MALTA BEND R-V BOARD OF EDUCATION

MINUTES

REGULAR SESSION

March 13, 2023

School Library

Board Members:

Mandy Baker-Schull – Member - Absent

Walden Chevalier, President

Jenna Klinge, Member

Jana Smith – Treasurer - Absent

Eddie Williams, Member

Lindsey Kersten – Vice President

James Goodman, Member

Aaron Feagan, Superintendent

Les Jacobi, Board Secretary

Guests: None

1. The meeting was called to order by Walden Chevalier at 6:02 p.m.

Jenna Klinge made the motion to approve the Agenda.

Lindsey Kersten seconded the motion. Motion carried 5-0.

 Eddie Williams made a motion to approve the board minutes.

James Goodman 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 January 2022. Kindergarten – 6thgrade was 92.47%.

 7th grade – 12th grade was 82.18%. The average for the school was

 86.48%.

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1. 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.

1. Comprehensive School Improvement (CSI) Program:

Aaron Feagan gave an update on the Comprehensive School Improvement (CSI) Program. Aaron went over the meeting agenda for the month with the board. He reviewed each task that was done in the various meetings.

1. EOC and MAP Schedule:

Aaron Feagan said EOC and MAP Testing should start the week of April 24th. He had not received the actual information yet from Angela Guest but will have the information for the next meeting.

1. Parent/Teacher Conferences 3-16-2023 (1:00 – 6:00 p.m.):

Aaron Feagan informed the board that Parent/Teachers Conferences will be on March 16th from 1:00 to 6:00 p.m.

1. No School on 3-17-2023:

Aaron Feagan informed the board that there will be no school (March 17th) the day after Parent Teachers Conference.

1. 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.

1. Calendar of Events Mar/Apr:

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.

1. Action items.
2. The monthly bills included two check runs. The check numbers were 12683 to 12738. The following checks were run between last month’s check run and this month:

**Check #** **Description**

12677 Conner, Shea – Payroll Check – ($2,320.23)

12678 Hunt, Emily – Payroll Check – ($2,743.25)

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12679 Winfrey, Tonya – Payroll Check – ($2,305.23)

12680 Angelhow, John – Payroll Check Dir. Ath. – ($420.25)

12681 Angelhow, John – Payroll Check – Tech. Cord. ($840.50)

12682 Kirchhoff, Sharon – Payroll Check – ($249.34)

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

Walden – yes

Lindsey – yes

Jana – absent

Eddie – yes

James – yes

Mandy – absent

Jenna - yes

1. Discuss and Approve Grow Pediatric Therapy Services:

Aaron Feagan handed out information on a contract with Grow Pediatric Therapy Services for the 2023-24 school year. This is the company we are presently using and Aaron said he has been very pleased with their work. Aaron recommended we continue to use their services. After discussion with the board, Jenna Klinge made a motion to continue using them for the therapy services. Lindsey Kersten seconded the motion. The motion carried 5-0.

Walden – yes

Lindsey – yes

Jana – absent

Eddie – yes

James – yes

Mandy - absent

Jenna -yes

1. Discuss and Approve Contract with Fitzgibbon Hospital to Provide

Speech Therapy for us to the end of the 2022-23 school year:

Aaron Feagan handed out an agreement with Fitzgibbon Hospital to provide us with Speech Therapy until the end of the school year. He said Grow Pediatric Therapy Services was providing this but their employee had a car accident and is unable to work at this time. They did say they would have another worker by the start of the new

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school year. After discussing with the board Walden Chevalier made a motion to approve the agreement. Eddie Williams seconded the motion. The motion was approved 5-0.

Walden – yes

Lindsey – yes

Jana – absent

Eddie – yes

James – yes

Mandy – absent

Jenna – yes

1. EPM Additions:

Aaron Feagan handed out a sheet from EPM that explains the new computerized temperature controls we would like to install in the school to deal with the following:

1. Controlling the freezer – We will receive an alarm in case of

The freezer shutting down. One failure would pay for the price

of the controls.

1. Monitoring of the portable refrigerators – Again an alarm will

be received in case of a shutdown of the refrigerators.

1. Greenhouse heat control – A temperature sensor will be

installed in the greenhouse and a control for the suspended

fan forced propane fired furnace.

1. Wire up new rooftop HVAC for the ag shop.
2. Wire up new gym HVAC that has been replaced.
3. Perform a complete CTC system recertification – Several of

the HVAC units that we are controlling would not heat and/or

cool when commanded by the CTC system, so this would correct that problem. After discussion, James Goodman made

a motion to install the controls. Eddie Williams seconded the motion.

 Walden – yes

 Lindsey – yes

 Jana – absent

 Eddie – yes

 James – yes

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 Mandy – absent

 Jenna - yes

1. Discuss and Approve Teacher Ease – Student Information Software:

Aaron Feagan handed out a sheet on the Teacher Ease – Student Information Software. This software will replace the Tyler Student Information System we currently have in place. This software is going aware by Tyler at the end of the 2024-25 school year. Aaron said we would like to go ahead and get this system installed so we can begin converting the Tyler System over to the new system. After discussing with the board, Walden Chevalier made a motion to purchase the new software. Jenna Klinge seconded the motion. The motion carried 5-0.

Walden – yes

Lindsey – yes

Jana – absent

Eddie – yes

James – yes

Mandy – absent

Jenna - yes

1. Discuss and Approve Fundraisers:

Aaron Feagan informed the board that Courtney March would like to sell a Blackstone Griddle in a raffle for the Senior Class. Lindsey Kersten made a motion to approve the fundraiser. Eddie Williams seconded the motion. The motion carried 5-0.

Walden – yes

Lindsey – yes

Jana – absent

Eddie – yes

James – yes

Mandy – absent

Jenna - yes

1. Discuss and Approve Next Date for Board Meeting:

Aaron Feagan discussed the date for our April Boarding Meeting. After a short discussion it was recommended April 3, 2023

 at 6:00 p.m. Jenna Klinge made a motion to accept April 3,

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 2023 for the next board meeting. Eddie Williams seconded the

 motion. The motion carried 5-0.

 Walden – yes

 Lindsey – yes

 Jana – absent

 Eddie – yes

 James – yes

 Mandy – absent

 Jenna - yes

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

to adjourn from the regular session at 6:045 p.m. Eddie Williams seconded the motion. The motion carried 5-0.

Walden – yes

Lindsey – yes

Jana – absent

Eddie – yes

James – yes

Mandy – absent

Jenna - yes