

MINUTES OF BOARD MEETING

Regular
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High School Building
Place

Feb.13, 2018 7:00 pm
Date & Time

MEMBERS

Present

Kenny Runde, Presiding Officer
Jeff Redden
Darrin Adwell
Kenna Florea (present by phone call until 8:00pm)

Absent

Katrina McIntyre
Sheldon Scadden
Victor West

Ken Grove, Superintendent
Jason McDowell, Principal
Bryan Grove, Asst. Principal

Meeting was called to order by Kenny Runde at 7:00 p.m.

Kenna Florea was called to be present for the approval of the minutes and warrants as well as to amend the agenda.

MINUTES AND WARRANTS

Motion to approve the minutes and warrants as presented made by Jeff Redden, seconded by Darrin Adwell. Vote: 4 for-0 against. Kenna Florea voted by phone to approve the minutes and the warrants.

****Agenda amended to exclude the following due to lack of quorum. These will be added to the March Board Meeting.**

OLD BUSINESS

A. Bus Bids

NEW BUSINESS

A. Vocational Business Program Evaluation

EXECUTIVE SESSION

1. Principal and Assistant Principal Contracts

Motion to amend the agenda made by Darrin Adwell, seconded by Jeff Redden. Vote: 4 for-0 against. Kenna Florea voted by phone to approve to amend the agenda.

OLD BUSINESS

A. **Bus Bids** - Tabled until March Board Meeting

NEW BUSINESS

A. **Vocational Business Program Evaluation** - Tabled until March Board Meeting

B. Salary Schedule

Heidi Beatty presented options for an updated salary schedule to the Board for consideration.

C. 2018-2019 Calendar

Mrs. Bredlow presented the first reading of the 2018-2019 school calendar for review.

REPORTS

A. Enrollment

District enrollment is currently 218 and attendance is 93.82%.

B. CTA Report Heidi Beatty and Jennifer Boulting reported that CTA is sponsoring the Missouri Read In Day on March 6 with junior high and high school students reading to elementary students during intervention.

C. PTO Report – Heidi Beatty and Jennifer Boulting reported that Annual PTO Rummage Sale will be held on March 3rd, 2018 in the old gym from 7am-2pm.

E. Principal's Reports (enclosed)

F. Superintendents Report

1. Mr. Grove shared the financial report with the board.
2. A bid was presented to the board to have a double door installed in the doorway that leads from the HS/Elem. hallway to the elementary restroom hallway towards cafeteria. Further discussion and a decision will be made at the March meeting.
3. Mr. Grove and the board discussed removing door that leads into cafeteria from ramp area on East side of new gym. Further discussion and a decision will be made at the March meeting.
4. Mr. Grove is getting an estimate to redo bathroom floors in both front bathrooms by office area.
5. **The March School Board Meeting will begin at 6pm on March 15th.**

Break @ 8:00

EXECUTIVE SESSION

Motion to go into executive session to discuss personnel matters and staff evaluations made by Jeff Redden, seconded by Darrin Adwell.

Vote: Darrin Adwell	Yes
Jeff Redden	Yes
Kenny Runde	Yes

Time: 8:03 p.m.

REGULAR SESSION CONTINUES

ADJOURNMENT

Motion to adjourn the meeting made by Darrin Adwell, seconded by Jeff Redden. Vote: 3-0

Time: 9:04 p.m.

Attest: _____
Secretary

Board President

*****March Board Meeting will be March 15th at 6:00pm.**