Mound City R-2 September Board Meeting September 21, 2023 7:00 pm. Board Room

Board Members Present: Robert Gibson, Sheri Meadows, Jeremy Lewis, Chad Derr, Karma Metzgar, Jeff Holstine, and Dylan Rosier

Others Present: Mrs. Emily Petersen, Mr. Jake Shipman, Mrs. Lisa Loucks and Mr. Korey Miles

President Robert Gibson called the meeting to order at 7:00 pm

The Agenda was approved.

Communication/Recognition:

- -Montana Horseman, FCCLA Vice-President provided a report on the FCCLA Chapter including goals for the school year, fundraiser events, as well as Powder Puff/Buff Volleyball that will be held on October 13th.
- -Mrs. Alex Drewes (2nd Grade) reported that her students are really into reading this year and have already read a combined 213 AR Books this year. Her class is also working on writing stories and math facts.
- -Mrs. Katie Dougherty (PE) reported her Elementary classes are learning the rules and expectations in her classroom and learning cooperative games. Her Middle School Classes completed a Volleyball unit and learning invasion games while her High School classes have completed Flag Football, Volleyball, and Table Ball units.
- -A Letter from Corey Olauson was read during Patron Input regarding concerns with student transfer credits.

-Enrollment Numbers: PK - 20

K-4 – 92 5-8 – 84 9-12 – 86

Total PK-12 = 282

Consent Agenda:

- A. Approve Minutes (August 23, 2023)
- B. Financial Report
- C. Fund Balance Transfer
- D. Approve Bus Routes
- E. ACES Sped Coop Membership Renewal

New Business:

Item V— The School Board made a motion to approve Bleacher Repairs that include: seat replacement, install new aisle rails, and retrofit the ADA notches. Vote 7-0. This project will not begin until after basketball season.

Item VI – The School Board approved the bid from Lankford Flooring to replace our main gym floor. Vote 7-0. This project will begin after school is out in May.

Item VIII: Items for Information:

Mr. Shipman presented the following:

- -The school year has gotten started really fast, hard to believe we are at mid-quarter.
- -Enrollment Numbers are as follows: Seniors = 19, Juniors = 19, Sophomores = 26, and Freshmen = 22
- -Homecoming week will be next week with the theme of "Dancing through the Decades"
- -Mr. Shipman provided reports on all the athletics teams this year and how they are preparing for Districts that will take place in October.

Mrs. Petersen presented the following:

- -August's character trait was responsibility. Students receive points for being responsible and can cash them in for incentives
- -Elem and MS students completed beginning of the year Star tests for reading and math to see where they are at currently and target areas for instruction.
- -2023 MAP scores are available, she is working on disaggregating data to help teachers identify strengths and weaknesses.

Mr. Miles presented the following:

- -Lead Testing Results were presented with more testing to be done. We are waiting on another report from Get The Lead Out to determine if further action is needed.
- -Projected Middle School Athletics Numbers were reported for the upcoming 3 years with concerns regarding participation. These numbers will be used to determine if 6th grade students will be allowed to participate. This discussion will continue next month

Meeting Adjourned for Closed Session at 8:12 pm

Closed Session

Extracurricular Duty Discussion Patron Input Discussion

Returned to Open Session at 8:46 pm

School Board made a motion and approved the resignation of Katie Dougherty as Assistant Varsity Girls Basketball Coach for the 2023-2024 School Year. Vote 7-0

The School Board made a motion and approved Shawna Farr as Assistant Varsity Girls Basketball Coach for the 2023-2024 School year. Vote 7-0

Meeting Adjourned at 8:47 pm