MALTA BEND R-V BOARD OF EDUCATION

MINUTES

REGULAR SESSION

September 12, 2022

School Library

Board Members:

Mandy Baker-Schull – Member

Walden Chevalier, President

Lindsey Kersten, Vice President

Jana Smith – Treasurer - Absent

Eddie Williams, Member

Jenna Klinge, Member

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 6:03 p.m.

Mandy Schull made the motion to approve the Agenda.

Lindsey Kertsen seconded the motion. The motion carried 6-0.

 Lindsey Kersten made a motion to approve the board minutes.

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

1. General Business from the audience.

Aaron Feagan introduced Madisyn Cooper to the board. Madisyn wanted to ask the board if she could have early graduation in December. She is going into the Marines in January and will go thru 13 weeks of basic training in South Carolina. John handed out a sheet on **Early** **Graduation** and the qualifications needed to graduate early. She will have met the qualifications needed to graduate in December. After a quick discussion Walden Chevalier made a motion to approve Madisyn graduating in December. Jenna Klinge seconded the motion. The motion carried 6-0.

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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 August 2022. Kindergarten – 6th grade was 96.75%. 7th grade – 12th grade was 89.54%. The average for the school was 93.20%. A high school teacher had made a point to Aaron Feagan at the teachers’ meeting that attendance would be higher except several senior high students seem to miss on a regular basis. Aaron said this is something that the school has addressed with the students and their parents and he hopes this will improve in the future.

1. Comprehensive School Improvement Update:

Aaron Feagan said the DCI Team help facilitate the meetings during the past month. Aaron had been working with Kim to fill out sheets on establishing Standards and Curriculum with the Missouri Standards.

1. Emergency Drills (Fire, Tornado, Earthquake, Intruder):

Aaron Feagan said we will be having a Fire Drill sometime in September. He said the Earthquake Drills will happen sometime in October and the Tornado Drill will be happening in November. The Intruder Drill has yet to be determined and will be coordinated with the Saline County Sheriff Deputy Richard Miller. The drill with be with the teachers only and not the students. Aaron and John said it is better not to have the students involved so that they are not aware of what the procedure will be so that they are not making other people they know aware of the procedure.

1. Audit Begins 08-01-2022:

Aaron Feagan said the auditors will be here on September 14th

to perform their inhouse work on the audit. He said Les Jacobi was still sending the auditors files on information for the audit.

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Fall Sports Update:

Aaron Feagan handed out the calendar of sporting events for September/October. He went over the events on the calendar for the board highlighting various events. He said we have one student participating in junior high football and 2 students participating in junior high volleyball.

IV. Action items.

1. The monthly bills included two check runs. The check numbers were 12252 to 12316. The following checks were run between last month’s check run and this month:

**Check #** **Description**

12246 Givens, Amy – Senior Sponsor – ($840.50)

12247 Comm. Bank-Med – Payroll – ($29.00)

12248 Pub Sch Ret Sys of MO – Payroll – ($290.00)

12249 Card Svcs Orscheln – Misc Expenses – ($1,115.12)

12250 Ameritas – Payroll – ($188.85)

12251 Card Services – Misc Expenses – ($742.44)

12252 Vision Card Direct – Payroll – ($68.28)

James Goodman made a motion to pay the bills. Mandy Schull seconded the motion. The motion carried 6-0.

1. Discuss and Approve Heating and AC Bid:

Aaron Feagan handed out the three final bids for the air conditioners for the Ag Shop, the main office, and the kitchen. He had John Angelhow go over the final quotes with the board. John presented the board with a 2022 MAESTRO ENERGY EFFICIENT GRANT of $10,000.00 that our school has qualified to you. He said this can go towards the Heating and AC projects. After discussion James Goodman made a motion to approve the bids. Eddie Williams seconded the motion. The motion carried 6-0.

1. Discuss and Approve Fundraisers:

Aaron Feagan presented the board with two fundraisers from Courtney March. The first one is selling raffle tickets for a ½ beef. The tickets will cost $25.00 and the winner will have to pay for the beef processing at La Monte Meats. After a brief discussion Lindsey Kertsten made a motion to approve the fundraiser. Eddie Williams

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seconded the motion. The motion carried 6-0. The second fundraiser is a gun raffle. The gun is a deer rifle – 308. The gun is being donated by Sierra Bullets. After discussion with the board, the

 fundraiser is being tabled until the next meeting to get more information on how to legally handle raffling off a gun. Both fundraisers are for the senior class.

1. Discuss and Approve Next Date for Board Meeting:

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

 10, 2022 at 6:00 p.m. Jenna Klinge made a motion to accept October 10, 2022 as our next Board Meeting. Mandy Schull seconded the motion. The motion carried 6-0.

1. Comprehensive School Improvement Program (CSIP):

Aaron Feagan updated the board on the CSIP Program that has the responsibility of reviewing and accrediting the public-school systems of Missouri. He said the the process of accrediting school districts is mandated by state law and by State Board of Education regulation. He said this is a very tedious and time-consuming process and most schools hire a Consultant to provide technical assistance on this process. He is recommending we use the Fired Up Consulting Group who has years of experience in helping schools in this process. He said most schools in our area are using this Consulting Group. This process is required by the state ever 5 to 6 years. He handed out a sheet with the cost of the program to the board. After discussion Walden Chevalier made a motion to hire this consulting company to help the school prepare the Missouri Comprehensive School Improvement Program. Mandy Schull seconded the motion. The motion carried 6-0.

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

to adjourn from the regular session at 6:37 p.m. James Goodman seconded the motion. The motion carried 4-0.