

**COLE COUNTY R-V DISTRICT  
REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT  
BOARD OF EDUCATION  
JUNE 19, 2024  
5:30 P.M.**

**Present:**

Spencer Hoskins  
Chuck Angerer  
Larry Kemna  
Christina Busch  
Deanna Smith

**Absent:**

Matt Hale  
Ryan Carrender

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

**Call to Order**

The meeting was called to order by President Spencer Hoskins at 5:32 pm.

**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. Purchase Orders
- F. Approval of Transfer between Funds - Max Transfer of \$250,000 from Fund 10 to Fund 40.

**8266** Mrs. Smith motioned to approve items on the Consent Agenda. Mr. Kemna seconded the motion. Yea - 5, Nay - 0. Motion carried.

**Principal Reports:**

- Elementary Report: Mrs. Strobel gave an attendance and enrollment update; success stories from Eagles Summer Club; teachers attending summer professional development;
- Middle School Report: no report.
- High School: Mr. Gier welcomed Mrs. Stefanie Krugerud as our new high school secretary and registrar; FFA updates; summer sports updates; band camp information; proposed a new graduation date of Friday night. The topic was tabled until the July board meeting.

**Superintendent's Report:**

Mr. Burch informed the board that qualifying 4-year old families received a spring preschool tuition reimbursement through the MOQPK grant; we are hearing a lot of positive feedback about the building condition, and the custodians are ahead of schedule so they will utilize extra time for organizing, helping with maintenance, etc.

## Unfinished Business:

### *Capital Projects:*

- Applied for the Scripe Tire Rubber grant for the elementary playground.
- The Make-A-Wish Foundation is providing funds for our new sensory room.
- The district won the bid for new ballfield light poles (getting bids for light banks and installation) and aluminum benches for the track facility.
- New intercom speakers are in, and should get installed this summer.

*Mr. Hale joins the meeting at 6:05pm.*

*2024-2025 PreK-12 Student Handbook:* The updated PreK-12 Student Handbook was presented for the second time.

**8267** Mr. Hale motioned to approve the 2024-2025 PreK-12 Student Handbook. The motion was seconded by Mr. Kemna. Yea-6, Nay-0. Motion carried.

*2024-2025 Extra Duty Salary Schedule:* The salary schedule was presented for a second time, with an increase to the boys/girls golf coach salary percentage and eliminated high school choir stipend due to several years of nonparticipation.

**8268** Mrs. Busch motioned to approve the 2024-2025 Extra Duty Salary Schedule. The motion was seconded by Mrs. Smith. Yea-6, Nay-0. Motion carried.

## New Business

*2024-2025 Faculty Handbook:* Mr. Burch presented the updated handbook, with increases for paid unused sick leave, updating personal leave text to match board policy, and changing staff sub pay for teachers from \$12 to \$15.

**8269** Mrs. Smith motioned to approve the 2024-2025 Faculty Handbook. The motion was seconded by Mrs. Busch. Yea-6, Nay-0. Motion carried.

*2024-2025 School Meal Prices:* Mr. Burch recommended keeping school meal prices the same for students, with nominal increases for non-students.

**8270** Mrs. Smith motioned to approve the recommended prices for 2024-2025 School Meal Prices. The motion was seconded by Mrs. Busch. Yea-6, Nay-0. Motion carried.

*Middle School Sports Coop Agreement:* Mr. Burch informed the Board that Our Lady of Snows inquired about forming a coop agreement for middle school athletics. After discussion, the Board agreed with the administration to not form any coop agreements for sports at this time.

*2023-2024 Final Budget:* Mr. Burch presented the final 2023-2024 school budget and addendum with projections of revenue yet to be received.

**8271** Mrs. Busch motioned to approve the 2023-2024 final school budget and addendum. The motion was seconded by Mrs. Smith. Yea-6, Nay-0. Motion carried.

*2024-2025 Budget:* Mr. Burch presented the 2024-2025 school budget and exhibits with projected starting balances.

**8271** Mrs. Busch motioned to approve the 2024-2025 school budget. The motion was seconded by Mr. Hale. Yea-6, Nay-0. Motion carried.

### **Enter Executive Session**

**8272** 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, and Sarah Strobel. Motion second by Mrs. Busch. Yea - 6, Nay - 0. Motion carried.

### **Exit Exec. Session**

**8273** Mrs. Smith moved to exit Executive Session and re-open Open Session. Motion second by Mrs. Busch. Yea - 6, Nay - 0. Motion carried.

### **Adjournment**

**8274** Mrs. Smith moved to adjourn the meeting until July 19, 2024 at 5:30pm. Motion second by Mr. Hale. Yea - 6, Nay - 0. Motion carried. Meeting adjourned at 7:30 pm.

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President

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Secretary