

Benton County R-2 School District

Minutes – Regular Meeting

January 15, 2018

Board Members Present Board members present for the regular meeting on January 15, 2018 were Mehrens, Kroenke, Beaman, Parrott, Ebeling, Eichler and Yearout, Ebeling was 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 6:00 P.M.

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

Citizens Comments There were no citizens comments made.

Consent Agenda
a. January 18, 2017 board agenda
b. December 19, 2016 regular meeting minutes
c. Payment of Bills
Copies of the January 15, 2018 agenda, the December 18, 2017 regular meeting minutes, and pages 1 and 2 of the January 15, 2018 bills were mailed to board members prior to the meeting and were available for the public at the meeting. Additional bills for January 15, 2018 bills were presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Parrott, seconded by Yearout, to approve all items in the consent agenda as listed above. Motion carried 6 ayes, 0 nays.

Mr. Ebeling arrived at 6:10 P.M.

Policy and Regulation Updates
Mr. Smith summarized the proposed policy and regulation updates as recommended by MCE. After discussion, a motion was made by Kroenke, seconded by Beaman_ to approve PR1300; PR2260; PR2760; R2763; R6145; R6520. Motion carried 7 ayes, 0 nays.

A motion for policies to be deleted was made by Yearout, seconded by Eichler to delete PR1310; PR2130; PR4810; PR6273. Motion carried 7 ayes and 0 nays.

Administrator Reports
Candidate filing for the two board member positions will close Tuesday, January 16, at 5:00 P.M. John Mehrens Jr. and Angela Parrott have filed for the two positions. The election will be April 3, 2018. A discussion was made regarding the youth sports organization with an incident recently at a youth game, the Lincoln Park Board has been contacted and handling the concerns. A discussion was made regarding make up days for the two sickness days and future snow days. Currently looking at February 19th, May 16th for the two sickness dates and May 17th forward any snow days that occur. A discussion was made that when school is called out early due to inclement weather, that all practices be cancelled and students leave the building.

Mr. Spunaugle reported that the 7-12 current enrollment is 224 with a 94.2% attendance rate. He stated that 8th and 10th grades have above 95% attendance and went over the attendance policy of the district, along with the MSHAA eligibility rules for semester grades for grades 9-12 and quarter grades for 7th and 8th grades. Mr. Spunaugle also reported that he recently attended the Missouri Association of Secondary School Principals meeting and shared with the board the current State School Board information. In the recent Otterville basketball, tournament, boys team received first. He also shared about the upcoming ASVAB testing for junior class on January 17th, the archery tournament January 20th, MO State Highway Patrol Boater Safety event on January 25th, and other student activities.

Mrs. Eifert shared that the K-6 enrollment is 273 with a 95% attendance rate. She shared that the elementary has implanted the ROBO calls following the high school system for daily absences, mainly to remind parents the importance of attendance and to contact the office if their child is ill. 4th – 6th grade music program will be March 8th, and reminder that the dental screening is January 22nd.

Executive Session

A motion was made by Ebeling, seconded by Kroenke to go to executive session at 6:51 P.M. for personnel matters (RSMo 610.021 (3 & 13)). Roll call vote of motion carried as follows: Yearout-yes; Eichler-yes; Ebeling – yes; Parrott-yes; Beaman-yes; Kroenke-yes; and Mehrens-yes. Total vote 7 yes, 0 no.

Board members returned from executive session at 7:15 P.M.

Adjournment

There being no further business a motion was made by Eichler, seconded by Yearout to adjourn the meeting at 7:16 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education