

# BOARD NEWS

A Summary of the Board of Education Meeting: January 06 & 12, 2022

## **Approval of the agenda**

The agenda for the special session held on January 06, 2022, was approved as presented.

## **Patron Comments**

Two patrons addressed the board of education. They were:

- 1) Brenda Hopfer
- 2) Glendon Sattler

## **Amend the Stay the Course plan (01-06-22)**

During the January 06, 2022, Special Board Meeting, the board approved to amend the “Stay the Course Plan” which included reducing the quarantine of 10 days for positive cases down to 5 days. The board will review the plan again during the January 12, 2022, Regular Board Meeting.

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## **Approval of the agenda**

The agenda for the regular scheduled meeting on January 12, 2022, was approved as presented.

## **Patron Comments**

Two patrons addressed the board of education. They were:

- 1) Brenda Hopfer
- 2) Keith Carroll

## **Approval of Consent agenda**

The board approved the consent agenda items as presented. They included the following:

- Minutes of the December 08, 2021, regular board meeting.
- Minutes of the December 14, 2021, special session.
- Minutes of the January 06, 2022, special session.
- December Warrants
- MSBA policy IGBCA: Programs for Homeless Students

## **Closed Session Vote**

The board approved to conduct a closed session to discuss legal, personnel and student matters permitted by RSMo. §610.021 (1), (3), (6) and (13) at the conclusion of the open session.

## **Amend the Stay the Course plan (01-12-22)**

During the January 12, 2022, Regular Board Meeting, the board approved to amend the “Stay the Course Plan”. To review the updated plan, please refer to the “Stay the Course Plan” posted on the district’s website.

## **Consider Resolution to approve the Sale & Issuance of the Series 2022 Lease Refunding Certificates of Participation to L.J. Hart & Company**

The board approved to refinance the Series 2022 lease certificates with L.J. Hart & Co. This refinancing has a potential to save the district 1.5 million dollars.

### **COVID Data Tracking Progress**

Jennifer Bauwens was present to present the current COVID trends and answered any questions. The data will be posted on the district website.

### **Board Policies**

The board approved the MSBA amended policies. They are:

- 1) AC (Prohibition Against Illegal Discrimination, Harassment and Retaliation)
- 2) BBB (School Board Elections)
- 3) DCB (Political Campaigns)

### **Superintendent's Report**

Andy Comstock presented to the board the cash flow report for December and the budget analysis to date. Updated the board on current construction projects. The next regular scheduled BOE meeting will be Feb. 09, 2022.

### **District Spotlight** - Primary

Ms. Koenig, Ms. Amschler and Ms. House were present and showed a video titled "One School, One Book" which showcased their students engaged in reading books at school and at home.

### **Missouri School Board Association Report**

The monthly MSBA board report was made available for the board members to review.

### **Closed Session**

The board approved the minutes from December 08, 2021, closed session as presented.

### **Student & Legal Matters**

Mr. Comstock updated the board on a student matter and a legal matter.

### **Personnel Matters**

The board approved the resignation of Ms. Jamie Meyer, a 6th grade math teacher to be effective immediately.

The board approved to employ Mr. Shadrick Shafer as the High School Principal for the 2022-2023 school year.

Four classified members have departed from the district. They are:

- Richard Paulus, a custodian, effective December 16, 2021
- Ryan Absher, a custodian, effective January 03, 2022.
- Loretta Wood, a custodian, effective January 21, 2022.
- Jason Wheeler, an assistant coach, effective immediately.