and their recent accomplishments making it to State Championship. He shared that varsity volleyball won their first plaque since 2011 by taking 2<sup>nd</sup> place in districts. The staff secret Santa continues to grow with participation this year they moved the annual event to a local establishment and ended their week of secret giving as a group.

Elementary principal Mrs. Eifert stated attendance of elementary students remained at 97% for the quarter with 261 students enrolled. The K-3 music programs is Tuesday December 18<sup>th</sup> at 7pm in the High School gym. The recent Elementary fundraiser top sellers had a field trip to Arrowhead stadium which the students really enjoyed. The goal was met for the fundraiser by the elementary so the mobile computer lab will be coming in the near future.

Executive Session

A motion was made by Yearout, seconded by Rutherford to go to executive Session at 7:25 P.M for personnel matters (RSMo 610.021 (3 & 13). Roll call vote of motion carried as follows: Yearout-yes; Eichler-yes; Parrott-yes; Rutherford-yes; Mehrens-yes Total vote 5 yes, 0 no.

Adjournment

There being no further business a motion was made by Eichler , seconded by Parrott to adjourn the meeting at 7:39 P.M. Motion carried 5 ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education