

Board Members Present Due to Spring break, the board meeting date was changed to March 16, 2017. Board members present for the regular meeting on March 16, 2017 were Mehrens, Kroenke, Eckhoff, Beaman, Parrott, and Yearout. Sell was absent.

Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, and Carol Waibel. Arnold Hessefort was in attendance to present the Transportation Director Report.

Call to Order President Mehrens declared a quorum present, welcomed visitors and called the meeting to order at 7:00 P.M.

Amendments to the Agenda There were no amendments to the agenda.

Citizens Comments There were no citizen comments.

Consent Agenda

- a. March 16, 2017 board agenda
 - b. February 20, 2017 regular meeting minutes
 - c. February 20, 2017 executive meeting minutes
 - d. Payment of Bills
- Copies of the March 16, 2017 agenda, the February 20, 2017 regular meeting minutes, the February 20, 2017 executive meeting minutes, and pages 1 and 2 of the March 16, 2017 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page of bills was available at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Yearout, seconded by Kroenke to approve all items in the consent agenda as listed above. Motion carried 6 ayes, 0 nays.

Public Hearing for the 2017-2018 School Year Start Date The proposed calendar identifies the first day of school for the 2017-2018 school year to be more than 10 calendar days before Labor Day. The district is holding this public hearing in order for the board to listen to questions, concerns, and comments from the public before making a decision. Mr. Smith recommends the first day of school for students for the 2017-2018 school year to be August 17, 2017. After discussion a motion was made by Eckhoff, seconded by Beaman to set the first day of school for students for the 2017-2018 school year to be August 17, 2017 and adopt the calendar as presented. Motion carried 6 ayes, 0 nays.

Transportation Director Report Mr. Arnold Hessefort, the district’s transportation director, reported to the board. The district runs seven morning and evening routes and one route to take students to State Fair Community College for classes. Mr. Hessefort provided the board with information on mileage, repairs, and general upkeep performed on the district’s 10 buses. Several buses have accumulated over 100,000 miles. The bus cell phones will again access RadioNet through Central Communications of Sedalia, Missouri. The state highway patrol performed the annual bus inspections on March 7, 2017. All buses passed the inspection. After questions and

discussion, a motion was made by Kroenke, seconded by Yearout to approve the transportation report. Motion carried 6 ayes, 0 nays.

Health Insurance-
MEUHP (Missouri
Educators Unified
Health Plan) Renewal
2017-2018

Lincoln R-2 School is a member of the MEUHP health consortium and rates for health insurance plans for July 2017 through June 2018 school year have been received. The plans offered were discussed by board members. A motion was made by Beaman, seconded by Parrott to offer the following 3 plans to eligible employees: the HSA 4000 (premium amount of \$383.00); the HSA 3000 (premium amount of \$403.00 with the employee paying the \$3.00 difference above the premium) and, the PPO 2500 plan (premium amount \$554.00 with the employee paying the \$154.00 difference above the premium) and the district paying up to \$400 per month per eligible employee toward the individual monthly health insurance premium. Motion carried 6 ayes, 0 nays.

Salary Schedule for
2017-2018

Mr. Smith presented the 2017-2018 proposed salary schedule with a \$500 increase on the base salary to \$30,500. Motion by Beaman, seconded by Yearout to approved the salary schedule as presented for the 2017-2018 school year. Motion carried 6 ayes, 0 nays.

Mr. Smith also presented the extra duty salary schedule for 2017-2018. Other extra duty positions will be addressed at the April 2017 regular meeting. Motion by Parrott, seconded by Beaman, to approve the extra duty salary schedule for 2017-2018 as presented. Motion carried 6 ayes, 0 nays.

Administrator Reports

Mr. Smith proposed that the regular April board meeting be changed to April 19, 2017, due to Spring Break. The board was in agreement that the April regular meeting should be scheduled for April 19, 2017

Mr. Spunaugle reported on high school student activities. High School music students have been doing very well in recent contests. Spring sports teams have begun their seasons. Attendance remains steady with current 7-12 enrollment at 221. The U.S. Army-Pro Football Hall of Fame Award for Excellence finalists' award ceremony will be held March 23 at 10:00 a.m. in the high school gym.

Mrs. Eifert reported on elementary student activities. Enrollment is currently 272 with attendance at 95%. She shared with the board about upcoming Spring activities. She updated the board on the Elementary Math and Spelling Bee which was held last week.

Executive Session

A motion was made by Kroenke, seconded by Yearout at 8:05 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-yes; Kroenke-yes; and Mehrens-yes. Total vote 6 ayes, 0 nays.

Board members returned from executive session at 9:11 P.M.

Adjournment

There being no further business a motion was made by Beaman, seconded by Eckhoff to adjourn the meeting at 9:11 P.M. Motion carried 6 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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