

Benton County R-2 School District

Minutes – Regular Meeting

January 18, 2017

Board Members Present Board members present for the regular meeting on January 18, 2017 were Mehrens, Kroenke, Eckhoff, Beaman, Parrott, Sell, and Yearout.

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

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 18, 2017 agenda, the December 19, 2016 regular meeting minutes, and pages 1 and 2 of the January 18, 2017 bills were mailed to board members prior to the meeting and were available for the public at the meeting. Additional bills for January 18, 2017 bills were presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Parrott, seconded by Sell, to approve all items in the consent agenda as listed above. Motion carried 7 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 very similar to 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 Kroenke, seconded by Beaman, to approve the At-Risk, Athletics, and Extra Curricular program evaluations as presented. Motion carried 7 ayes, 0 nays.

Administrator Reports
Mr. Smith shared information about the recent food service review. Overall, the review went well. This type of review is required every three years. The new sports banners have been installed in the high school gym. Mr. Smith informed the board that the study skills and life skills classes will be graded on a pass/fail grading system. Candidate filing for the three board member positions closed Tuesday, January 17, at 5:00 P.M. Luke Beaman, Michelle Johnson, Kyle Eichler, Shannon Ebeling, and Michelle Paxton have filed for the three positions. The election will be April 4, 2017.

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Mr. Spunaugle reported that the 7-12 current enrollment is 226 with a 95.12% attendance rate. In the recent Otterville basketball, tournament, both the boys and girls teams received first. He also shared about archery, show choir contests, and other student activities.

Mrs. Eifert shared that the K-6 enrollment is 268 with a 93% attendance rate. Multiplication graduation was held recently.

Executive Session

A motion was made by Yearout, seconded by Sell to go to executive session at 6:40 P.M. for personnel and student matters (RSMo 610.021 (3 & 13)). Roll call vote of motion carried as follows: Yearout-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Total vote 7 yes, 0 no.

Board members returned from executive session at 7:10 P.M.

Adjournment

There being no further business a motion was made by Parrott, seconded by Sell to adjourn the meeting at 7:10 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education