

- Board Members Present Board members present for the regular meeting on February 19, 2018 were Mehrens, Kroenke, Beaman, Ebeling, Eichler, and Yearout, Parrott was absent.
- Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, and Michelle Smith.
- Call to Order President Mehrens declared a quorum present, welcomed visitors 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 citizens comments made.
- Consent Agenda  
a. February 19, 2018 board agenda  
b. January 15, 2018 regular meeting minutes  
c. January 18, 2017 executive meeting minutes  
d. Payment of Bills
- Copies of the February 19, 2018 agenda, the January 15, 2018 regular meeting minutes, the January 15, 2018 executive meeting minutes, and pages 1 and 2 of the February 19, 2018 bills were mailed to board members prior to the meeting and were available for the public at the meeting. Additional bills for February 19, 2018 bills were presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Kroenke, seconded by Ebeling to approve all items in the consent agenda as listed above. Motion carried 6 ayes, 0 nays.
- Program Evaluations  
a. At-Risk  
b. Extra Curricular  
c. Athletics
- The attached At-Risk information sheet was reviewed by Mr. Smith. Questions presented were answered.
- Mr. Smith reviewed participation numbers of students involved in the various extra-curricular and athletic activities offered at Lincoln School. The number of participants in the various activities is slightly smaller than last year’s numbers. A large percentage of students are involved in more than one sport or activity during the school year.
- A motion was made by Yearout, seconded by Eichler, to approve the At-Risk, Athletics, and Extra Curricular program evaluations as presented. Motion carried 6 ayes, 0 nays.
- Administrator Reports
- Mr. Smith spoke about School Security issues in light of the recent school shooting in Florida. He has proposed that he research security measures and report back to the board with his findings next month.
- Mr. Smith shared information about the lights at the baseball field. There are 2 pole lights that need to be put up and set to working order. There is about \$6,000 needed to complete this process of a \$13,000 project, work being performed by All Pro

Electrical. After questions and discussion, a motion was made by Ebeling, seconded by Eichler to approve the expenditure up to \$6,000 for the completion of the project lights at the baseball field.

Mr. Spunaugle reported on the current junior high and high school activities. Enrollment is currently at 223, with 94.5% attendance. Junior High girls won the conference tournament last Saturday. Show Choir took first at the Nevada performance this past weekend.

Mrs. Eifert reported on elementary activities. Elementary enrollment is currently 273 with 95% attendance. Elementary has started a sign language club for K-2. Math and Spelling Bee is March. The Spring music program will now be March 22<sup>nd</sup> due to snow days the date has been changed.

Executive Session

A motion was made by Beaman, seconded by Yearout to go to executive session at 7:50 P.M. for personnel matters (RSMo 610.021 (3 & 13)). Roll call vote of motion carried as follows: Yearout-yes; Eichler-yes; Ebeling-yes; Beaman-yes; Kroenke-yes; and Mehrens-yes. Total vote 6 yes, 0 no.

Board members returned from executive session at 8:32 P.M.

Adjournment

There being no further business a motion was made by Yearout, seconded by Eichler to adjourn the meeting at 8:33 P.M. Motion carried 6 ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education