

MALTA BEND R-V BOARD OF EDUCATION
MINUTES
REGULAR SESSION
April 3, 2023
School Library

Board Members:

Mandy Baker-Schull – Member
Walden Chevalier, President
Jenna Klinge, Member
Jana Smith – Treasurer - Absent
Eddie Williams, Member - Absent
Lindsey Kersten – Vice President - Absent
James Goodman, Member
Aaron Feagan, Superintendent
Les Jacobi, Board Secretary

Guests: None

- I. The meeting was called to order by Walden Chevalier at 6:01 p.m.
Jenna Klinge made the motion to approve the Agenda.
Mandy Schull seconded the motion. Motion carried 4-0.
Mandy Schull made a motion to approve the board minutes.
James Goodman seconded the motion. Motion carried 4-0.
- II. Board of Education Reorganization:
Aaron Feagan opened up a discussion to have an election for the Reorganization of the Board. Walden Chevalier made a motion to have a vote on the Secretary position. Walden Chevalier made a motion to nominate Les Jacobi as Board Secretary. Jenna Klinge seconded the motion. The motion carried 4-0.
Walden – yes
Mandy – yes
Jenna – yes
James – yes
Lindsey – absent
Jana – absent
Eddie – absent

James Goodman made a motion to have a vote on the President's position. James Goodman made a motion to nominate Walden Chevalier as President. Mandy Schull seconded the motion. The motion carried 4-0.

Walden – yes

Mandy – yes

Jenna – yes

James – yes

Lindsey - absent

Jana – absent

Eddie - absent

Mandy Schull made a motion to have a vote on the Vice President's position. Mandy Schull made a motion to nominate Jenna Klinge as Vice President. James Goodman seconded the motion. The motion carried 4-0.

Walden – yes

Mandy – yes

Jenna – yes

James – yes

Lindsey – absent

Jana – absent

Eddie - absent

Walden Chevalier made a motion to have a vote on the Treasurer's position. Walden Chevalier made a motion to nominate Mandy Schull as Treasury. James Goodman seconded the motion. The motion carried 4-0.

Walden – yes

Mandy – yes

Jenna – yes

James – yes

Lindsey – absent

Jana – absent

Eddie - absent

III. General Business from the audience:

There was no General Business from the audience.

IV. Information Items:

1. Announcements:

There were no announcements.

2. Administrative Comments:

There were no Administrative Comments.

3. Attendance:

Aaron Feagan handed out the Malta Bend R-V School sheet on attendance for January 2022. Kindergarten – 6th grade was 92.04%. 7th grade – 12th grade was 87.01%. The average for the school was 89.01%.

4. District Continuous Improvement (DCI) Update:

Aaron Feagan informed the board that there have not been any changes in the District Continuous Improvement Program since the last time he reported on the program. We are working on getting the paperwork together to send to the state to get reimbursed.

5. Comprehensive School Improvement Program (CSIP) Results:

Aaron Feagan handed out information on the Comprehensive School Improvement Program (CSIP). Local Education Agencies (LEAs) must meet the majority of requirements for each indicator on the information Aaron handed out to the board. Aaron informed the board that our school district met all the requirements and received a 30 out of 30 on points that were possible.

6. 3rd Quarter Academic Awards (4/7/23):

Aaron Feagan handed out a sheet on the 3rd Quarter Honor Roll for the school district. Aaron said the results were not really good for the quarter.

7. Senior Class Trip Destin, FL. (5/15/23 thru 5/19/23):

Aaron Feagan handed out a sheet on the activities that will be going on for the seniors on their senior trip in May.

8. Awards Night May 11th 6:00 p.m.:

Aaron Feagan informed the board that we will have Awards Night on May 11th at 6:00 p.m.

9. Spring Break begins 4/5/23 (11:56 a.m.) – return 4/11/23:

Aaron Feagan informed the board that Spring Break will run from 4/5/23 until 4/11/23.

10. MAP and EOC Assessments:

Aaron Feagan handed out the Spring 2023 Grade-Level Assessment Schedule and the 2023 End-of-Course Testing schedule that will begin in late April.

11. Board Member Training Required:

Aaron Feagan handed out a sheet on the MARE Board Training Program Dates for 2023. He urged the board to get whatever training they need done as soon as possible.

12. Legislative Update:

Aaron Feagan handed out the Legislative Bulletin for the board to review. He touched base on items that he thought would be related to our school district.

13. Calendar of Events Apr/May:

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

V. Action items.

1. The monthly bills included two check runs. The check numbers were 12744 to 12793. The following checks were run between last month's check run and this month:

<u>Check #</u>	<u>Description</u>
12739	Long, Cynthia – Massages for Teachers – (\$400.00)
12740	Comm. Goals Syst. – Software Prog. – (\$4,092.55)
12741	Cooper, Leslie – Worked in Kitchen – (\$90.00)
12742	Mo Assoc of Sch. Admin. – Yearly Registration – (\$290.00)
12743	State Fair Comm. Coll. – Student Fees (\$687.00)

Jenna Klinge made a motion to pay the bills. James Goodman seconded the motion. The motion carried 4-0.

Walden – yes

Mandy - yes

Jenna - yes

James - yes

Lindsey - absent

Jana – absent

Eddie – absent

2. Discuss and Approve Homeless Dispute Resolution (DESE Model):
Aaron Feagan handed out information on the Dispute Resolution Procedures for Foster Care. He discussed it with the board and said this is the resolution we use every year. After discussion Mandy Schull made a motion to accept the Homeless Dispute Resolution. Jenna Klinge seconded the motion. The motion carried 4-0.

Walden – yes

Mandy – yes

Jenna – yes

James – yes

Lindsey –absent

Jana – absent

Eddie – absent

3. Discuss Graduation Ceremony – May 21st at 2:00 p.m.:
Aaron Feagan informed the board that the Graduation Ceremony will be on May21st at 2:00 p.m. in the school gym.

4. Discuss and Approve Next Date for Board Meeting:
Aaron Feagan discussed the date for our May Boarding Meeting. After a short discussion it was recommended May 8, 2023 at 6:00 p.m. Jenna Klinge made a motion to accept May 8, 2023 2023 for the next board meeting. James Goodman seconded the motion. The motion carried 4-0.

Walden – yes

Many - yes

Jenna - yes

James - yes

Lindsey - absent

Jana - absent

Eddie - absent

James Goodman made a motion pursuant to RSMO 610.021 (3) (13) to adjourn from the regular session at 7:06 p.m. Mandy Schull seconded the motion. The motion carried 4-0.

Walden – yes
Mandy - yes
Jenna - yes
James - yes
Lindsey - absent
Jana - absent
Eddie - absent