

MINUTES OF BOARD OF EDUCATION

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R-5-FY24

REGULAR OPEN SESSION **Elementary Multi-purpose room** **6:30 p.m November 14, 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

Erin Sassmann, High School/Middle School Principal

Eric Morfeld, Technology Director

Cliff Wilson, Maintenance Director

Kelley Crouse, Food Service Director

Chelsie Miller, Recording Secretary

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| R 41 Call to Order | President Shawn Strong called to order the open session meeting at 6:30 p.m. with 7 board members present. |
| R 42 Agenda | Brett Phillips made a motion to approve agenda as presented.

Mark Baker seconded the motion.

VOTE: 7-Aye, 0-Nay. Motion carried. |
| R 43 Open Forum | No one signed up for Open Forum. |
| R 44 Approve Consent Agenda | Jamie Bish moved to approve the consent agenda consisting of approval of Regular Open Session minutes R-13-FY23 dated October 19, 2023.
Brett Phillips seconded the motion. |
| R 45 Approval of transfer and payment of bills | Naomi Klouzek made a motion to approve the transfer and payment of bills.

Hannah Swann seconded

VOTE: 7-Aye, 0-Nay. Motion carries |

Mark Baker made a motion to approve the FFA WLC trip.

Jamie Bish seconded the motion.

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

R 46 Reports

MS/HS Report

Erin Sassmann presented the HS/MS report. With our new lunch system this year we have more students eating lunch then in previous years. It's caused a good problem, it's taking a bit longer for everyone to get through the lunch line. We have taken steps to help with this process and are excusing students from class if they need more time to eat. For Oct PD our teachers spent the day at other schools visiting in their areas. Lots of teachers came back with great new ideas to try in their own class rooms. It also showed our teacher that other schools in our area face similar challenges and we were able to share our ideas as well. We had a great turn out for parent teacher conferences. MAP testing preliminary show that our students scored above the state average in 8 out of 11 tested areas.

Student Reps

Sophie Voss and Reid Baker presented the student representative report. Currently this week we are celebrating FFA week. Lots of dress up days through the week and we will wrap up the week with Barnwarming on Friday evening. We had several juniors and seniors attend the Build My Future event in Jefferson City. Our Softball team made it all the way to the final four and brought home fourth place in class 2. 20 members from the FFA attended the National FFA convention. We have had a great first quarter with lots of exciting events and are looking forward to another great school year.

Maintenance

Cliff Wilson presented the maintenance report. Our focus lately is moving from outside to inside. Working on getting the grounds maintenance one last time and bathrooms at the softball/baseball field winterized. Have finished facilities assessment on lead testing.

Superintendent report

Mr. James presented the superintendent report. We still have a few coaching positions available along with food service manager as well. We will start gathering an information to work on next year calendar. Hoping to make some positive changes to the calendar for use of PD days. Mr. James also welcomed Mr. Kinder to the meeting to speak on behalf for the district bonding capacity.

R 47 Action Items

Brett Phillips made a motion to approve the Candidate filing period for Dec 5 to Dec 26.

Jamie Bish seconded the motion.

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

R 48 Discussion items

FCCLA Program report

Erin Sassmann presented the FCCLA report Mrs. Miller was unavailable.

FFA Program report

Terry Shepherd and Megan Niederhelm presented the FFA report

Gifted program report

Alicia Troesser reported the gifted program report.

Building code policy

Mr. James Presented Building code policy's

Athletic Report

Mr. James Presented the Athletic report

Help Loan payment schedule

Mr. James Presented the HELP loan payment schedule to the board.

Tuition Payment plan

Mr. James presented to the board options of a payment plan for families paying tuition to the district. After discussion the board decided to lower the tuition rate.

Hannah Swann made a motion to lower tuition to \$2,000.00 dollar and \$500.00 for each additional student.

Brett Phillips Seconded the motion.

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

R49 Announcements

Next Regular meeting will be held on December 19,2023

R50 Adjournment to Closed session

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

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**R50 Adjournment to
Closed session (cont.)**

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 7:57 p.m.

President

Secretary