

**COLE COUNTY R-V DISTRICT
REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 20, 2023
5:30 P.M.**

Present:

Spencer Hoskins
Chuck Angerer
Larry Kemna
Christina Busch
Matt Hale
Deanna Smith

Absent:

Ryan Carrender

Charley Burch - Superintendent of Schools
Pam Lepper - Board Secretary
Principals - Mitch Gier, Joni Bond, Sarah Strobel

Call to Order

The meeting was called to order by President Spencer Hoskins at 5:28pm.

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 Transfer Between Funds

8206 Mrs. Smith motioned to approve items on the Consent Agenda. Mrs. Busch seconded the motion. Yea - 6, Nay - 0. Motion carried.

Mr. Carrender arrives at 5:35pm.

Teacher Reports

- Elementary Reading Success: Mrs. Morrow, Mrs. Leeds and Mrs. White discussed their classroom curriculum and how their classes build upon each other to create a successful learning environment for their students. They hosted a Family Night at the Carnival with over 60 families completing the scavenger hunt form.
- FFA/Agriculture: Ms. Limbach and Mr. Naros discussed how they are incorporating hands-on learning in their classrooms; our FFA organization has over 90 members, and discussed current events such as the Labor Auction, Greenhand Conference, working on State degrees, shooting sports, and creating a new BBQ competition team.

Principal Reports:

- Elementary Report: Mrs. Strobel gave an attendance update; named Students of the Month for December; invited everyone to the elementary Christmas concert later in the evening and Christmas parties the next day; discussed reading and math growth in iReady; thanked the Elementary PTO for hosting Secret Santa Workshop.
- Middle School Report: Mrs. Bond gave an attendance update; thanked the MS Hospitality Club members for helping in the Eugene Tournament hospitality room; announced Winter Ball candidates; MS Scholar Bowl update; Twelve Days of Christmas fun activities for staff; recognized Students of the Month for December; discussed reading and math growth in iReady.
- High School: Mr. Gier gave an update on attendance; recognized Students of the Month for December; activity update; athletics update; extracurricular club updates; recognized FCA members traveling to Dallas for shoebox activity; recognized Hospitality Club for a wonderful hospitality room during the Eugene tournament; Student Council is selling Christmas Grams; recognized Homecoming Court candidates. He also informed the Board that due to joining the new conference in 2024-2025, we will move the middle school basketball and volleyball seasons to align with the other schools. We will advertise those coaching positions in-house, and then take outside applications if necessary.

Superintendent's Report:

Mr. Burch informed the Board we will start gearing up for the upcoming election after the first of the year by putting out information on the bond issue and operating tax increase.

Unfinished Business:

Capital Projects: The district is still waiting on final costs on pole replacements at the ball field.

Security Entrance: An updated floor plan for a new security entrance was presented. No further discussion was made.

New Business

2022-2023 Audit: Mr. Burch presented the audit report for approval.

8207 Mr. Carrender motioned to approve the 2022-2023 audit. Mr. Hale seconded the motion. Yea - 7, Nay - 0. Motion carried.

Annual Secretary of the Board Report: Mr. Burch presented the ASBR for approval.

8208 Mr. Kemna motioned to approve the 2022-2023 ASBR. Mrs. Smith seconded the motion. Yea - 7, Nay - 0. Motion carried.

2024-2025 School Calendar: Mr. Burch presented the 2024-2025 school calendar. He distributed the calendar among staff for feedback before bringing it to the Board.

8209 Mr. Carrender motioned to approve the 2024-2025 school calendar. Mr. Kemna seconded the motion. Yea - 7, Nay - 0. Motion carried.

CSIP Update: Mr. Burch discussed the CSIP tracker, and how it can be found on the district website for anyone to view the district's progress.

District Facility Improvement Plan: Mr. Burch discussed an update to the plan, and how it can also be viewed on the website for the district patrons to see our progress.

Annual Performance Report (APR): Mr. Burch discussed our APR score, which showed growth of 2.2 points. This is good since 70% of school districts showed a decrease in score. We will continue to do the things we are doing well, and keep working on items where growth can occur.

Window Security Film: Mr. Burch presented bids for window security film that will fit under the guidelines of the school safety grant.

8210 Mr. Hale motioned to approve Unique Visions LLC for \$10,788.40. Mr. Kemna seconded the motion. Yea - 7, Nay - 0. Motion carried.

Enter Executive Session

8211 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 and Board Secretary Pam Lepper, Principals Mitch Gier, Joni Bond, Sarah Strobel. Motion second by Mr. Carrender. Yea - 7, Nay - 0. Motion carried.

Exit Exec. Session

8212 Mrs. Smith moved to exit Executive Session and re-open Open Session. Motion second by Mr. Carrender. Yea - 7, Nay - 0. Motion carried.

Adjournment

8213 Mrs. Smith moved to adjourn the meeting until January 17, 2024 at 5:30pm. Motion second by Mr. Carrender. Yea - 7, Nay - 0. Motion carried. Meeting adjourned at 7:45 pm.

President

Secretary