

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

March 17, 2022

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, March 17, 2022 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

ABSENT

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

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1. Jill Wagner, President, called the meeting to order at 6:31p.m. with 7 members present.
 2. A motion was made by Brad Newman and seconded by Matt Montee to approve the agenda. 7 Aye, 0 Nay.
 3. A motion was made by Matt Montee and seconded by David Schatz to approve the minutes of the February 17 board meeting. 7 Aye, 0 Nay.
 4. No Old Business
 5. No Public Comment
 6. A motion was made by Jim Goodman and seconded by David Schatz to approve consent agenda items as presented. 7 Aye, 0 Nay.
 - A. Financial Transaction Review
 - i. Amend the budget to actual revenues, expenditures and transfers
 - ii. Approve monthly bills
 - iii. Approve treasurer’s report
 - B. Safe Return to In-Person Learning and Continuity Plan
 7. New Business
 - A. Budget Update- Revenue is on track, Esser III funds have been appropriated. Expenses appear to be on track at this time.
 - B. CSIP Report was reviewed and attached.
 - C. Setting the 2021-2022 Breakfast & Lunch prices was tabled as more information is needed.
 - D. The Reorganizational and April Board meeting is scheduled for Tuesday, April 19th @ 6:30pm
 - E. A motion was made by Brad Newman and seconded by Jim Goodman to approve the Preliminary Budget for 2022-2023 school year as presented. 7 Aye, 0 Nay.
 8. A motion was made by David Schatz and seconded by Brad Newman to adjourn to closed session. Roll call vote: Bylo-aye, Goodman-aye, Montee-aye, Newman-aye, Schatz-aye, Schmidt-aye, Wagner-aye.

A motion was made by Matt Montee and seconded by Jared Schmidt to adjourn to open session. Roll call vote: Bylo-aye, Goodman-aye, Montee-aye, Newman-aye, Schatz-aye, Schmidt-aye, Wagner-aye.

- a. A motion was made by David Schatz and seconded by Brad Newman to accept Emily Dowell's letter of resignation for the 2022-2023 school year. 7 Aye, 0 Nay.
- b. A motion was made by David Schatz and seconded by Jared Schmidt to hire Lauren Bergner for the middle school ELA teacher for the 2022-2023 school year at Step 3 Lane 1. 7 Aye, 0 Nay.
- c. A motion was made by Jared Schmidt and seconded by Jim Goodman to issue teacher contracts at their current salary rate. 7 Aye, 0 Nay.
- d. A motion was made by Jared Schmidt and seconded by Jim Goodman to issue a one year Assistant Principal /Special Education Director contracts at the current salary rate. 7 Aye, 0 Nay.
- e. A motion was made by Jared Schmidt and seconded by Jim Goodman to issue a two year Superintendent contract at the current salary rate. 7 Aye, 0 Nay.
- f. A motion was made by David Schatz and seconded by Jared Schmidt to approve the Summer School teacher rate of \$30 per hour. 7 Aye, 0 Nay.
- g. A motion was made by Jared Schmidt and seconded by David Schatz to approve the partnership with Strain-Japan for the Band and Gifted program and the contract with Strain-Japan for 1 day a week Art teacher. 7 Aye, 0 Nay.

9. Other Business

- a. A motion was made by Jim Goodman and seconded by Jared Schmidt to seek bids for Spring and Fall HVAC Maintenance Sevices. 7 Aye, 0 Nay.

10. A motion was made by Matt Montee and seconded by Jared Schmidt to adjourn the meeting at 7:48p.m. 7 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary

**Spring Bluff R-XV School District
Monthly CSIP Report
March 2022**

CSIP Goal 1-Student Achievement

- 90% of students have 90% or higher attendance

Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May
K	21	22	14	18	22	19	18			
1	28	32	26	25	32	24	31			
2	19	18	15	15	19	16	15			
3	13	16	14	12	16	14	15			
4	28	29	21	26	29	23	26			
5	16	18	18	16	19	17	19			
6	27	28	23	20	28	19	18			
7	13	15	12	13	15	11	15			
8	16	18	12	12	18	12	14			
Total	181	196	155	157	198	155	171			
Current Enrollment	197	197	197	196	198	198	198			
% meeting goal	91.8	99.5	78.6	80	100	78.2	86.3			

**Data includes students on quarantine and utilizing Zoom for attendance.*

- **3rd Quarter Honor Roll**

Grade Level	A	B
6	6/18	5/18
7	8/15	2/15
8	5/28	9/28

CSIP Goal 2-Highly Qualified Staff

- Professional Development
 - Mrs. Schroeter has utilized the Grow Your Own Grant to become certified in Middle School ELA.

CSIP Goal 3-Facilities and Safety

- Transportation
 - Bus Maintenance
 - Buses will be inspected by the Missouri State Highway Patrol on 3/31/21.
 - Harmon Trucking Service will inspect prior to that time to ensure compliance.

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- **Bus Driver Training**
 - Under new federal regulations, new drivers will be required to complete a formalized training program. Program training sites have already been identified. New Haven, Union, and Washington have programs in place.
- **Safety**
 - **Facility Safety Inspection Report**
 - Inspection report completed on 3/3/2022. No major deficiencies were found.
- **HVAC**
 - Juergens has been contacted on multiple occasions for an update on the parts and repair schedule. Parts were ordered on February 1 with an ETA of 8-10 weeks. On March 15, Juergens was contacted again for an update. We will be notified if they receive an update from the supplier.

CSIP Goal 4-Parent & Community Involvement

- **Events**
 - **Winter Wonderland**
 - The Parents as Teachers and Title I Programs will be hosting a Winter Wonderland event on February 22. A total of 27 children participated.
 - **SBEF Dinner Auction, March 26**
 - There are approximately 200 tickets sold for the dinner auction and a lot of great donations by individuals and businesses have been collected. The SBEF will be donating the reverse auction funds to our fine arts department for new art tables, storage, keyboards, chairs, and new percussion instruments.
 - **Blood Drive, March 25**
 - Final plans are being made for The Kaden Keller Memorial Blood Drive . Amy Schlottach, Red Cross, visited with students on March 15 to kick off the blood drive and encourage family support. Our goal this year is 75 units which could save 225 lives.

CSIP Goal 5-District Governance

Open Enrollment (HB 1814)-passed the house, waiting to be heard in the Senate

- Filed by retired superintendent, Brad Pollitt-Sedalia
 - Several harmful amendments were added
 - K-8 schools-we would lose ADA for any student transferring out in grades K-5, not pay tuition or be required to transport
 - Grades 6-8 we would be required to transport and pay tuition just like we do for high school students
 - If an individual owns property in a non resident district, and has paid a minimum of \$3000 in taxes the family is limited to 4 student transfers
 - Language inserted about military impact aid
 - Exempts Hickman Mills School District from the open enrollment provisions for a 2 year period

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Virtual Instruction Expansion (HB 1903-on House Calendar and SB 648-on Senate calendar)

- Both bills significantly expand the current MOCAP program by making several harmful modifications
- Removes local district's right to be a decision maker in the process
- Districts would be a 'checkbook' and pay the full SAT to any vendor for previously enrolled students or not

Omnibus Education Bill (HB 1750)-has been perfected, awaiting second vote

- **Multiple amendments were added to the bill**
 - Allows a community member to request that the board take action on an agenda item rather than request a vote be taken
 - Extended Learning Opportunities and options to receive credit for such things as enrichment opportunities, career readiness, internships, apprenticeships, etc.
 - High needs reimbursement
 - Superintendent consolidation
 - Innovation waivers
 - Sub Districting for school board elections
 - Voluntary ride sharing agreement between schools
 - Burden of proof for hearings will transition from parent to school district
 - Pertains to the visiting scholars act
 - Requires cursive to be taught
 - Requires a property owner to pay \$3000 over life of ownership to be included in open enrollment provision
 - Requires schools to participate in the Missouri accountability portal

Mandatory Reading Intervention (HB 1556 and SB 681)-voted out of the Senate, headed to the House

- If passes both chambers will go into effect January 2023
- Modifies how reading is taught
- Structured literacy approach

School Board Recall Elections (SB657/HB 1747)-presently on Senate calendar

Mandatory Gifted (HB 2366)-passed the House

- Requires districts establish a state-sponsored gifted program by 7/1/24 if more than 3% are identified as gifted
- Districts with ADA <350 are not required to have a certified instructor but would require annual professional development
- Unfunded mandate as the bill is currently written

