

- Board Members Present Board members present for the regular meeting on July 17, 2017 were Mehrens, Beaman, Parrott, Ebeling, Eichler, and Yearout Absent were Kroenke.
- Also present were Kevin Smith, Becky Eifert, Michelle Smith., and Dana Lynde.
- Call to Order President Mehrens declared a quorum present and called the meeting to order at 7:00 P.M.
- Amendments to the Agenda No amendments.
- Citizens Comments There were no citizens comments made.
- Consent Agenda
Copies of the July 17, 2017 agenda, the June 19, 2017 regular meeting minutes, the June 19, 2017 executive meeting minutes and one page of the July 17, 2017 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 17, 2017 bills was presented at the meeting. Mr. Smith recommended setting the tax rate hearing at 6:45P.M, Monday August 21, 2017. 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 Yearout, seconded by Ebeling to approve all items in the consent agenda as listed above. Motion carried 6 ayes, 0 nays.
- a. July 17, 2017 board agenda
 - b. June 19, 2017 regular meeting minutes
 - c. Payment of Bills
 - d. Tax Rate Hearing Time and Date
 - e. Participation in National Food Service Program
- Program Evaluations
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 Lynde left the meeting at 7:25 P.M.
- a. Library Program Evaluation
 - b. Community Education
 - c. Instruction
 - d. Safety
 - e. Student Transportation
 - f. Summer School – Credit Recovery
- 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. The ITV Classroom and software are also available for community members to have the opportunity to participate in the GED program. Teachers will continue to make changes to the professional learning communities program and the student seminar time and mentoring process continues to be positive for student learning. Multiple scheduled and unscheduled safety and emergency drills are conducted throughout the school year. Mr. Hessefort is our Emergency Management Coordinator, and he has

attended several workshops regarding bus and facility safety. The district spent \$3,000 more than last year for bus fuel and total mileage increased. Mr. Smith mentioned that not all numbers are in for ridership and actual mileage. No summer school was held this year, but credit recovery classes were offered to high school students.

After discussion of the program evaluations, a motion was made by Beaman seconded by Parrott to approve the program evaluations as presented at the meeting. Motion carried 6 ayes, 0 nays.

Approve Annual Secretary of the Board Report (ASBR)

The attached Annual Secretary of the Board Report (ASBR) for the year end June 30, 2017 was reviewed with the board members. Mr. Smith reviewed various items included in the report. Operating fund balances increased as anticipated due to the new levy. The preliminary reserve balance as of June 30, 2017 was at 21.03%. After discussion a motion was made by Yearout, seconded by Ebeling to approve the ASBR for the year ended June 30, 2017. Motion carried 6 ayes, 0 nays.

Administrative Reports

Mr. Smith noted that football camp has started up for the week, as well updated the board on the annual gym floor refinishing and that summer maintenance work is going well. July 31, 2017 both gyms will be open for fall sports. Carpets will be cleaned Monday, July 24, 2017. Mr. Smith will be sitting down with Mr. Hessefort to discuss filling the CTC route. The school district will be accepting bids for mowing for the district. Motion to approve district to accept bids for mowing was made by Parrott, seconded by Ebeling. Motion carried 6 ayes, 0 nays.

Becky Eifert spoke about Summer School, numbers are getting there; plan is to provide 2 buses for routes for transportation. Some parents have changed numbers or have disconnected phones and she plans to remind those students with a door to door visit. Students and parents are excited and ready for session to begin.

Execution Session

A motion was made by Eichler seconded by Yearout at 7:46 P.M. to go to executive session for student matters (RSMo 610.021 (3 & 13)). Roll call vote of motion carried as follows: Yearout-yes; Parrott-yes; Beaman-yes; Eichler-yes; Ebeling-yes; and Mehrens-yes, Kroenke-absent Total vote 6 yes, 0 no.

At 8:05 PM the board returned to open session.

Adjournment

There being no further business a motion was made by Parrott, seconded by Eichler to adjourn the meeting at 8:05. Motion carried 6 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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