

MINUTES OF BOARD OF EDUCATION

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R-6-FY24

REGULAR OPEN SESSION Elementary Multi-purpose room 6:30 p.m December 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

Rylee Glenn, Special Education Director

Eric Morfeld, Technology Director

Chelsie Miller, Recording Secretary

- R 51 Call to Order** President Shawn Strong called to order the open session meeting at 6:30 p.m. with 7 board members present.
- R 52 Agenda** Brett Phillips made a motion to approve agenda as presented.
- Jamie Bish seconded the motion.
- VOTE: 7-Aye, 0-Nay. Motion carried.
- R 53 Open Forum** No one signed up for Open Forum.
- R 54 Approve Consent Agenda** Jamie Bish moved to approve the consent agenda consisting of approval of Regular Open Session minutes R-6-FY23 dated November 14, 2023.
- Mark Baker seconded the motion.
- R 55 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

R 56 Reports

Superintendent report

Mr. James presented the superintendent report. We had our Staff Christmas party out at our house this past weekend. We had a great turn out. Had about 40 people in attendance. Everyone had a great time. We will begin in January on filling staff positions for the current and upcoming school year. Looking into salaries so we can work on retaining our staff. DESE released to the public our performance report this past week. I am happy to report that we are sitting at an 84.8% which puts us at 91 out of 100. We concluded our water testing and will be submitting that in January. We have purchased a UTV for maintenance to help them around campus. We got a great deal on it and we are very excited for this addition. The football club press box project is coming along very nicely. Football club has raised just about all the funds for this project. We are very excited to see this addition to our field this fall.

R 57 Discussion items

Mid America Bank COD

Mr. James presented the Mid America bank COD. After discussion it was decided to send out for bids to see if we can renew for a better rate for one more year.

Service Animals Sample Policy

Mr. James presented the service animal sample policy to the board. After discussion and a few changes to the sample policy Mr. James will present a first read to the board at the January board meeting.

R 58 Action items

Adopt Resolution

Brett Phillips made a motion to adopt the resolution for Loan MOHEFA.

Mark Baker seconded the motion.

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

Approve Audit

Lori Greer made a motion to approve the 2022-2023 Audit.

Brett Phillips seconded the motion.

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

R59 Announcements

Next Regular meeting will be held on January 18,2024

**R60 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 litigation involving a public governmental body and any confidential or privileged communications between a public Governmental body or its representatives and its attorneys”.

Hannah Swann 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 6:55 p.m.

President

Secretary