

**COLE COUNTY R-V DISTRICT
REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 15, 2023
5:30 P.M.**

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Present:

Spencer Hoskins
Christina Busch
Chuck Angerer
Matt Hale
Derek Sommerer

Absent:

Ryan Carrender
Deanna Smith

Charley Burch - Superintendent of Schools

Call to Order

The meeting was called to order by Vice President Spencer Hoskins at 5:30pm.

Approval of Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes of Previous Meeting
- C. Approval of Regular Financial Reports
- D. Approval of Payment of Bills, Central Bank Credit Card, Payroll, and Petty Cash
- E. Approval of Purchase Orders
- F. Approval of Substitute Teacher List

8112 Mr. Hale motioned to approve items in the Consent Agenda, except Line F (Substitute Teacher List). Mr. Angerer seconded the motion. Yea - 5, Nay - 0. Motion carried.

8113 Mr. Angerer motioned to approve the Substitute Teacher List. Mr. Sommerer seconded the motion. Mr. Hoskins abstained. Yea - 4, Nay - 0. Motion carried.

Teacher Reports

5th Grade, Business Department, Art Department: presented to the board about recent learning and activities in those classrooms.

Booster Club: presented to the Board their plans with the organization and an expenditure report for helping out the athletic programs.

Administrative Reports

Elementary Principal Report: Mrs. Strobel reported 94.03% attendance for February; Students of the Month for February (Trustworthy); results from Show Me Conference Elementary Knowledge Bowl including 3rd grade (1st place), 5th grade (2nd place), 4th grade (3rd place), 6th grade (4th place); Elementary Basketball Tournament information; and an update on the math and reading growth as measured by iReady.

JH/HS Principal Report: Mr. Gier reported 93.0% attendance in February; Students of the Month for February (Trustworthy); Eugene Drama Club is presenting "Romeo & Juliet: Werewolves vs Vampires" on March 16 and 17 at 6:30 in the PAC; March 7 was Mega Testing Day; Hospitality Club served 1429 desserts for the FFA BBQ and cooked for the staff PD Fiesta luncheon; FBLA competed at the District Leadership Conference with the following results: Chloe Levasseur - 5th place - Business Communication* Sagan Wilson - 5th place - Impromptu Speaking, Nicklaus Doerhoff - 5th place - Securities and Investments* Carianne Peterson - 5th place - Word Processing, Blake Stark - 4th place - Personal Finance* Nicklaus Doerhoff - 3rd place - Networking Infrastructures* Grace Lahmeyer - 3rd place - Cyber Security* Jada Kemna - 3rd place - Introduction to FBLA* Aubrey Schulte - 2nd place - Introduction to Business Presentation* Aleyah Chapman - 2nd place - Introduction to Business Procedures* Zach Ernst - 2nd place - Cyber Security* Blake Stark - 2nd place - Introduction to Parli Pro* Chloe Levasseur and Zoe Levasseur - 2nd place - Publication Design* Aleyah Chapman, Jaiden Dickey, Carianne Peterson - 2nd place - Sports and Entertainment Management* Avery Hugen and Sarray Schulte - 1st place - Business Plan* Chloe Levasseur and Sagan Wilson - 1st place - Digital Video Production* Sarray Schulte - 1st place - Future Business Leader*; Boys Basketball won a MSHSAA Class 2, District 9 championship before falling to Hartville at sectionals. The Eagles finished the season with a 22-7 record. All-conference recognition included Isaac Busch (first team), Justice Allen and Ethan Wunderlich (second team), and Jacob Sharp (honorable mention). Girls Basketball fell to Tipton in the MSHSAA Class 2, District 8 semifinals. All-conference recognition included Olivia Angerer (first team) and Kaylee Kempker (honorable mention). HS Scholar Bowl won their third consecutive Show-Me Conference championship and was named "Very Small School Champion" at the NAQT Missouri Qualifier held at Columbia College. JH Scholar Bowl will be competing in the Show-Me Conference tournament on Monday, March 27. Spring sports are underway and begin competition in mid-March.

Superintendent's Report:

Mr. Burch discussed our CSIP updates. Under Teacher & Staff Recruitment & Retention, the district will add a new recruitment strategy. The committee will meet on March 21, and our principals went to CMU for a career day, which resulted in a new hire; tax collections, Prop C, and state revenue are coming in slightly higher than projected; with the largest increase in expenditures coming from transportation.

Unfinished Business:

Capital Projects: The bleacher project is completed, the concession stand construction is in progress, and the sewer system and water line will be completed soon. Irrigation and grading are also in progress and will be constrained by weather. The back parking lot crossing is also in progress with fill dirt being dumped.

Preschool: Mr. Burch presented the project dashboard from Navigate Building Solutions about the progress of the preschool.

New Business

OPAA Extension: Mr. Burch presented information from OPAA about a contract extension, with increased prices of \$.11/lunch and \$.08/breakfast. This is not reflective of the change in prices passed along to our students, that will be determined at a later date.

8114 Mr. Hale motioned to approve the OPAA contract extension. Mr. Sommerer seconded the motion. Yea - 5, Nay - 0. Motion carried.

Enter Executive Session

8115 Mrs. Smith moved to close Open Session and enter into Executive Session - Closed Meeting - Closed Record - Closed Vote in accordance with Section 610.021 for A. Personnel Issues, B. Student Issues, C. Legal Issues, inviting Superintendent Charley Burch, HS Principal Mitch Gier, Elementary Principal Sarah Strobel. Motion second by Mrs. Busch. Yea - 6 Nay - 0. Motion carried.

Exit Exec. Session

8116 Mrs. Busch moved to exit Executive Session and re-open Open Session. Motion second by Mr. Sommerer. Yea - 5, Nay - 0. Motion carried.

Adjournment

8117 Mrs. Busch moved to adjourn the meeting until April 19, 2023 at 5:30pm. Motion second by Mr. Angerer. Yea - 5, Nay - 0. Motion carried. Meeting adjourned at 8:42 pm.

President

Secretary