

MALTA BEND R-V BOARD OF EDUCATION
MINUTES
REGULAR SESSION
June 5, 2023
School Library

Board Members:

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

Guests: None

- I. The meeting was called to order by Walden Chevalier at 6:05 p.m.
Jenna Klinge made the motion to approve the Agenda.
James Goodman seconded the motion. Motion carried 4-0.
Lindsey Kersten made a motion to approve the board minutes.
Jenna Klinge seconded the motion. Motion carried 4-0.
- II. General Business from the audience.
There was no General Business from the audience.
- III. Information Items:
 1. Announcements:
Aaron Feagan informed the board that we received a "Thank You" card from Mrs. March and the 2023 Senior Class for their help over the last two years with their Fundraising Projects. Aaron also informed the board that we received a "Thank You" card from Ann Gorrell thanking us for the retirement dinner that we had for the faculty members who are retiring this year.
 2. Administrative Comments:
Aaron Feagan read letters from Ann Gorrell, Angela Guest, and Brenda Jansen announcing their retirements at the end of this year.

He also read a letter from Jana Smith announcing her retirement from the board as of 05/22/2023. Aaron then introduced Mike Miles who is interested in the position on the board. After discussing with the board Walden Chevalier made a motion to elect Mike Miles for the board position. James Goodman seconded the motion. The motion carried 4-0.

3. Attendance:

Aaron Feagan handed out a sheet with the attendance for the month of May. Kindergarten - 6th Grade was 91.56%. 7th Grade – 12th Grade was 79.93%. The average for the school was 84.78%.

Faculty Meeting:

Aaron Feagan said there was no Faculty Meeting to report on for the month.

4. Comprehensive School Improvement (CSI) Program:

Aaron Feagan informed the board that we have submitted the expenditures for year for the Comprehensive School Improvement Program (CSI) and we are waiting for payment.

5. AMI Approved by DESE:

Aaron Feagan handed out a letter from DESE confirming that DESE has approved our Alternative Method of Instruction (AMI) application for the 2023-24 school year.

6. Legislative Update 2022-23:

Aaron Feagan handed out the latest Legislative Bulletin for the end of the 2023 Legislative Session. Aaron highlighted items on the report that could affect our school district. He told the board they could go online and review any items that they would be interested in for more detail.

7. Calendar of Events June/July:

Aaron Feagan handed out the calendar of events for June/July 2023. He went over the calendar and highlighted various events.

IV. Action items.

1. The monthly bills included two check runs. The check numbers were 12884 to 12934. The following checks were run between last month's check run and this month:

<u>Check #</u>	<u>Description</u>
12865	March, Courtney – Senior Trip - (\$8,928.37)
12866	Plowboys BBQ – Awards Banquet – (\$409.91)
11867	Comm Bank – Fed – Payroll Ded – (\$415.35)
12868	Comm Bank – Med – Payroll Ded – (\$147.96)
12869	MO Withholding Tax – Payroll Ded – (\$175.00)
12870	Pub Sch Ret Sys of MO – Payroll Ded – (\$29.62)
12871	VOID
12872	Conner, Shea – Payroll Check – (\$1025.88)
12873	Winfrey, Tonya – Payroll Check – (\$1,025.88)
12874	VOID
12875	VOID
12876	VOID
12877	VOID
12878	VOID
12879	VOID
12880	VOID
12881	Comm Bank – Med – Payroll Ded – (\$69.60)
12882	Comm Bank –SS – Payroll Ded – (\$297.60)
12883	Pub Ed Employ Retire – Payroll Ded – (\$329.28)

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

2. Discuss and Approve School District Administrative Claiming Program:

Aaron Feagan discussed the MO HealthNet School District Administrative Claiming (SDAC) Program for the 2023-24 school year. We submit billings for the SDAC activities provided under Title XIX Medicaid) of the Social Security Act. After discussion with the board Walden Chevalier made a motion to approve the program. Lindsey Kersten seconded the motion. The motion carried 5-0.

3. Discuss and Approve Next Date for Board Meeting:

Aaron Feagan discussed the next date for our August Boarding Meeting. After a short discussion it was recommended August 10, 2023 at 6:00 p.m. Jenna Klinge made a motion to accept August 10, 2023 for the next board meeting. Lindsey Kersten seconded the motion. The motion carried 5-0.

James Goodman made a motion pursuant to RSMO 610.021 (3) (13) to adjourn from the regular session at 6:50 p.m. Mike Miles seconded the motion. The motion carried 5-0.