

MINUTES OF BOARD OF EDUCATION

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R-4-FY24

REGULAR OPEN SESSION **Elementary Multi-purpose room** **6:30 p.m October 19, 2023**

BOARD MEMBERS

PRESENT

ABSENT

Shawn Strong, President

Hannah Swann, Vice-President

Mark Baker, Secretary

Naomi Klouzek, Treasurer

Lori Greer, Member

Jamie Bish, Member

Brett Phillips, Member

ADMINISTRATIVE PERSONNEL PRESENT

Mr. Robert James, Superintendent and Custodian of Records- jamesb@linn.k12.mo.us

Cammie Higgenbotham, Elementary Principal

Chris Minnix, Athletic Director

Eric Morfeld, Technology Director

Cliff Wilson, Maintenance Director

Erin Sassmann, High School Principal

Kelley Crouse, Food Service Director

Chelsie Miller, Recording Secretary

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| R 31 Call to Order | President Shawn Strong called to order the open session meeting at 6:32 p.m. with 7 board members present. |
| R 32 Agenda | Brett Phillips made a motion to approve agenda as presented.

Jamie Bish seconded the motion.

VOTE: 7-Aye, 0-Nay. Motion carried. |
| R 33 Open Forum | No one signed up for Open Forum. |
| R 34 Approve Consent Agenda | Brett Phillips moved to approve the consent agenda consisting of approval of Regular Open Session minutes R-13-FY23 dated June 20, 2023.
Jamie Bish seconded the motion. |
| R 35 Approval of transfer and payment of bills | Jamie Bish made a motion to approve the transfer and payment of bills.

Brett Phillips seconded |

R36 Reports**Elementary Report**

Cammie Higgenbotham presented the elementary report. We had a great turn out for fall family night. Ms. Kelly made an excellent dinner. We had lots and lots of compliments on the dinner. Grandparent's day is at the end of this week and the following we will have parent teacher conferences. The teachers are gearing up for that and hoping for a great turn out. During this month we have finished up our Dibbles testing and started to look at our data and how we can best serve the kids in our school. We also meet with Dr. Brown and went over data and pin pointed out areas of need as whole school and grade level. We are also imputing a new reading success plan in the next week we hope to see great changes there as well.

Athletics

Chris Minnix presented the athletics report. We have a lot of our Fall sports wrapping up their season in the next couple of weeks and we will begin to move into our winter sports. MS Volleyball has finished their season and had a great season with a great number of kids turn out to play. This was our first year having MS Volleyball in the fall. Coach Minnix felt the girls made big strides and showed lots of improvements in fundamentals. HS volleyball did advance to Districts Semifinal game this week. Cross country is having a great season with either individual medaling or team medaling at each meet this season this far. Softball Won District! Linn will host the quarterfinals game the coming Sat. Mr. Minnix also presented verbiage changes to his bus riding policies for the athletics handbook.

Superintendent Report

Bob James presented the Superintendent report. Clement and Cutler is still one of our main focuses and we are doing well with implementing strategies and goals in each day. Mare conference starts this week. We had a very successful last PD day the teachers went to other schools around the district to observe. We heard lots of positive feedback from the teachers and lots of great ideas to bring back to our own district. At the end of September we received our annual audit and everything went very well. We hope to have the full finished report by Nov or Dec board meetings.

R 37 Action Items**Lease Purchases Track**

Brett Phillips made a motion to move forward with option of a lease for track improvements.

Mark Baker seconded the motion.

VOTE: 7-Aye, 0-Nay. Motion carried.

November board meeting

Jamie Bish made a motion to change the November board meeting to November 14th at 6:30.

Hannah Swann seconded the motion.

VOTE: 7-Aye, 0-Nay. Motion carried.

December Board meeting

Jamie Bish made a motion to move the December board meeting to December 19th at 6:30.

Hannah Swann seconded the motion.

R 38 Discussion items

Health Premiums

Mr. James presented Health Insurance Premiums at the time of the OSBA meeting where looking good when looking into the budget planning for next year. OSBA indicated it would be likely no rate increase would need to be applied as we have enough funds held back. Now going forward this could change with the recent changes of JCMG and Anthem contract dispute.

Audit Premiums

Mr. James presented that the Audit went very well and that we received great feedback from the Auditors saying this was our best year to date. Final results are yet to come. Mr. James is hoping by Nov or Dec board meeting.

Bond steering committee meeting

Mr. James presented that the bond steering committee will meet again on Nov Next regular meeting will be on Nov 1st at 5:30

First reading regulation 4220

Mr. James presented the changes to regulation 4220. There will be a second reading next month

Mental Health goal

Mr. James presented to the board two goals included in the improvement plan.

Lead testing RFQ

Mr. James presented that we no longer would require proposals for lead testing.

R39 Announcements

Next Regular Board meeting will be Nov 14th 2023

R40 Adjournment to
Closed session
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R27 (cont.)

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Brett Phillips moved to adjourn to closed session pursuant to RSMO 610.021, subsections .13 “relating to individually identifiable personnel records, performance rating or records pertaining to employees or applicants for employment”,.03 “relating to hiring, firing, disciplining or promoting of personnel of a public governmental body when personal merit or performance is discussed or recorded, and. 06 “relating to scholastic probation expulsion, or graduation of identifiable individuals, including records of individual test and examination scores”, and .01 “relating to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public Governmental body or its representatives and its attorneys”.

Jamie Bish seconded the motion.

ROLL CALL: Mark Baker, Aye; Hannah Swann, Aye; Naomi Klouzek, Aye; Jamie Bish, Aye; Brett Phillips, Aye; Lori Greer Aye, Shawn Strong, Aye.

VOTE: 7-Aye, 0-Nay. Motion carried. Meeting adjourned at 7:27 p.m.

President

Secretary