

SHELL KNOB BOARD OF EDUCATION

Regular Meeting Minutes

of the Board of School District No. 78

August 19, 2024

A quorum being present and due notice has been posted, the Regular Meeting of the Shell Knob Board of Education met on Monday, August 19, 2024, at 4:30 p.m. in the Board Room. President Bob Stewart called the meeting to order.

Members Attended: Bob Stewart Bob Grassino Rusty Rickard Leah Denton Callie Kell

Members Absent: Sarah Smith Sandy Cupps

Also in attendance: Superintendent, Dr. Conyac Principal, Ethan Farr Bookkeeper, Christy Copeland

Visitors: Amy Crain

Tax Rate Hearing

Dr. Conyac presented the 2024-2025 tax rate levy and opened it up for public discussion.
No comments were made.

Set Tax Rate

Leah Denton motioned to set the tax rate at \$3.29. \$3.00 will be deposited into fund 1; Incidentals and \$.29 will be deposited into fund 4; Capital Projects. Rusty Rickard sec. the motion. A roll call vote was taken.

Yea: Bob Stewart, Bob Grassino, Leah Denton, Rusty Rickard, Callie Kell

Nay: None

Motion carried 5-0

Bus Routes

Principal Farr presented the bus routes for the 2024/2025 school year. There will be a total of 5 routes and will be similar to the previous year. Dr. Conyac opened it up for public discussion.
No comments were made.

Establish Bus Routes

Rusty Rickard motioned to approve the 2024/2025 bus routes, sec. by Leah Denton. A roll call vote was taken.
A roll call vote was taken.

Yea: Bob Stewart, Bob Grassino, Leah Denton, Rusty Rickard, Callie Kell

Nay: None

Motion carried 5-0

Consent Items

Leah Denton motioned to approve the consent items as presented, sec. by Callie Kell. Rusty Rickard abstained on the approval of board minutes. All others were in favor. Motion carried 5-0.

Administrative Reports

Dr. Conyac discussed the progress of many of the summer projects. The barrier blocks are in place, the fencing is done and the doors that were paid for from the safety grant have been installed.

SHELL KNOB BOARD OF EDUCATION

Regular Meeting Minutes

of the Board of School District No. 78

August 19, 2024

Principal Farr informed the board of the back-to-school bash on 8/19. Our student enrollment is at 163.

New Business

1. Mentors for 2024/2025

Julie Hilton (Kindergarten) - Mrs. Wheeler is the mentor

Liz. Nichols - Mrs. Hicks is the mentor

Madison Soward - Mrs. TK is the mentor

Rusty Rickard motioned to approve the mentors as presented for the 2024/2025 school year, sec. by Callie Kell. All voted in favor. Motion carried 5-0

2. Annual Secretary of the Board Report (ASBR)

The financial audit occurred on August 5th by Schultz, Wood and Rapp. Ken Schultz will present the full review in November.

Leah Denton motioned to approve the ASBR, sec. by Bob Grassino and all voted in favor. Motion carried 5-0

3. Substitute List

A list of substitutes was presented to the school board for the 2024/25 school year.

Bob Grassino motioned to approve the substitute list as presented, sec. by Callie Kell and all voted in favor. Motion carried 5-0.

4. Non-Resident Tuition

Leah Denton motioned to approve the out-of-district tuition for \$5,000 annually, sec. by Rusty Rickard and all voted in favor. Motion carried 5-0.

5. Pathways for Paras" Apprenticeship Program Participation with Missouri State University

Bob Grassino motioned to approve the participation in the apprenticeship program, sec. by Leah Denton. All voted in favor. Motion carried 5-0

6. Lease Agreement for Postage Meter

Bob Grassino motioned to approve a postage meter lease for \$30.95 per month with Sumner One. Motion was sec. by Rusty Rickard and all voted in favor. Motion carried 5-0.

7. Technology Plan Review

Noah Hadlow and Brooke Miller are the responsible parties for collecting, reporting and analyzing the data for the technology program.

Callie Kell motioned to approve the Technology Plan Review, sec. by Leah Denton and all voted in favor. Motion carried 5-0.

8. Library Review

Luana Varner is responsible for the library. The library will soon be undergoing a makeover. New seating and shelving have been ordered for a comfortable and appealing place for students to spend more time reading. All library books are

SHELL KNOB BOARD OF EDUCATION

Regular Meeting Minutes

of the Board of School District No. 78

August 19, 2024

read by staff to ensure they are appropriate for students. Several books have been purged due to lack of interest or outdated material.

Leah Denton motioned to approve the Library Program Review, sec. by Callie Kell and all voted in favor. Motion carried 5-0.

9. Special Education Local Compliance Plan

Bob Grassino motioned to adopt the Special Ed Local Compliance plan, sec. by Leah Denton, and all voted in favor. Motion carried 5-0.

10. Student Assessment Plan

Callie Kell motioned to approve the student assessment plan as presented, sec. by Leah Denton and all voted in favor. Motion carried 5-0.

Executive Session

Bob Grassino made a motion to move into the Executive Session at 5:08 p.m., pursuant to RSMo 610.021 subsections 3 and 13 for purposes of approving closed session minutes, hiring and other matters as needed that may be discussed in closed session, sec. by Callie Kell. A roll call vote was taken.

Yeas: Bob Stewart, Bob Grassino, Rusty Rickard, Leah Denton, Callie Kell

Nays: None

Motion carried 5-0.

At 5:20 p.m. the board returned to the regular forum.

The next Board Meeting will be on September 30th at 4:30 p.m.

Adjourn

Bob Grassino motioned to adjourn the meeting at 5:22 p.m., sec. Callie Kell and all voted in favor. Motion carried 5-0

Recorded by:

Christy Copeland; Board Secretary
Shell Knob Board of Education

Date: 09/30/2024

Approved By:



Bob Stewart, Board President