

Spring Bluff R-XV School District
9374 Hwy 185
Sullivan, MO 63080
MAY 21, 2020

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, May 21, 2020 at 6:30 p.m. at
Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

Jill Wagner, President
Michael Lohden, Vice President
Jim Goodman, Member
Jared Schmidt, Member
Andy Bylo, Member
Matt Montee, Member
Jeannie Jenkins, Superintendent
Matt League, Asst. Principal
Pam Schlueter, Board Secretary

ABSENT

Jarrold Head, Member

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1. Jill Wagner, President, called the meeting to order at 6:36p.m. with six members present.
 2. A motion was made by Jared Schmidt and seconded by Andy Bylo to approve the agenda. 6 Aye, 0 Nay.
 3. A motion was made by Matt Montee and seconded by Andy Bylo to approve the minutes of the April 16 board meeting. 6 Aye, 0 Nay.
 4. A) A motion was made by Jim Goodman and seconded by Jared Schmidt to approve the monthly bills. 6 Aye, 0 Nay.
B) A motion was made by Matt Montee and seconded by Jared Schmidt to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 6 Aye, 0 Nay.
 5. CSIP report was reviewed.
 6. Budget updates were presented by Mrs. Jenkins.
A) 2019-2020 Budget- Current month withholdings announcement was districts will not receive classroom trust funds and will see a reduction in state formula payment. More information is expected the first of June with future reductions expected.
B) Summer School 2020- approx. 50 students are signed up at this time.
 7. District Wide Evaluation
A) A motion was made by Jared Schmidt and seconded by Michael Lohden to approve the Professional Development report as presented. 6 Aye, 0 Nay.
B) A motion was made by Michael Lohden and seconded by Matt Montee to approve the Curriculum report as presented. 6 Aye, 0 Nay.

- 8. Approve Revisions and Student and Chromebook Handbook updates were tabled until next month.
- 9. A motion was made by Michael Lohden and seconded by Jared Schmidt to approve the Summer Floor maintenance bid from Greens Cleaning Service of \$7,700. C.E. Berry Janitorial Service also submitted a bid but listed a per square cost, not a total project cost. They did not visit the school to assess the work needed prior to submitting . 6 Aye, 0 Nay.
- 10. Surplus lawnmower bids received were as follows: Kayla Diekmann- \$2,005.00, Mike Stahl-\$352.00, Christine Ransom- \$2,100.00, Tyler Zancauski- \$3,200.00. A bid was received after the deadline so it was not considered. A motion was made by Andy Bylo and seconded by Jared Schmidt to accept the bid from Tyler Zancauski for \$3,200.00. 6 Aye, 0 Nay.
- 11. A motion was made by Jared Schmidt and seconded by Matt Montee to approve the Crisis Management & Communication Plan as presented. 6 Aye, 0 Nay.
- 12. A motion was made by Matt Montee and seconded by Michael Lohden to approve the Compassion Therapeutics OT Contract for the 2020-2021 school year. 6 Aye, 0 Nay.
- 13. Review and Approve the COOP Contract was tabled until next month.
- 14. A motion was made by Jim Goodman and seconded by Michael Lohden to approve the Siedhoff dairy bid for the 2020-2021 school year. Siedhoff was the only bid received. 6 Aye, 0 Nay.
- 15. A motion was made by Michael Lohden and seconded by Jim Goodman to approve the online lunch payment program for efunds. 6 Aye, 0 Nay.

Company Name:	District cost:	Transaction Fee:	Comments:
MYSCHOOL BUCKS	% of the transactions		Would have to upgrade our lunch program to work with their program.
RevTrak	\$30/per month (being waived for 2020-2021 school year)	3.49%	Works with our current lunch program.
e-funds	\$0	\$1.00 if paying ACH \$2.65 for every \$100 if paying w/debit or credit card	Works with our current lunch program.

- 16. A motion was made by Michael Lohden and seconded by Jared Schmidt to follow the recommended lunch price increase that the DESE Lunch Equity Tool calculated. Student lunch price for the 2020-2021 school year will be \$2.90. Breakfast price will increase to \$2.20 and milk price will remain at \$0.50. 6 Aye, 0 Nay.
- 17. A motion was made by Jared Schmidt and seconded by Jim Goodman to approve the MOREnet membership for the 2020-2021 school year at a cost of \$1000.00 for a full membership. 6 Aye, 0 Nay.

18. A motion was made by Michael Lohden and seconded by Andy Bylo to seek Diesel Fuel and Propane bids for the 2020-2021 school year. 6 Aye, 0 Nay.
19. Summer Board meeting dates were set.
- a) Reorganizational meeting- Tuesday, June 9th @ 6:30pm
 - b) June meeting- Thursday, June 18th @ 6:30pm
 - c) July meeting- Thursday, July 23rd @ 6:30pm
 - d) August meeting- Thursday, August 20th @ 6:30pm
20. School Re-entry plan was discussed. MSBA and MUSIC have been updating their guidance plan regularly as new information becomes available. DESE has given authorization to start school earlier than originally allowed if directly relates to COVID, however, schools will have to have public input before they are allowed to make that change. Summer School minimum hours of 120 attendance rule has been lifted for this year.
21. A motion was made by Michael Lohden and seconded by Jared Schmidt to adjourn to closed session. Roll call vote: Goodman-aye, Schmidt-aye, Bylo-aye, Montee-aye, Wagner-aye, Lohden-aye.

A motion was made by Michael Lohden and seconded by Jim Goodman to adjourn to open session. Roll call vote: Montee-aye, Lohden-aye, Bylo-aye, Schmidt-aye, Goodman-aye, Wagner-aye.

22. Setting the tuition rate for 2020-2021 in accordance with Policy JECA-1.
- The enrollment of students who do not reside in the district but their parents/guardians are in the building process will be allowed to enroll at the start of the academic year if the following criteria are met and on file in the school office:
 1. a copy of the building permit
 2. a copy of the builder's contract or documentation from the dispersing company
 3. The foundation of the home is in placeIn order to enroll in subsequent years, the building process must be complete and the student residing and domiciled within the district.
 - The annual tuition rate will be based on the per-pupil expenditure of the previous fiscal year. The per-pupil expenditure is calculated at the completion of each fiscal year and the compilation of the ASBR (Annual Secretary of the Board Report).

23. Other Business:

- A motion was made by Michael Lohden and seconded by Matt Montee to approve the Kitchen Manager and Cook job descriptions 6 Aye, 0 Nay.
- A motion was made by Michael Lohden and seconded by Jim Goodman to hire Karen Fritz as full-time custodian for the 2020-2021 school year at step 10 and pay rate of \$15.24 per hour. 6 Aye, 0 Nay.
- A motion was made by Jared Schmidt and seconded by Andy Bylo to approve the stipend for Matt League in the planning of re-entry of school with the CARES funds. The stipend is \$3,840.00 for 128 hours of work. 6 Aye, 0 Nay.
- A motion was made by Matt Montee and seconded by Jared Schmidt to accept Karrie Denbow's letter of resignation for the 2020-2021 school year. 6 Aye, 0 Nay.

24. A motion was made by Michael Lohden and seconded by Jared Schmidt to adjourn the Meeting at 8:52 p.m. 6 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary