

**COLE COUNTY R-V DISTRICT
REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER 16, 2022
5:30 P.M.**

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Present:

Spencer Hoskins
Christina Busch
Chuck Angerer
Matt Hale
Deanna Smith (arrives at 6:07pm)
Derek Sommerer

Absent:

Ryan Carrender

Charley Burch - Superintendent of Schools
Pam Lepper - Board Secretary

Call to Order

The meeting was called to order by Vice President Spencer Hoskins at 5:31pm

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

8078 Mr. Sommerer motioned to approve items in the Consent Agenda, except Line F (Substitute Teacher List). Mrs. Busch seconded the motion. Yea - 5, Nay - 0. Motion carried.

8079 Mrs. Busch motioned to the Substitute Teacher List. Mr. Hale seconded the motion. Mr. Hoskins abstained. Yea - 4, Nay - 0. Motion carried.

Administrative Reports

Special Education Department: Mrs. Kremer gave a presentation about the Special Education Department. She described how they build visuals and routine into the day, attending a Special Olympics track & field event in the spring, progress monitoring and IEP goals, partnering with our general education teachers, social language groups and their snack wagon project.

HS Social Studies Department: Mr. Allen, Mr. Kopec and Mr. Heidger presented about happenings in their departments and what projects are coming up.

Elementary Principal Report:

Mrs. Strobel reported 94.51% attendance in October; Parent Teacher conferences had a 94% family participation rate; Veterans Day assembly was a great success with elementary entertainment and essays by Gianna Hake and Jackson Bashore; 3rd grade will visit the Capitol on November 22, and Students of the Month were recognized. She also presented iReady data from the first evaluation on students with plans to evaluate again before dismissing for Christmas break.

JH/HS Principal Report:

Mr. Gier reported 95.4% attendance for October; recognized Students of the Month (Polite); Mrs. Randall reports that students have checked out 1822 books from the library so far this year; William Holmes earning 32 on his ACT; Student Council hosted Sadie Hawkins dance on November 4; recognize the NHS and Hospitality Club for serving breakfast for Veterans Day assembly, Drama practice has started; Kate Hackmann and Katelyn Peterson selected for Central District State Band roster; Band will perform on December 6 at the Capitol; six JH band members will audition and represent us in the JH District Honors Band in January (Mia Saucier, Adalynn Anderson, Jubal Stegner, Anastasia Jones, Keylyn Gobble and Claire Wilbers, FBLA signing up for competition in February; softball finished 4th in state with 18-14 record; girls golf finished 7th at districts, Kate Hackmann finished 82nd at the state golf tournament.

Superintendent's Report:

Mr. Burch discussed our fire safety inspection, detailing no deficiencies but six detectors we were unable to test; financial update will come in future board meeting; CSIP plan has final touches coming and will be presented to vote in December; and report from OPAA.

Unfinished Business:

Capital Projects: Eugene students that attend Building Trades at Eldon Career Center will work along Mr. Moore to complete the track concession stand.

New Business

Sewer Engineering Bids: Mr. Burch presented two bids for sewer engineering at the track concession stand.

8080 Mr. Angerer made a motion to approve the bid from Bill Binkley & Sons Excavating for \$4,000. Mrs. Smith seconded the motion. Yea-6, Nay-0. Motion carried.

Water Line Engineering Bids: Mr. Burch presented bids for the water line engineering for the track concession stand

8081 Mrs. Smith made a motion to approve the bid from Miller Companies for \$7,700. Mr. Angerer seconded the motion. Yea-6, Nay-0. Motion carried.

Additional Days of Leave: Mr. Burch discussed giving an additional day of leave to full time employees who work 12 months, thus modifying Board Policy 4330 . After discussion, the Board asked to revisit the policy change in December.

Carpet Bids: Mr. Burch presented bids for Allen Floors to recarpet the high school business rooms and high school band room using the same carpet as installed in the Maker space and HS office. After discussion, the Board asked for gathering alternate bids on lower cost options, and to publicize the bid request.

Energy Audit: Mr. Burch presented a program from Navitas to conduct an energy audit for our district, to identify HVAC and utility infrastructure needs and develop a plan. The Department of Natural Resources has a grant to cover this service.

8082 Mr. Angerer made a motion to approve Navitas for an energy audit, with costs covered by the MDNR grant. Mrs. Smith seconded the motion. Yea-6, Nay-0. Motion carried.

Enter Executive Session

8083 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, Board Secretary Pam Lepper, HS Principal Mitch Gier, Elementary Principal Sarah Strobel. Motion second by Mr. Hale. Yea - 6, Nay - 0 Motion carried.

Exit Exec. Session

8084 Mrs. Smith moved to exit Executive Session and re-open Open Session. Motion second by Mr. Sommerer. Yea - 6, Nay - 0. Motion carried.

Adjournment

8085 Mrs. Smith moved to adjourn the meeting until January 18, 2023 at 5:30pm. Motion second by Mr. Angerer. Yea - 6, Nay - 0. Motion carried. Meeting adjourned at 8:55 pm.

President

Secretary