MALTA BEND R-V BOARD OF EDUCATION

MINUTES

REGULAR SESSION

July 21, 2022

School Library

Board Members:

Mandy Baker-Schull – Member

Walden Chevalier, President

Lindsey Kersten, Vice President

Jana Smith – Treasurer

Eddie Williams - Member

Jenna Klinge – Member - Absent

James Goodman, Member

John Angelhow, Administrator

Aaron Feagan, Elementary Principal

Les Jacobi, Board Secretary

Guests: None

1. The meeting was called to order by Walden Chevalier at 6:00 p.m.

Mandy Schull made the motion to approve the Agenda.

James Goodman seconded the motion. Motion carried 6-0.

 Lindsey Kersten made a motion to approve the board minutes.

Eddie Williams seconded the motion. Motion carried 6-0.

1. General Business from the audience.

There was no General Business from the audience.

1. Information Items:
2. Announcements:

There were no announcements to be made.

1. Administrative Comments:

There were no administrative comments.

1. Summer Maintenance:

John Angelhow handed out a list of summer maintenance items. The list showed items completed or near completed and items still on the table. He reviewed the various items on both lists with the board.

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1. Credit Recovery:

John Angelhow gave a review on the Credit Recovery Program we started on May 24th for 16 students. 13 Students completed the program. 3 students did not finish the program. There parents informed the teachers they will repeat the grade they were in for the year 2021-22.

1. Comprehensive School Improvement (CSI) Plan:

John Angelhow informed the board that the budget for 2022-23 will be approximately $69.000.00. The budget will include before and after school tutoring.

1. School Calendar For 2022-23 School Year:

John Angelhow handed out the School Calendar for the 2022-23 School Year. He went over the calendar and highlighted the key dates on the calendar.

IV. Action items.

1. The monthly bills included one check run. The check numbers were 12144 to 12194. The following checks were run between last month’s check run and this months:

**Check #** **Description**

There were no checks run between check runs.

Jana Smith made a motion to pay the bills. Eddie Williams seconded the motion. Motion carried 6-0.

1. Discuss and Approve the budget for 2021-22:

John Angelhow discussed with the board the budget for 2021-22 school year. He said the budget for 2021-22 shows $1,838,976.06 in revenue and $1,624,165.08 in expenses. He also stated that there could be some yearend adjustments made before we close the year. He said they will be reported to the board if there are any adjustments. After discussing the budget Jana Smith made a motion to approve the 2021-22 budget. Eddie Williams seconded the motion. The motion carried 6-0.

1. Discuss and Approve District Compliance Officer for 2022-23:

John Angelhow talked to the board about him holding the position last year. Since he has been in the position the last several years he

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 suggested he continue in the position. Jana Smith made a motion to approve John for this position. Lindsey Kersten seconded the motion. The motion carried 6-0.

1. Discuss and Approve Re-Adopting the Conflict of Interest Ordinance

Policy for 2022-23:

John Angelhow said that if we do not re-adopt the ordinance, all elected, appointed, and decision-making personnel, as well as

 candidates for public office, are required to file a Personal Financial Disclosure Statement. After discussion Walden Chevalier made a motion to approve The Readopting of the Conflict of Interest Ordinance Policy. Lindsey Kersten seconded the motion. The motion carried 6-0.

1. Discuss and Approve the District Point of Contact For 2022-23 for the following positions:

Homeless:

John Angelhow discussed the position with the board. Walden Chevalier made a motion to approve John Angelhow for this position. Eddie Williams seconded the motion. The motion carried 6-0.

Foster Care:

John Angelhow discussed the position with the board. Lindsey Kersten made a motion to approve John Angelhow for the position. Mandy Schull seconded the motion. The motion carried 6-0.

Migrant:

John Angelhow discussed the position with the board. Walden Chevalier made a motion to approve John Angelhow for this position. Eddie Williams seconded the motion. The motion carried 6-0.

ELL:

John Angelhow discussed the position with the board. Mandy Schull made a motion to approve John Angelhow for this position. Eddie Williams seconded the motion. The motion carried 6-0.

1. Discuss and Approve Adoption of The Local Plan for Compliance with State Regulations 2022-23:

John Angelhow discussed accepting the mandatory compliance plan for Special Education by adopting DESE’s local plan for compliance

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 with state regulations for 2022-23. This is the plan that we use every year. After discussing Walden Chevalier made a motion to accept the DESE plan. Eddie Williams seconded the motion. The motion carried 6-0.

1. Discuss and Approve the Propane Bid For the 2022-23 School Year:

John Angelhow said he had not received the bid from MFA Oil on the bid for 2022-23. Walden Chevalier made a motion to table voting on the bid until next month when we receive the bid from MFA Oil. James Goodman seconded the motion. The motion carried 6-0.

1. Discuss and Approve Next Date for Board Meeting:

John Angelhow discussed the next date for our August Boarding Meeting. After a short discussion it was recommended August 15, 2022 at 6:00 p.m. or right after the Annual Tax Hearing would work for everyone. James Goodman made a motion to accept August 15, 2022 at 6:00 p.m. as our next Board Meeting. Lindsey Kersten seconded the motion. The motion carried 6-0.

1. Discuss And Approve The Date For The Annual Tax Rate Hearing for 2021-22:

John Angelhow discussed with the board setting up the Annual Tax Rate Hearing in August. It was recommended to have the meeting on August 15th at 5:45 p.m., right before the regular board meeting. Walden Chevalier made a motion to have the meeting on August 15th at 5:45 p.m. Mandy Schull seconded the motion. The motion was approved 6-0.

Jana Smith made a motion pursuant to RSMO 610.021 (3) (13)

to adjourn from the regular session at 6:20 p.m. Eddie Williams seconded the motion. The motion carried 6-0.