

PRAIRIE HOME R-V SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
6:00 P.M. - October 15, 2024
Library/Media Center

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| I. | |
| II. Preliminary Matters | |
| Call to Order | Meeting called to order at 6:00 pm by Pat Twenter Attendees: Pat Twenter, Nathan Alpers, Klay Holliday, Jamie Wallingford (Virtual), Will Simmons, Sandra Waibel Faculty/Staff: Jordan Hoecker, Melody Paulson, Debbie Wilson, Aaron Inmon Guest: None |
| Approval/Amendment of Agenda | Motion to approve the amended agenda by Nathan Alpers, second by Will Simmons 6-0 |
| III. Consent Agenda | |
| Approval of Minutes | Motion to approve previous minutes by Nathan Alpers, second by Sandra Waibel 6-0 |
| Approval of Bills | Motion to approve bills by Nathan Alpers, second by Klay Holliday 6-0 |
| IV. Presentations | |
| Aaron Inmon | Mr. Inmon gave an update on the business/library departments. |
| Debbie Wilson | Mrs. Wilson gave an update on the math department. |
| V. Public Comments | |
| VI. Financial Reports | |
| Financial Audit - Graves and Associates | Graves and Associates presented the financial audit for the 2024 fiscal year. Motion to accept results by Nathan Alpers, second by Will Simmons 6-0 |
| Treasurer's Report | Treasurer's report presented by Jordan Hoecker. As of September 30, 2024, Operating Fund at \$1,205,514.26, Teachers at \$84,401.06, Capital Projects at -\$204,287.55. Debt Service at \$58,533.43 for a total of \$1,143,801.20. |

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| | Motion to approve report by Nathan Alpers, second Will Simmons 6-0 |
| Monthly Update | Jordan Hoecker provided a monthly financial update. |
| VII. Reports | |
| Superintendent's Report | Jordan Hoecker presented information regarding construction/maintenance projects, federal programs, legislative issues, and school business. |
| Principal's Report | Melody Paulson presented information on student enrollment, student programs, staff check-ins and motivation, building projects, communication updates, and upcoming events. She also read thank yous to the Superintendent and School Board members from all the staff. |
| AD's Report | Dustin Ray presented information regarding the athletic department. |
| VIII. Old Business | |
| Special Education Local Compliance Plan | Tabled until next meeting when plan becomes available from DESE. |
| VII. New Business | |
| MCE Policy Updates | <p>Motion to approve</p> <p>Policy 1210, Regulation 1210, Policy 2220, Regulation 2310, Policy 2340 ,Regulation 2340 -(Deleted), Policy 3470, Regulation 2785, Policy 4130, Regulation 4221, Policy 4505, Regulation 4515, Policy 4506 (New), Policy 4515, Regulation 6190, Policy 4560, Regulation 6191, Policy 5550, Policy 6121, Policy 6191</p> <p>by Will Simmons, second Nathan Alpers 6-0</p> |
| CSIP Updates | Jordan Hoecker provided updates on the CSIP goals/objectives. |
| Classified Salary Schedule - Long Term Subs | Motion to approve a long term sub rate of the base hourly rate of that position for classified staff who regularly serve for a two week period until their regular subbing is over and allow backpay of current sub and a change to the regular classified sub rate to \$12.30 effective immediately by Sandra Waibel, second Klay Holliday 6-0 |
| Radio Purchases | Motion to give Mr. Hoecker the ability to purchase |

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| | whatever radios he sees fit, not to exceed \$7400 by Nathan Alpers, second Sandra Waibel 6-0. |
| Procurement of Sports Officials | Discussion over the procurement of sports officials took place with information from Dustin Ray and Mr. Hoecker. |
| Closed Session: Motion to go to closed by Will Simmons, second by Nathan Alpers 6-0 | |
| Motion to approve closed session minutes by Will Simmons, second by Nathan Alpers 6-0 | |
| Motion to approve change to stipends by Will Simmons, second by Nathan Alpers 6-0 | |
| Motion to approve Andrea Kuester for BTEC route driver by Will Simmons, second by Nathan Alpers 6-0 | |
| Contract Renewal of E. Small - Wait on a formal vote based on our recommendation in March. | |
| English Position - Motion to approve the search for an additional teacher to start in January of 2025 by Will Simmons, second by Nathan Alpers 6-0 | |
| X. Adjournment | |
| | Motion to adjourn by Will Simmons, second by Nathan Alpers 6-0 |

Notice is hereby given that the Board of Education of the Prairie Home R-V School District will conduct a closed record and closed vote as denoted by the above-posted agenda. The matters to be considered are as follows: Section 610.021 (1) RSMo Legal Actions involving the District, 610.021 (3) RSMo Hiring, firing, disciplining or promoting employees, and Section 610.021 (6) RSMo Scholastic probation, expulsion or graduation of identifiable individuals, including records of examination scores. Representatives of the news media may obtain copies of the notice by contacting Jordan Hoecker. Superintendent, Prairie Home R-V Schools, 301 Hwy Drive, Prairie Home, MO 65068. Telephone 660-841-5298.

Pat Twiss

11/20/2024

President, Prairie Home R-5 School Board

Sandra Waibel

Date

11/20/2024

Secretary, Prairie Home R-5 School Board

Date