

# MINUTES OF BOARD OF EDUCATION

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R-7-FY24

**REGULAR OPEN SESSION**      **Elementary Multi-purpose room**      **6:30 p.m January 18, 2024**

## 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, HS/MS Principal

Chris Minnix, Athletic Director/ Assistant HS/MS Principal

Cliff Wilson, Head of Maintenance

Eric Morfeld, Technology Director

Chelsie Miller, Recording Secretary

### R 61 Call to Order

President Shawn Strong called to order the open session meeting at 6:30 p.m. with 7 board members present.

### R 62 Agenda

Brett Phillips made a motion to approve agenda as presented.

Mark Baker seconded the motion.

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

### R 63 Open Forum

No one signed up for Open Forum.

### R 64 Approve Consent Agenda

Jamie Bish moved to approve the consent agenda consisting of approval of Regular Open Session minutes R-7-FY24 dated December 19, 2023.

Brett Phillips seconded the motion.

### R 65 Approval of transfer and payment of bills

Naomi Klouzek made a motion to approve the transfer and payment of bills.

Lori Greer seconded the motion.

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

**R 66 Reports**

**Elementary report**

Mrs. Higgenbotham presented the elementary report, We are still receiving lots of positive office referrals students are getting back into the swing of things after Christmas break and snow days. We had our fall PTO night back in Nov. We had a great turn out of families and all seemed to really enjoy the event. Our next PTO event will be this week on the 19<sup>th</sup> we are hosting a movie night!! This month myself and four other teacher took a PD day to Booneville to visit with Dr. Brown and observe at their facility. We are continuing to look through our data to find area we can improve on so we continue to see growth throughout the year, we meet weekly as a grade level to discuss.

**Facility Report**

Mr. Wilson presented the facility report, We have moved our focus inside for the next couple of months. We did some painting over Christmas break to finish up some areas that we didn't get to during the summer months. We have had a compressor that has went out and to get it fixed is going to cost about \$7,000. Lead testing results are in and will be available for viewing Jan 19<sup>th</sup>. I will be going through the results and making the appropriate changes. The deadline to be in compliance is Aug 2024.

**Special education report**

Special education report was only reviewed not presented at this time.

**Superintendent report**

Mr. James presented the superintendent report. We are working on a process to nominate Teacher/staff member(s) of the year to submit at the state level. We are preparing for board contract recommendations and hiring season. I have also been working with ALT on our yearly Calendar for the 2024-2025 school year. We have two options we are looking at but hopeful to narrow down to one and present to the board next month. We are also heading into budget planning for the 2024-2025 school year and we will begin working on that process. I have also learned there is not a formal; process needed for Certificates so I will be reaching out to local banks to get rates and will present t those options to all of you next month as well.

**R 67 Discussion items**

**MOCAAT bond proceeds  
investment**

Mr. James presented that he will be meeting with Jason Hoffman on Jan 24<sup>th</sup> to discuss and determine if program will benefit the district.

**Service Animal Policy  
second reading**

Mr. James presented the service animal sample policy to the board.

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**R67 Cont.**

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Update medical; rates for  
2024-2025 school year

Mr. James presented, updated medical rates to the board. Annual meeting Jan. 24<sup>th</sup> should present all charges for the 2024-2025 school year next month to be voted on.

Review Policy 0342

Mr. James presented policy 0342 to the board.

Early Release for Track  
invitational

Mr. James presented an option to consider an early release for Track invitational in the spring to help with parking to the board.

Calendar considerations

Mr. James presented a couple options that ALT and Staff are considering for 2024-2025 school calendar to the board. Calendar will presented to the board for vote in February.

Alternate snow day options

Mr. James presented to the board options that are being considered and worked through with ALT for a 2 hour late start.

**R 68Action items**

Bond Language

Brett Phillips made a motion to adopt bond language.

Mark Baker 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 carries

Adopt Resolution

Brett Phillips made a motion to adopt bond resolution.

Mark Baker 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 carries

BOE candidate filing

Mark Baker made a motion to approve board candidate election.

Lori Greer 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 carries

**R59 Announcements**

Next Regular meeting will be held on February 15, 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 7:08 p.m.

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President

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Secretary