

Benton County R-2 School District

Minutes – Regular Meeting

September 21, 2016

Board Members Present Board members present for the regular meeting on September 21, 2016 were Mehrens, Kroenke, Eckhoff, Beaman, Parrott, and Yearout. Sell was absent

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

Call to Order President Mehrens declared a quorum present and called the meeting to order at 8:00 P.M.

Amendments to the Agenda There were no amendments.

Citizens Comments There were no citizens comments made.

Consent Agenda  
a. September 21, 2016 board agenda  
b. August 15, 2016 regular meeting minutes  
c. Payment of Bills  
Copies of the September 21, 2016 agenda, the August 15, 2016 regular meeting minutes and pages 1 and 2 of the September 21, 2016 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, 2016 bills was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Parrott, seconded by Yearout to approve all items in the consent agenda as presented. Motion carried 6 ayes, 0 nays.

Budget Amendments Mr. Smith reviewed the listing of the proposed budget amendments for 2016-2017. Motion by Eckhoff, seconded by Kroenke to approve the budget amendments as presented. Motion carried 6 ayes, 0 nays.

Policy and Regulation Updates Mr. Smith discussed the recommended 2016 policy and regulation updates from Missouri Consultants for Education (MCE). Motion by Kroenke, seconded by Yearout to approve Policy Nos. 0324, 2180, 2526, 2550, 2655, 2755, 2785, 4121, 6271, 7131, 7132, 7210, and Regulation Nos. 0342, 2785, 4221, 7131, and 7132. Motion carried 6 ayes, 0 nays.

Administrator Reports Mr. Smith shared that the school year is off to a great start. OPAA! Food Management began providing services to our district this week. The students and staff are excited about the new choices. The new cafeteria tables have arrived which were purchased with grant funds. New banners are being ordered for the high school gym.

Mr. Spunaugle informed board members of the current high school enrollment of 222 with an attendance rate of 95.5%. He also updated the board on current student activities--Back to School Bash, military recognition night, and upcoming Homecoming activities.

Adjournment

There being no further business a motion was made by Parrott, seconded by Beaman to adjourn the meeting at 8:50 P.M. Motion carried 6 ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education

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