

Board Members Present Board members present for the regular meeting on September 21, 2015 were Mehrens, Kroenke, Beaman, Parrott, Sell and Swearngin. Eckhoff was absent.

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

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.

Citizens Comments There were no citizens comments made.

Consent Agenda
a. September 21, 2015 board agenda
b. August 17, 2015 regular meeting minutes
c. Payment of Bills
Copies of the September 21, 2015 agenda, the August 17, 2015 regular meeting minutes and pages 1 and 2 of the September 21, 2015 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 21, 2015 bills was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Swearngin, seconded by Kroenke to approve all items in the consent agenda as presented. Motion carried 6 ayes, 0 nays.

Lincoln Park Board Proposal Mr. Smith shared the proposal received from the Lincoln Park Board requesting that the district pay rent for the use of the baseball/softball fields during the school seasons. It is his recommendation that the district pay \$3,000 per year for rental of the city facilities. Motion by Beaman, seconded by Parrott to approve the annual rental fee of \$3,000 for use of the city baseball/softball fields. Motion carried 6 ayes, 0 nays.

Administrator Reports Mr. Smith shared that the district received our 2014-15 Annual Performance Report (grade card from the State Department of Elementary & Secondary Education), and we received a grade of 96% as a district. More information regarding this report will be shared at future meetings. The parking lot lights are ordered and will be installed soon.

Mr. Spunaugle informed board members of the current high school enrollment of 230 with an attendance rate between 95-96%. He also updated the board on current student activities.

Mrs. Eifert stated that elementary enrollment is currently at 260 with attendance just above 96%. She shared that the Dibels testing has been done. And, Mrs. Eifert shared about the therapy dog program Mrs. Sarah Beaman is implementing.

Executive Session

A motion was made by Sell, seconded by Kroenke to go to executive session at 7:35 P.M. for student matters (RSMo 610.021 (6)). Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-absent; Kroenke-yes; and Mehrens-yes. Total vote 6 yes, 0 no.

Board members returned from executive session at 7:41 P.M.

Adjournment

There being no further business a motion was made by Kroenke, seconded by Sell to adjourn the meeting at 7:41 P.M. Motion carried 6 ayes, 0 nays. Eckhoff was absent.

President, Board of Education

Secretary, Board of Education

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