

**Board Members Present** Board members present for the regular meeting on September 18, 2017 were Mehrens, Parrott, Ebeling, Eichler, and Yearout. Kroenke and Beaman were absent

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

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

**Amendments to the Agenda** Mr. Smith added that we would have an executive session for personnel matters (RSMo 610.021 (3 & 13)).

**Citizens Comments** There were no citizens comments made.

**Consent Agenda** Copies of the September 18, 2017 agenda, the August 21, 2017 regular meeting minutes and pages 1 and 2 of the September 18, 2017 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 18, 2017 bills was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Yearout, seconded by Eichler to approve all items in the consent agenda as presented. Motion carried 5 ayes, 0 nays.

- a. September 21, 2016 board agenda
- b. August 15, 2016 regular meeting minutes
- c. Payment of Bills

**Budget Amendments** Mr. Smith reviewed the listing of the proposed budget amendments for 2017-2018. Motion by Parrott seconded by Ebeling to approve the budget amendments as presented. Motion carried 5 ayes, 0 nays.

**Administrator Reports** Mr. Smith shared information regarding storage unit use; we have cleaned out our storage unit #70 at Gary’s Mini Storage and no longer need this additional space, the lease was up the end of August 2017. We recently had Buffalo Refrigeration out to look at our AC units and received information regarding cleaning out the screens from the ground source, our custodial department is currently working on this project, and should be completed soon.

New bus lease information is not available at this time. Bus 16 is out of order due to mixing of fluids and other maintenance issues, we would like to trade this bus in on a new lease. We have one bus that will leave as its lease is up in November 2017. Mr. Smith asked that the board approve the lease of two (2) new buses. A motion was made by Eichler and seconded by Ebeling, to approve up to \$12,500 each for the lease of two (2) buses. Motion carried 5 ayes, 0 nays.

Mr. Spunaugle informed board members of the current high school enrollment of 225 with an attendance rate of 95.72%. He also updated the board on current student activities.

Mrs. Eifert informed board members of the current elementary enrollment of 265 with an attendance rate of 96.69%. She updated the board that the Dibels testing just finished and that reading groups have started based on scores.

Executive

A motion was made by Ebeling, seconded by Parrott to go to executive session for personnel matters (RSMo 610.021 (3 & 13)) at 7:43 P.M. Roll call vote of motion carried as follows: Yearout-yes; Ebeling-yes; Parrott-yes; Eichler-yes; and Mehrens-yes. Total vote 5 yes, 0 no.

Board members returned from executive session at 7:52 P.M

Adjournment

There being no further business a motion was made by Ebeling, seconded by Eichler to adjourn the meeting at 7:35 P.M. Motion carried 5 ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education

