MALTA BEND R-V BOARD OF EDUCATION

MINUTES

REGULAR SESSION

October 10, 2022

School Library

Board Members:

Mandy Baker-Schull – Member

Walden Chevalier, President - Absent

Jana Smith – Treasurer - Absent

Eddie Williams, Member

Lindsey Kersten – Vice President

James Goodman, Member

Jenna Klinge, Member

John Angelhow, Administrator

Aaron Feagan, Elementary Principal

Les Jacobi, Board Secretary

Guests: None

1. The meeting was called to order by Lindsey Kersten at 6:00 p.m.

Mandy Schull made the motion to approve the Agenda.

James Goodman seconded the motion. Motion carried 5-0.

 Jenna Klinge made a motion to approve the board minutes.

Mandy Schull seconded the motion. Motion carried 5-0.

1. General Business from the audience.

There was no General Business from the audience.

1. Information Items:
2. Announcements:

There were no announcements.

1. Administrative Comments:

There were no Administrative comments.

1. Attendance:

Aaron Feagan handed out the Malta Bend R-V School sheet on attendance for September 2022. Kindergarten – 6th grade was 94.70%. 7th grade – 12th grade was 83.36%. The average for the school was 89.03%.

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1. CSIP Meetings:

Aaron Feagan handed out a sheet on Fired Up Consulting Group who is the company who will be leading the CSIP Development Process. He when over the information on the sheet explaining what the process is about, why have a outside Facilitator, and the step-by-step process the school will be going through to produce the Strategic Plan.

1. Comprehensive School Improvement (CS) Program:

Aaron Feagan handed out the meeting agenda for the various meetings that were held in the month of September and the first week of October. He discussed what went on with each meeting. Susan and Kim, who are the DCI Facilitators, were involved in the meetings. Aaron said he went with Susan to various classes to observe what was going on in the classes.

1. Parent/Teacher Conferences (10-20-22):

Aaron Feagan informed the board that Parent/Teacher Conferences will be coming up next week on October 20, 2022. The meetings will be between 1:00 p.m. and 6:00 p.m.

1. End of 1st Quarter:

Aaron Feagan informed the board that the end of the First Quarter is this Friday October 14, 2022. He also said there will be no school after Parent/Teachers Conferences on Friday October 21, 20212.

1. Audit Progress:

Aaron Feagan informed the board that the auditors from Clevenger and Associates, CPA, PC were here on September 14, 2022 to go over the information for the school year 2021-22 and discuss various items that there were questions they had on the school year.

Les Jacobi told the board that the ASBR had been submitted to the state and we will be waiting to hear from them before we complete all the information we need to give the auditors.

1. Calendar of Events (Oct/Nov):

Aaron Feagan handed out the calendar of events for October/November. He went over the events on the calendar for the board highlighting various events.

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IV. Action items.

1. The monthly bills included two check runs. The check numbers were 12327 to 12390. The following checks were run between last month’s check run and this month:

**Check #** **Description**

12317 AAA Disposal SVCS – Trash Pickup – (#257.55)

12318 Comm Bank-FED – Payroll – ($71.22)

12319 Comm Bank-MED – Payroll – ($60.90)

11320 Fairchild, Debra – Payroll – ($459.17)

12321 Haggett, Susan – Expenses for Class – ($28.11)

12322 Lacrosse Lumber Co. – Bldg Exp. – ($33.16)

12323 Marshall Homestore – Bldg Exp. – ($33.16)

12324 Meyer, Ciara – School Exp. – ($282.00)

12325 MO Withholding Tax – Payroll Tax – ($23.00)

12326 Pub Sch Ret Sys of MO – Payroll Exp – ($609.00)

James Goodman made a motion to pay the bills. Jenna Klinge seconded the motion. The motion carried 5-0.

1. Discuss and Approve MoHEFA Loan for Roof Repair:

Aaron Feagan handed out to the board the Promissory Note totaling $76,557.16 for the roof repairs on the gym, locker rooms, and Ag shop. The note is for 10 years and the monthly payments will be $718.55 with an interest rate of 2.3% per annum. After discussing the note Lindsey Kersten made a motion to approve the MoHEFA note for the school district for $76,557.16. Eddie Williams seconded the motion. The motion carried 5-0.

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Board President School Administrator

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1. Discuss and Approve Replacement Burner Tube for Furnace:

Aaron Feagan handed out a sheet on the quote for the replacement Burner Tube for the furnace. We had replaced the Boiler but not the Burner Tube. The American Boiler & Mechanical representative showed Aaron and John the problem with the current tube. Aaron informed the board that it will have to be replaced for the Boiler to work and the cost is $3,870.00. After discussing the situation Eddie Williams made a motion to purchase the tube. James Goodman seconded the motion. The motion carried 5-0.

1. Discuss and Approve Fundraisers:

Aaron Feagan informed the board that we did not have any new Fundraiser proposals. He said the Fundraiser proposal from last month on the gun purchase had been completed by having Orscheln’s purchase the rifle and the school would not have any involvement in the purchase of the gun. The gun cost $270.00 and the fundraiser is being handled by Courtney March.

1. Discuss and Approve Next Date for Board Meeting:

John Angelhow discussed the next date for our November Boarding Meeting. After a short discussion it was recommended November

7, 2022 at 6:00 p.m. Lindsey Kertsten made a motion to accept November 7, 2022 as our next Board Meeting. Mandy Schull seconded the motion. The motion carried 5-0.

Jenna Klinge made a motion pursuant to RSMO 610.021 (3) (13)

to adjourn from the regular session at 6:37 p.m. Eddie Williams seconded the motion. The motion carried 5-0.