MALTA BEND R-V BOARD OF EDUCATION

MINUTES

REGULAR SESSION

August 15, 2022

School Library

Board Members:

Mandy Baker-Schull – Member

Walden Chevalier, President

Lindsey Kersten, Vice President

Jana Smith – Treasurer

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 6:00 p.m.

James Goodman made the motion to approve the Agenda.

Lindsey Kersten seconded the motion. Motion carried 7-0.

Jenna Klinge made a motion to approve the board minutes.

Eddie Williams seconded the motion. Motion carried 7-0.

1. General Business from the audience.

There was no General Business from the audience.

1. Information Items:
2. Announcements:

There were no announcements to be made.

1. Administrative Comments:

There were no administrative comments.

1. Enrollment for 2022-23:

John Angelhow handed out a list of the new students enrolled for the 2022-23 school year. The total number of students is 63. There are currently 27 Kids in K-6 and 36 kids 7-12. We are expecting

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additional enrollments and hope to have approximately 70 students for the year.

1. Teacher Workshops 8-15 thru 8-18:

John Angelhow had Aaron Feagan review with the board all the teacher workshops that will be going on the week of August 15th thru the 18th. On August 15th and 16th Aaron Feagan will meet with new teachers and review the plan for 2022-23. On August 17th and 18th John and Aaron will be meeting with all the teachers to go over the plan for the new school year. They also have various other people meeting with the teachers to go over how we will operate during the school year. Some of those people include Kim Oelrichs and Susan Feedback. These ladies will be working with the teachers during the new school year on various things.

1. Open House 8-18 (5p.m. to 7p.m.):

John Angelhow informed the board that we will have open house for the students and parents on Thursday evening from 5:00 p.m. to 7:00 p.m. This will give the students and parents an opportunity to meet with the students’ teacher and look over the school. We will be serving food for the students and parents.

1. First Day of Class 8-22:

John Angelhow informed the board that the first day of school will be August 22nd. There will be early out on that Monday and Tuesday. Wednesday will be the 1:47 p.m. out for teachers’ meetings. This will be the case for every Wednesday.

1. Comprehensive School Improvement (CSI) Plan:

John Angelhow handed out the Comprehensive School Improvement/Accountability Plan Template for the 2022/23 school year. He had Aaron Feagan go over the items on the template for the board.

1. School Calendar For 2022-23 School Year:

John Angelhow handed out the School Calendar for the 2022-23 School Year. He went over the calendar and highlighted the key dates on the calendar.

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1. Audit 2021-22 Progressing:

John Angelhow said the audit for 2021-22 is proceeding as planned. The auditors will be coming in on September 14th to review everything. Les Jacobi has been preparing files that are being sent to the auditors on information they will need for the audit.

1. Fall Sports Update:

John Angelhow handed out the fall sports update for August/September. He reviewed the various items on the hand out.

IV. Action items.

1. The monthly bills included one check run. The check numbers were 12197 to 12244. The following checks were run between last month’s check run and this months’:

**Check #** **Description**

12195 Kohl Wholesale – Food for Kitchen – ($34.94)

12196 Angelhow, John – Payroll-Tech. Dir. – ($420.25)

Mandy Schull made a motion to pay the bills. Eddie Williams seconded the motion. Motion carried 7-0.

1. Discuss and Approve Handbooks Student, Faculty, Mentor, and Athletic:

John Angelhow when over the Student Handbook with the board. After discussion Lindsey Kersten made a motion to approve the Student Handbook. Jana Smith seconded the motion. Motion was approved 7-0.

John Angelhow when over the Faculty Handbook with the board. After discussion Mandy Schull made a motion to approve the Faculty Handbook. James Goodman seconded the motion. The motion was approved 7-0.

John Angelhow when over the Mentor Handbook with the board. After discussion Walden Chevalier made a motion to approve the Mentor Handbook. Mandy Schull seconded the motion. The motion carried 7-0.

John Angelhow when over the Athletic Handbook with the board. After discussion Eddie Williams made a motion to approve the Athletic Handbook. James Goodman seconded the motion. The motion carried 7-0.

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1. Discuss and Approve Transportation for School Year:

John Angelhow had Aaron Feagan discussion Transportation for the year. Aaron said there is two routes this school year. At the present time George Ortzian and Aaron Feagan are the bus drivers this year. Aaron said there was 13 kids riding the bus this year.

1. Discuss and Approve the Propane Bid For the 2022-23 School Year:

John Angelhow handed out the Propane Bid from MFA Oil Company. He said the price is $1.61 per gallon. After discussion with the board Walden Chevalier made a motion to approve the bid from MFA Oil Company. James Goodman seconded the motion. The motion carried 7-0.

1. Discuss and Approve Heating and Air Conditioning Replacements (ESSER III):

John Angelhow discussed with the board the plan to replace the heating and air conditioning in the Library, Office, and FFA area (including the shop). This money will be funded by ESSER III money from the state. He has not received the bids at this time and should have them for the next board meeting.

1. Discuss and Approve Next Date for Board Meeting:

John Angelhow discussed the next date for our September Boarding Meeting. After a short discussion it was recommended September 12, 2022 at 6:00 p.m. James Goodman made a motion to accept September 12 at 6:00 p.m. as our next Board Meeting. Lindsey Kersten seconded the motion. The motion carried 7-0.

Jana Smith made a motion pursuant to RSMO 610.021 (3) (13)

to adjourn from the regular session at 6:25 p.m. Eddie Williams seconded the motion. The motion carried 7-0.