

Board Members Present Board members present for the regular meeting on September 16, 2019 were Mehrens, Rutherford, Parrott, Ebeling, Eichler, and Yearout. Beaman and Ebeling were absent.

Also present were Kevin Smith and Michelle Smith. Marc Spunaugle and Becky Eifert were absent.

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

Amendments to Agenda There were no amendments to the agenda.

Citizens Comments There were no citizens comments made.

Consent Agenda
a. September 16, 2019 board agenda
b. August 19, 2019 regular meeting minutes
c. August 19, 2019 executive meeting minutes
d. Payment of Bills

Copies of the September 16, 2019 agenda, the August 19, 2019 regular meeting minutes, the August 19, 2019 executive meeting minutes and pages 1 and 2 of the September 16, 2019 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 3 for September 16, 2019 bills was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Parrott seconded by Rutherford to approve all items in the consent agenda as presented. Motion carried 5 ayes, 0 nays.

Administrator Reports Mr. Smith shared information regarding the recent active shooter drill that was held at Lincoln R2 prior to the start of the school year. Staff learned a great deal information and tips for how to handle several types of scenarios. Also shared was information regarding the Girls Softball State Championship rings have been ordered for the team. The annual school audit was today and the preliminary report is very good, the official audit report will be out before the end of the calendar year. Currently the varsity football team is ranked number one in class 1 state ranking. Volleyball is going well thus far. Junior High football was cancelled by officials late Sunday for the Monday game, the game has been rescheduled for Tuesday, September 17th. The school year has started out well, and hopes are that we continue. We did have some flooding over the labor day weekend, we are looking at addressing standing water that occurs during heavy rains on the elementary side.

Mr. Smith expressed concerns about the need for a SRO (School Resource Officer), he shared information that has been gathered thus far. The board has requested for Mr. Smith to gather more information regarding a School Resource Officer and report back at the next meeting.

Executive Session

A motion was made by Yearout, seconded by Eichler to go to executive session for personnel matters (RSMo 610.021 (3 & 13)) at 7:40 P.M. Roll call vote of motion carried as follows: Yearout-yes; Eichler-yes; Ebeling-absent; Parrott-yes; Rutherford-yes; Beaman-absent; and Mehrens-yes. Total vote 5 yes, 0 no.

Board members returned from executive session at 7:51 P.M.

Adjournment

There being no further business a motion was made by Yearout, seconded by Eichler to adjourn the meeting at 7:51 P.M. Motion carried 5 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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