MALTA BEND R-V BOARD OF EDUCATION

MINUTES

REGULAR SESSION

November 14, 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.

James Goodman made the motion to approve the Agenda.

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

 Eddie Williams made a motion to approve the board minutes.

Jenna Klinge 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 October 2022. Kindergarten – 6th grade was 95.67%. 7th grade – 12th grade was 86.38%. The average for the school was 91.02%. Aaron discussed with the board the reasons why the

 Page 2

 attendance for 7th grade – 12th grade was so low. There are a few students who have missed a lot of time that make the overall figure for this group to be low. They do have issues but they still need to be attending school. Aaron said this is an area that will be addressed in the future and we will have new policies on attendance next year.

1. CSIP Meetings:

Aaron Feagan went over what was discussed at the CSIP Development Process meeting. He said the meeting went well and everyone at the meeting was participating in the discussions.

1. Comprehensive School Improvement (CSI) Program:

Aaron Feagan gave an update on the DCI Program. He said Susan and Kim, the DCI facilitators, were involved in all the meetings during the month. He went over the handout on the meeting agenda for the month going over each meeting and what was reviewed during each meeting.

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

Aaron Feagan informed the board that the Parent/Teacher Conferences were held October 20th. He said if a teacher had not heard from a students’ parents in the class then they should have contacted the parents to discuss with the parents how the student was doing.

1. Honor Rolls for 1st Quarter:

Aaron Feagan handed out a sheet showing who was on the Honor Roll for the 1st Quarter. Awards were handed out for the Principle’s Awards, A Honor Roll, and Perfect Attendance. He briefly discussed the Perfect Attendance award as there were questions from the board on how was perfect attendance determined. He also handed out a sheet showing the class roster for 2022-23. We know have 30 kids in Kindergarten thru 6th Grade and 41 students in 7th thru 12th
Grade. We just handed a student last week who is a Sophomore.

1. Comprehensive School Improvement (CSI) Program:

Aaron Feagan discussed with the board what was going on with the CSI Program. He said everything was going well with the after-school program. Nothing else was going on in the program at this time.

 Page 3

1. Calendar of Events (Nov/Dec):

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

IV. Action items.

1. The monthly bills included two check runs. The check numbers were 12415 to 12477. The following checks were run between last month’s check run and this month:

**Check #** **Description**

12391 Boedeker, Helen – Payroll – ($166.23)

12392 Kirchhoff, Sharon – Payroll – ($249.34)

12393 Conner, Shea – Payroll – ($2,461.96)

12394 Winfrey, Tonya – Payroll – ($2,461.96)

12395 Card Services – Orscheln Mis Expenses – ($4,001.10)

12396 Comm Bank – FED – Payroll Ded – ($442.42)

12397 Comm Bank – MED – Payroll Ded – ($212.30)

12398 Comm Bank - SS – Payroll Ded – ($907.68)

12399 Conner, Shea – Payroll Ded – ($360.15)

12400 Evergy – Utilities – ($2,464.76)

12401 MO Withholding Tax – Payroll Ded – ($184.00)

12402 MSTA – Payroll Ded – ($60.00)

12403 Pub Ed Employ Retirem – Payroll Ded – ($905.52)

12404 Winfrey, Tonya – Payroll Ded – ($298.41)

12405 Ameritas – Payroll Ded – (216.47)

12406 Card Services – Misc Expenses – ($4,576.72)

12407 Hapara – Computer Software – ($1,596.00)

12408 On-To-College – SAT Software - $1,200.00)

12409 VOID

12410 VOID

12411 VOID

12412 VOID

12413 VOID

12414 VOID

Mandy Schull made a motion to pay the bills. Jenna Smith seconded the motion. The motion carried 5-0.

 Page 4

1. Discuss and Approve Tax Anticipation Note (TAN):

Aaron Feagan discussed with the board using a Tax Anticipation Note (TAN) to bridge the short-term gap in finances and cover costs while awaiting receipt of expected tax revenues. The note would be paid back in January and this note would be similar to one last year.

 After discussing the note James Goodman made a motion to approve the Tax Anticipation Note for the school district for **$250,000.00** and authorize John Angelhow, School Administrator, and Les Jacobi, Bookkeeper, to handle the transaction with the Community Bank of Marshall. Mandy Schull seconded the motion. The motion carried 5-0.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board President School Administrator

1. Discuss and Act on Dishwasher Lease Meyer ADS Machine:

Aaron Feagan handed out the Equipment Lease/Purchase documentation to purchase a new dishwasher from Meyer ADS Machine. The current dishwasher we currently use is 23 years old and has been used over 218,000 times. The Equipment/Lease Purchase would be over 60 months (5 years) at $99.00 a month. This would be a total of $5,940.00 and at the end of the lease we would own the dishwasher. After discussion with the board Eddie Williams made a motion to approve the purchase/lease. James Goodman seconded the motion. The motion carried 5-0.

1. Discuss and Approve Fundraisers:

John Angelhow said Courtney March proposed a Fundraiser for the Senior Class to do a Pancake Breakfast at the Santa Spree on December 3rd. Jenna Klinge made a motion to approve the Fundraiser. Lindsey Kersten seconded the motion. The motion carried 5-0.

 Page 5

1. Discuss and Approve Next Date for Board Meeting:

Aaron Feagan discussed the next date for our December Boarding Meeting. After a short discussion it was recommended December

12th 2022 at 6:00 p.m. Eddie Williams made a motion to accept December 12th, 2022 as our next Board Meeting. Mandy Schull seconded the motion. The motion carried 5-0.

Lindsey Kersten made a motion pursuant to RSMO 610.021 (3) (13)

to adjourn from the regular session at 6:40 p.m. Eddie Williams seconded the motion. The motion carried 5-0.