

Benton County R-2 School District

Minutes – Regular Meeting

November 20, 2017

Board Members Present Board members present for the regular meeting on November 20, 2017 were Mehrens, Kroenke, Beaman, Parrott, Ebeling, Eichler, and Yearout.

Also present were Kevin Smith, Becky Eifert, and Carol Waibel. Anne Goosen and Janice Thomas attended the meeting to share the Gifted program evaluation with the board.

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 Comments There were no citizens' comments.

Consent Agenda
a. November 20, 2017 board agenda
b. October 16, 2017 regular meeting minutes
c. October 16, 2017 executive meeting minutes
d. Payment of Bills
Copies of the November 20, 2017 agenda, the October 16, 2017 regular meeting minutes, the October 16, 2017 executive meeting minutes, and pages 1 and 2 of the November 20, 2017 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional bill listing for November 20, 2017 was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Eichler, seconded by Parrott to approve all items in the consent agenda as listed above. Motion carried 7 ayes, 0 nays.

Program Evaluation – Gifted The report to the board of education of the district's gifted program was prepared by Janice Thomas and Anne Goosen. After discussion, a motion was made by Kroenke, seconded by Beaman to approve the Gifted program as presented. Motion carried 7 ayes, 0 nays.

Following the report, Mrs. Thomas and Mrs. Goosen left the meeting.

Policy and Regulation Updates Mr. Smith summarized the proposed policy and regulation updates as recommended by MCE. After discussion, a motion was made by Yearout, seconded by Eichler to approve Policy and Regulation 2760 and Regulation 2260. Motion carried 7 ayes, 0 nays.

School Board Election Update Board members Mehrens and Parrott terms for serving on the school board will be open for election on April 3, 2018. Candidates may begin filing on December 12, 2017 at 8:00 A.M. and the last date for candidate filing is January 16, 2018 at 5:00 P.M.

Audit Report Information regarding the 2016-2017 audit report was mailed to each board member. The information in the audit was discussed. Questions presented by board members were answered. After discussion, a motion was made by Ebeling, seconded by Parrott to approve the audit for the year end June 30, 2017. Motion carried 7 ayes, 0 nays.

Administrator Reports Mr. Smith shared the price comparisons between Ozark Disposal and Ditzfeld Disposal for trash services. The district will continue to use Ozark Disposal for trash services. Our district received a score of 97.1 for our 2016-17 APR (Annual Performance Report). There are some areas to work on improving and a report will be presented to the board next month. The high school boys’ and girls’ basketball teams begin their seasons Tuesday night at Osceola. Both the boys and girls basketball teams will compete in the Warsaw tournament next week.

Mrs. Eifert reported the elementary enrollment is now at 270 students with an attendance rate just above 95%. She shared that the K-3 Christmas program will be December 19; December 8 is third grade multiplication graduation; December 21 at 9:00 there will be a Christmas concert for all students. Our school nurse, Bobbi Spry, has scheduled The Big Smiles Dental Program in January for our students.

Executive Session A motion was made by Kroenke, seconded by Yearout to go to executive session for personnel matters (RSMo 610.021 (3 & 13)) at 7:48 P.M. Roll call vote of motion carried as follows: Yearout-yes; Eichler-yes; Ebeling-yes; Parrott-yes; Beaman-yes; Kroenke-yes; and Mehrens-yes. Total vote 7 yes, 0 no.

Board members returned from executive session at 8:05P.M.

Adjournment There being no further business a motion was made by Kroenke, seconded by Eichler to adjourn the meeting at 8:05 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education