

- Board Members Present Board members present for the regular meeting on June 18, 2018 were Mehrens, Beaman, Parrott, Yearout, and Eichler. Ebeling was absent.
- Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, and Michelle Smith.
- Karen Reese, Special Services Director and Title 1 Coordinator for the district was also present at the meeting.
- Call to Order President Mehrens declared a quorum present and called the meeting to order at 7:00 P.M.
- Amendments to the Agenda Mr. Smith requested adding to regular meeting the reorganization of the board members for the Vice President position vacated by Dwight Kroenke. Also requested adding to the Executive session for voting for two applicants to be interviewed and for personnel matters (RSMo 610.021 (3))
- Citizens Comment There was no citizens comments.
- Parrott made a motion to nominate Luke Beaman for Board Vice-President. Nomination seconded by Yearout. No other nominations were received. Motion carried 4 yes, 0 nays. At the next meeting, Luke Beaman will assume his position as Vice-President of the Board.
- 2017-2018 Budget The amended budget for the 2017-2018 school year was received. Total revenues budgeted to date are \$5,295,166.00 and total expenditures budgeted to date are \$5,219,524.00. These figures will be amended after final payments are received. After discussion a motion made by Parrott, seconded by Eichler to approve the amended 2017-2018 budget as presented with the final numbers to be determined on June 30, 2018, at which time actuals will become budgeted figures. Motion carried 5 ayes, 0 nays.
- a. Amend Budget
- b. Make Transfer to Fund 2
- Consent Agenda Copies of the June 18, 2018 agenda, the May 22, 2018 regular meeting minutes, the May 22, 2018 executive meeting minutes, and pages 1 and 2 of the June 18, 2018 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 3 for June 18, 2018 bills was presented at the meeting. Mr. Smith reviewed various bills. A motion was made by Beaman, seconded by Parrott to approve all items in the consent agenda as discussed and listed above. Motion carried 5 ayes, 0 nays.
- a. June 18, 2018 board agenda
- b. May 22, 2018 regular meeting minutes
- c. May 22, 2018 executive meeting minutes
- d. Payment of Bills

Benton County R-2 School District

Minutes – Regular Meeting

June 18, 2018

Program Evaluations  
a. Title Programs  
b. Special Education Report

The attached Title I Program Evaluation – June 2018 was reviewed by the board members at the meeting. Program Coordinator Karen Reese reviewed various items included in the evaluation.

Ebeling arrived at 7:25 P.M.

The attached Special Education Board Report June 2018 was prepared by Karen Reese, Special Education Coordinator. Mrs. Reese discussed information included in the report. Questions presented were answered.

A motion was made by Yearout, seconded by Eichler to approve the Title Programs and Special Education Report Program Evaluations as presented. Motion carried 6 ayes, 0 nays.

Student Handbooks  
2017-2018

Mr. Spunaugle presented proposed changes on Page 3, under Lincoln Graduation Requirements: adding *One credit may be earned off-site from accredited institutions with Principal approval* to the high school student handbook for the 2018-2019 school year. Also presented proposed changes on Page 13, under Alcohol/Drugs (Regulation 2610) *to include “vape” pens under inhalants*. Staff, students, and parents will be informed of the changes prior to the beginning of the 2018-2019 school year.

After discussion of the proposed changes, a motion was made by Beaman, seconded by Ebeling to approve the Elementary and High School Student Handbooks for the 2018-2019 school year with changes as discussed included in the books. Motion carried 6 ayes, 0 nays.

Food Service Prices  
(Breakfast)

The price for high school breakfast for 2018-2019 will be \$1.30 and the price for elementary breakfast will be \$1.15. Reduced price lunch will remain at .30 cents. The price for a second breakfast will be \$1.30 and the price for an adult breakfast will be \$1.60. After discussion a motion was made by Parrott, seconded by Ebeling to set full price high school breakfast cost to \$1.30, full price elementary breakfast cost to \$1.15 for the 2018-2019 school year. Motion carried 6 ayes, 0 nays.

2018-2019 Budget

The proposed preliminary budget for the 2018-2019 school year was presented to board members. Total budgeted revenues are \$5,243,237 and total budgeted expenses are \$5,226,728. Mr. Smith reviewed items included in various areas of the budget. The budget will continue to be reviewed as additional information on funding is received from the state and county. The reserve balance at the end of the 2018-2019 year is estimated to be just above 21% percent. Preschool funding was discussed. After questions and discussion a motion was made by Yearout, seconded by Beaman to approve the 2018-2019 budget as presented. Motion carried 6 ayes, 0 nays.

Open Board Position Mr. Smith shared with the board members the six applications received for the open board member position. Applications were shown to board members to vote for their top three so that those applicants could be drawn down to the top two overall and be called into the July 16, 2018 meeting for interviews.

Executive Session A motion was made by Beaman, seconded by Yearout at 8:08 P.M. to go to executive session for personnel matters (RSMo 610.021 (3)). 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.

Board members returned from executive session at 8:54 P.M.

Adjournment There being no further business a motion was made by Yearout, seconded by Parrott to adjourn the meeting at 8:55 P.M. Motion carried 6 ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education

