

- Board Members Present Board members present for the regular meeting on July 16, 2018 were Mehrens, Beaman, Parrott, Ebling, Eichler, and Yearout
- Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, Michelle Smith, Dana Lynde., Matt Rutherford and Susyn Sanders.
- Call to Order President Mehrens declared a quorum present and called the meeting to order at 6:56 P.M.
- Amendments to the Agenda Amendments were made to the agenda adding Propane Bids and Security Bids.
- Citizens Comments There were no citizens comments made.
- Consent Agenda  
a. July 16, 2018 board agenda  
b. June 18, 2018 regular meeting minutes  
c. Payment of Bills  
d. Tax Rate Hearing Time and Date  
e. Participation in National Food Service Program
- Copies of the July 16, 2018 agenda, the June 18, 2018 regular meeting minutes, the June 18, 2018 executive meeting minutes and one page of the July 16, 2018 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 2 of July 16, 2018 bills was presented at the meeting. Mr. Smith recommended setting the tax rate hearing at 6:45P.M, Monday August 20, 2018. Approval for the Lincoln R-2 School District to participate in the National Food Service Program is needed. 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.
- Program Evaluations  
a. Library Program Evaluation  
b. Community Education  
c. Instruction  
d. Safety  
e. Student Transportation  
f. Summer School – Credit Recovery
- The attached Library Media Center yearly report to school board was mailed to board members prior to the meeting. Dana Lynde, reviewed the library program report. Questions presented were answered. Dana left the meeting at 7:16 PM
- Mr. Smith discussed the Community Education, Instruction, Safety, Student Transportation, and Summer School – Credit Recovery program evaluations with board members. The community continues to use the meeting room, cafeteria, and gymnasiums throughout the year. Multiple scheduled and unscheduled safety and emergency drills are conducted throughout the school year. No summer school was held this year, but credit recovery classes were offered to high school students with one teacher employed.
- After discussion of the program evaluations, a motion was made by Beaman, seconded by Eichler to approve the program evaluations as presented at the meeting. Motion carried 6 ayes, 0 nays.

Benton County R-2 School District

Minutes – Regular Meeting

July 16, 2018

Approve Annual Secretary of the Board Report (ASBR)

The attached Annual Secretary of the Board Report (ASBR) for the year end June 30, 2018 was reviewed with the board members. Mr. Smith reviewed various items included in the report. Operating fund balances increased as anticipated due to the levy. The preliminary reserve balance as of June 30, 2018 was at 25.12%. After discussion a motion was made by Ebeling, seconded by Parrott to approve the ASBR for the year ended June 30, 2017. Motion carried 6 ayes, 0 nays.

Administrative Reports

Mr. Smith mentioned that there are two trees out front of the building that are dead and need be removed. Also mentioned was the Elementary entry way landscaping needs to be looked at to clean it up. Mr. Smith updated the board that summer maintenance work is going well and ahead of schedule, we have recently had two added sub bus drivers and a few yet to test to be sub drivers for the next school year. Surplus property was mentioned including the zero turn mower, Mr. Smith to request sealed bids from the public to sell, also the old bleachers out behind the school, Mr. Smith to speak to the park board to see if they have any interests.

Becky Eifert spoke about Summer School, plan is to have 1 bus route for transportation and 4 teachers. School session will be July 30, 2018 through August 10, 2018. She plans to remind those students that are signed up this week. Students are chosen at the end of each school year to attend the back to school summer school session based on test scores from Dibels and recommendations by teachers.

BOE Applicant Interviews

The board members interviewed Matt Rutherford and Susyn Sanders for the open board seat. Both candidates were interviewed, Matt left the meeting at 7:35 PM and Susyn left the meeting at 7:46 PM

Propane Bids

Propane bids have been received from MFA Oil and Amerigas. Amerigas has given a propane bid good now through July 1, 2019 at \$1.51 a gallon. MFA Oil has given a bid good now through April 1, 2019 at \$1.45 a gallon. We do own our own propane tank, it needs to have the annual inspection prior to the start of school year, but cannot have it inspected by a gas company that is not going to fill it. After discussion, a motion was made by Ebeling and seconded by Yearout to accept the bid from MFA Oil. Motion carried 6 ayes and 0 nays.

Security System bid information

Mr. Smith shared bid information received from Nightwatch Security System, and Martin Installation Service. The bids are for adding cameras with a buzz in / intercom entry system at the High School and Elementary entrances and adding card key access to all staff and assigned patrons to buildings, eliminating the use of keys. Cameras and intercoms will be monitored at both school offices as well as the Superintendent and Superintendent Secretary office. Bid from Nightwatch Security System is \$14,758 and the bid from Martin Installation is \$8,744. Mr. Smith asked the board to approve up to \$25,000 to make the security upgrades to be in place before start of the school year. A motion made by Beaman, seconded by Eichler to approve the \$25,000 amount to upgrade the alarm system, cameras and add security system to the school district. Motion carries 6 ayes and 0 nays.

Execution Session

A motion was made by Eichler seconded by Parrott at Ebeling at 8:16 P.M. to go to executive session 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; and Mehrens-yes. Total vote 6 yes, 0 no.

At 8:32 PM the board returned to open session.

Adjournment

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

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President, Board of Education

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Secretary, Board of Education

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