

Board Members Present Board members present for the regular meeting on June 20, 2016 were Mehrens, Kroenke, Beaman, and Yearout.

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

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 There were no amendments to the agenda.

Citizens Comment There were no citizen’s comments at the meeting.

2015-2016 Budget

a. Amend Budget The amended budget for the 2015-2016 school year was reviewed. Total revenues budgeted are \$5,065,809 and total expenditures budgeted are \$6,667,598. After discussion a motion was made by Kroenke, seconded by Beaman to approve the amended 2015-2016 budget as presented with the final numbers to be determined on June 30, 2016. Motion carried 4 ayes, 0 nays.

b. Make Transfer to Fund 2

c. Resolution for Equipment Transfer to Fund 4 A motion was made by Kroenke, seconded by Beaman to transfer funds from Fund 1 to Fund 2 the amount required which results in a zero balance in Fund 2 (estimated amount of \$1,341,443). Motion carried 4 ayes, 0 nays.

The attached Resolution authorizing Transfers to Capital Projects (Fund 4) was presented. A motion was made by Kroenke, seconded by Beaman to approve the resolution presented which authorizes the transfer and expenditure of up to \$72,750 from Fund 1 to Fund 4 for equipment purchases as listed and approved in the resolution. Motion carried 4 ayes, 0 nays.

Consent Agenda

a. June 20, 2016 board agenda

b. May 19, 2016 regular meeting minutes

c. May 19, 2016 executive meeting minutes

Copies of the June 20, 2016 agenda, the May 19, 2016 regular meeting minutes, the May 19, 2016 executive meeting minutes, and pages 1 and 2 of the June 20, 2016 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 20, 2016 bills was presented at the meeting. The Special Education Compliance Plan will not be available until July 1. Mr. Smith requests authorization to seek bids for bread products for the 2016-2017 school year. Hiland is the only supplier at this time in our area for milk products. Mr. Smith reviewed various bills. A motion was made by Beaman,

- d. Payment of Bills seconded by Yearout to approve all items in the consent agenda as discussed and
- e. Special Education listed above. Motion carried 4 ayes, 0 nays.
Compliance Plan
- f. Authorization for Bids for 2016-17 (bread products)

Program Evaluations

- a. A+ Mrs. Huenemann, A+ Coordinator, was not able to attend the meeting to present her report to the board. The A+ report will be presented at a later date.
- b. Title Programs
- c. Special Education Report The attached Title I Program Evaluation – June 2016 was reviewed by the board members at the meeting. Program Coordinator Karen Reese reviewed various items included in the evaluation.

The attached Special Education Board Report June 2016 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 Kroenke, seconded by Beaman to approve the Title Programs and Special Education Report Program Evaluations as presented. Motion carried 4 ayes, 0 nays.

Student Handbooks 2016-2017

Mr. Spunaugle presented proposed changes to the high school student handbook for the 2016-2017 school year. Mrs. Eifert explained the proposed changes to the elementary student handbook for the 2016-2017 school year. Discussion of changes was held. Staff, students, and parents will be informed of the changes prior to the beginning of the 2016-2017 school year.

At 7:45 p.m., Mrs. Parrott arrived at the meeting.

After discussion of changes a motion was made by Parrott, seconded by Beaman to approve the Elementary and High School Student Handbooks for the 2016-2017 school year with changes as discussed included in the books. Motion carried 5 ayes, 0 nays.

Food Service Prices

The National School Lunch Program that controls requirements for the free and reduced price meal program is requiring school districts to increase full cost lunch prices for the 2016-2017 school year. The price for high school lunch for 2016-2017 will be \$2.30 and the price for elementary lunch will be \$2.05. Reduced price lunch will remain at 40 cents. The price for a second lunch will remain at \$2.50. After discussion a motion was made by Kroenke, seconded by Yearout to set full price high school lunch cost to \$2.30, full price elementary lunch cost to \$2.05 for the 2016-2017 school year. Motion carried 5 ayes, 0 nays.

- Certified/Support Staff Salaries 2016-2017 Motion by Beaman, seconded by Parrott to approve the 2016-2017 salary schedule with a base of \$30,000, allowing movement for years of experience, and allowing the same percentage increase for certified staff not on the salary schedule and all support staff. Motion carried 5 ayes, 0 nays.
- 2016-2017 Budget The attached budget for the 2016-2017 school year was presented to board members. Total budgeted revenues are \$5,036,825 and total budgeted expenses are \$5,030,602. 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 2016-2017 year is estimated to be 18% percent. After questions and discussion a motion was made by Parrott, seconded by Kroenke to approve the 2016-2017 budget as presented. Motion carried 5 ayes, 0 nays.
- Bus Bids Mr. Smith reviewed the bus bids summary as presented. Motion by Yearout, seconded by Beaman to lease one 2017 IC CE International 65 passenger bus (220 HP Cummins) from Midwest Transit-Nixa less trade in per their bid dated 6/5/2016. Motion carried 5 ayes, 0 nays.
- High School Gymnasium Floor Mr. Smith updated the board on the contacts he has made with references for the water-based gym floor refinishing.
- Executive Session A motion was made by Beaman, seconded by Yearout at 8:45 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; Sell-absent; Parrott-yes; Beaman-yes; Eckhoff-absent; Kroenke-yes; and Mehrens-yes. Total vote 5 yes, 0 no.
- Adjournment There being no further business a motion was made by Yearout, seconded by Beaman to adjourn the meeting at 9:05 P.M. Motion carried 5 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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