Mound City R-2 December Board Meeting December 20, 2023 7:00 pm. Board Room

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

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

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

The Agenda was approved.

### Communication/Recognition:

- -Student Input: 3<sup>rd</sup> grader Teagan White along with sponsor Mrs. Rother provided a report from Elementary Student Council. Seth Oswald and Grady Knapp provided a report for Middle School Student Council. Mr. Shipman provided information regarding High School Student Council.
- -Mrs. Samantha Kelly (Special Education) and Mrs. Shawna Farr (Family and Consumer Sciences) provided written reports for their classes.
- -Mr. Miles provided the Food Service and Transportation Reports (attached).
- -Mr. Miles read a Thank You card from the Lowrance Family

### Consent Agenda:

- A. Approve Minutes (November 17, 2023)
- B. Financial Report
- C. January School Board Meeting will be on January 17, 2024 at 7:00 PM in the Board Room

### **New Business:**

Item V- The School Board voted to approve the hiring of Kristen Glick as the ACES Social Worker, beginning January 1, 2024. Vote: 6-0

Item VI – The School Board discussed the MSHSAA Cooperative Agreement with Craig and voted to end the agreement effective at the end of the 2023-2024 School Year. Vote: 6-0.

Item VII: The School Board approved the resignation of Amy Keith effective at the end of the 2023-2024 School Year. Vote: 6-0.

### Item VIII Items for Information:

Mrs. Petersen presented the following:

- -The kindergarten class picked the school Christmas Tree at Schweizer's Orchard on December 1.
- -Elementary, Middle School, and High School STUCO along with FCCLA decorated planters downtown for the holidays.

- -Winter Concert and Art Show took place in the multipurpose building on December 6. Miss Marrant and Mrs. Boswell put a lot of time into preparing for the event and it went very smoothly.
- -The Sophomore Leadership Class hosted an Elementary Talent Show on Dec. 7 and it went very well
- -MS Choir went caroling at the Nursing Home on Dec. 11
- -students are progress monitored every 2 weeks with DIBELS and will complete Renaissance CBM's in January to meet SB 681 Requirements.
- -Mrs. Osburn sent home activity packets for students on RSP's for parents to help support literacy goals.

## Mr. Shipman presented the following:

- -improvement with grades due to the use of tutoring and grade checks.
- -Mr. Shipman has seen an increase in attendance and grades since implementing this program
- -HS students took finals on December 13, 14, and 15.
- -HS STUCO organized activities on December 15<sup>th</sup> for the HS Students to participate in (Volleyball Tournament, Cornhole Tournament, Board Games)
- -We sent HS Students to help with the Community Food Drop in early December.
- -JH Basketball seasons have concluded with the Boys winning the 275 Conference Tournament and the Girls placing 2<sup>nd</sup> in the 275 Conference Tournament.
- -HS Basketball is in full swing with the girls placing 2<sup>nd</sup> in the MC Tournament.
- -JH and HS Scholar Bowl will begin practices when we return from break.
- -FFA Trap Team has meets each month in Smithville

### Mr. Miles presented the following:

- -The new Door Lock System began installation on December 18 and plans to finish up on Friday, December 22.
- -Mr. Miles provided information on the recent MSIP 6 APR Report. Mound City's overall scored decreased 5.7% from 80.2% to 74.5%. Mr. Miles reported the major difference was a class that was exempt from Algebra I reporting during the COVID Year was not marked exempt, resulting in 22 invalid test scores. MC did not receive any points for Academic Achievement Status due to this error in reporting. Mr. Miles admits it was an error on the schools part and takes full responsibility.
- -Heartland Seating was in the building on December 15<sup>th</sup>. They will be here in March to renovate the bleachers.
- -Mr. Miles will present different calendars to the teachers on the January 2<sup>nd</sup> Inservice to discuss for the upcoming 2024-2025 School Year.

Meeting Adjourned for Closed Session at 7:46 pm

### **Closed Session**

Extracurricular Duty Discussion
January Superintendent Evaluation Discussion

# Returned to Open Session at 7:51 pm

The School Board made a motion to approve Susan Miller as Director of the Middle School Play this Spring with assistance from Renee Gegen and Sarah Montgomery. Vote: 6-0

Meeting Adjourned at 7:52 pm