Kind of Meeting: Regular

Place of Meeting: High School Business Room

Date: July 17, 2024 Time: 5:30 p.m.

Members present: Kellen Hatcher, President; Jason Salas, Vice-President; Thomas Christen, Member; Brody Fude, Member; JT Thomas, Member; Tennille Banner, Superintendent; Dallas Halley, High School Principal; Alice Heidenwith, Elementary Principal; and Lindsay Moore, Bookkeeper/Secretary

Absent: Janelle Hepler, Treasurer; Ryan Barnes, Secretary

Guests:

#### Call to Order

President Kellen Hatcher called the Board meeting to order at 5:32 p.m. JT Thomas motioned to approve the agenda. The motion was second by Brody Fude. The motion carried with a vote of 4-0.

## **Approve Board Minutes**

The following meeting minutes were reviewed:

Regular Meeting, Open Session – June 20, 2024

Regular Meeting, Executive Session - June 20, 2024

Thomas Christen moved, second by Brody Fude, to approve the meeting minutes as stated. Motion carried 4-0.

#### **Consent Agenda**

Jason Salas entered the meeting at 5:40 p.m.

Thomas Christen moved, second by Brody Fude, to approve expenditures totaling \$33,655.35 and the Treasurer's Report. The motion carried with a vote of 5-0.

## **Citizens and Staff Communications**

The Board read a thank you card from the Baseball team.

#### **District Evaluations**

None.

# **Administrator's Report**

### Superintendent Report

Tennille Banner gave an update on the District.

- The Back to School Barbeque for all staff and staff families will be held on August 1<sup>st</sup> on the Point at Thousand Hills State Park. All board members and families are invited to attend.
- The gym floor will be refinished again to correct some imperfections. The gym will be closed longer than planned to accommodate the curing time.
- The district is planning to transport our own students to Kirksville Technical Center for the 2024-2025 school year.
- Since Central Mo Info is no longer covering local high school games, NEMO Pressbox has been established and offers two packages for purchase to cover local school games. There is a meeting August 1<sup>st</sup> to get more information on the benefits and costs of this program.
- The following Back to School events are planned:
  - August 1<sup>st</sup> New Staff will meet with mentors
  - August 6<sup>th</sup> All Staff District meetings
  - August 7<sup>th</sup> New Staff financial meetings
  - August 14<sup>th</sup> Teacher work day
  - o August 15<sup>th</sup> Open House
  - o August 19th Teacher work day and PSRS/PEERS presentation
  - August 20<sup>th</sup> First Day of School

#### **Old Business**

#### Close 2023-2024 Budget

Thomas Christen moved, second by Jason Salas, to close the 2023-2024 budget and change the 2023-2024 budget to actual expenses. Motion carried 5-0.

#### **New Business**

### 2024-2025 Handbooks

Jason Salas moved, second by JT Thomas, to approve the Elementary Handbook as presented by Alice Heidenwith. Motion carried 5-0.

Thomas Christen moved, second by JT Thomas, to approve the High School Handbook as presented by Dallas Halley. Motion carried 5-0.

Thomas Christen moved, second by JT Thomas, to approve the Staff Handbook as presented by Tennille Banner. Motion carried 5-0.

#### Milk and Bread Bids

JT Thomas moved, second by Jason Salas, to accept milk bid from Prairie Farms Dairy, Inc. No bread bids were received. The motion carried with a vote of 5-0.

# **Utilities Comparison Report**

Tennille Banner reviewed the Utilities Comparison Report from 2022-2023 school year to the 2023-2024 school year.

#### Cafeteria Revenue/Expense Report

Tennille Banner reviewed the Cafeteria Revenue/Expense Report.

#### **Lunch Prices**

Tennille Banner presented the proposed food service prices for the 2024-2025 school year as follows:

Breakfast:	Full Price	\$1.75
	Reduced Price	\$0.30
	Adult Price	\$2.15
Lunch:	Full Price	\$2.85
	Reduced Price	\$0.40
	Adult Price	\$4.15
Extra Entrée		\$1.75
Extra Juice/Milk		\$0.30

Jason Salas moved, second by Brody Fude, to approve the 2024-2025 Lunch Prices as presented by Tennille Banner. Motion carried 5-0.

#### Weight Room Electronic Lock System

The Board discussed options to fix or replace the electronic lock on the weight room door.

## Weight Room Agreement

Tennille Banner presented the Weight Room Agreement for the 2024-2025 school year. Brody Fude moved, second by JT Thomas, to approve the Weight Room Agreement for the 2024-2025 school year as presented. Motion carried 5-0.

### Substitute Custodian Rate

Thomas Christen moved, second by Jason Salas, to approve substitute custodian pay at \$11.00 per hour. Motion carried 5-0.

## Preschool Fees

Tennille Banner presented reduced daily rates for Preschool fees for the 2024-2025 school year due to being awarded the MOQPK Grant. Jason Salas moved, second by Brody Fude, to approve the following 2024-2025 Reduced Preschool Fees due to the MOQPK Grant:

Full Price per day: \$4.50 Reduced Price per day: \$3.00 Free Price per day: \$2.40

Motion carried 5-0.

#### **Board Policies**

Thomas Christen moved, second by JT Thomas, to approve the following Policies as stated: Policy 5550 and 6180. Motion carried with a vote of 5-0.

### Organ Donation Instruction

The Board reviewed and discussed the five-minute informational video about learnlifesavers.com, a free program offered to educate High School students about organ, eye, and tissue donation so they can make an informed decision when applying for a drivers' license. Thomas Christen moved, second by Brody Fude, to approve utilizing the learnlifesavers.com program for High School students for the 2024-2025 school year. Motion carried with a vote of 5-0.

Jason Salas moved, second by Brody Fude, to enter Executive session to discuss RSMo 610.021.13 Personnel and RSMo 610.021.03 Hiring Personnel at 6:17 p.m. with a roll call vote of Barnes-absent, Christen-yea, Fude-yea, Hatcher-yea, Hepler-absent, Salas-yea, Thomas-yea.

The Board reconvened Open Session at 7:14 p.m.

#### Tax Rate Hearing

Thomas Christen moved, second by Brody Fude, to set the Tax Rate Hearing for August 14, 2024 at 5:30 p.m. Motion carried 5-0.

The next regular meeting will be Wednesday, August 14, 2024 at 5:30 p.m.

Brody Fude motioned to adjourn at 7:15 p.m. Motion was second by JT Thomas. The motion carried with a vote of 5-0.

President, Board of Education	Secretary, Board of Education	