

**Spokane R-VII School District
Board of Education Meeting**

**Regular Monthly Meeting
Open Session Minutes**

April 15, 2021

**Place: Elementary School Library
223 Kentling Ave., Highlandville, MO 65669**

MEMBERS OF THE BOARD OF EDUCATION

Toby Essick, President	Present
Kelly Krauch, Vice President	Present
Carrie Rantz, Secretary	Present
John Armitage, Member	Present
Jared Rhoades, Member	Present
Richard Johnson, Member	Present
Kody Finstad, Member	Present
Jeremy Truitt, Member	Present

Also Present:

Dr. Della Bell-Freeman, Superintendent and Transportation Director

Mr. Kent Doyle, High School/Middle School Principal

Mrs. Becky Justis, High School/Middle School Assistant Principal

Mrs. Jessica Burke, Elementary Principal

Mrs. Sherry Aten, Special Education Director

Mrs. Gail Ellis, Technology Director

Ms. Tamara Sellers, Bookkeeper

ROLL CALL

The meeting was called to order at 6:01 p.m., all members were present.

APPROVE AGENDA

Motion made by Jared Rhoades to approve the agenda, and seconded.

Vote 7-0.

CONSENT AGENDA

Motion made Carrie Rantz to approve the consent agenda, and seconded.

Vote 7-0.

Consent Agenda

Approval of Minutes

Approval of Bills

Approval of Purchase Orders

Financial Statement

Tentative Future Dates:

April 22	MSBA Region 10 Meeting
April 24	HS Prom
April 26-May 7	HS EOC Testing Dates
April 26-May 7	MS MAP Testing Dates
April 26-May 7	ES MAP Testing Dates
May 10	HS Academic Awards/Scholarship Night
May 16	HS Graduation
May 17	MS Academic Awards/Scholarship Night
May 20	Retirement Reception 4:30 pm
May 20	Regular Board Meeting
May 21	ES Carnival
May 27	Last Day of School
June 1-25	Summer School

Public Comment Section:

Recognitions and Awards:

Students of the Month:
Preschool-Jordan Verge, Raelynn Rollings
Elementary-Serenity Shirley, Rylee Webb
Middle School-Tyree Hurt
High School-Nicole Kovacs

Item I: Any items for Consent Agenda

Item II: MSBA Report

Item III: Acceptance of Election Results

Motion made by Kody Finstad to accept the official election results of April 6, 2021, and seconded.
Vote 7-0.

Item IV: Dissolution of Present Board

Motion made by Kelly Krauch to dissolve the current board, and seconded.
Vote 7-0.

Item V: Oath of Office

Oath of office taken by Jared Rhoades and Jeremy Truitt.

Item VI: Election of Officers

*Motion made by Jared Rhoades to nominate Toby Essick for Board President, and seconded.
Vote 7-0.

*Motion made by Toby Essick to nominate Kelly Krauch for Board Vice President, and seconded.
Vote 7-0.

*Motion made by Toby Essick to nominate Tamara Sellers for Board Treasurer, and seconded.
Vote 7-0.

*Motion made by Jared Rhoades to nominate Kody Finstad for Board Secretary, and seconded.

Vote 7-0.

*Motion made by Toby Essick to nominate John Armitage for MSBA Delegate, and seconded.

Vote 7-0.

*Motion made by Toby Essick to nominate Jared Rhoades for MSBA Delegate Alternate, and seconded.

Vote 7-0.

Item VII: Student Representative Report

Discussion only.

Item VIII: Band Update

Discussion only.

Item IX: Propane Bids

Motion made by John Armitage to accept bid from Ferrellgas for 2021-22 propane services as presented, and seconded.

Vote 7-0.

Item X: Drug Testing

Motion made by Toby Essick to approve adding saliva testing to our procedures as presented, and seconded.

Vote 7-0.

Item XI: Professional Development Budget

Motion made by Toby Essick to modify the allocation provided for professional development from 1% to one-half of the 1% requirement as presented, and seconded.

Vote 7-0.

Item XII: Parent Teacher Conferences

Discussion only.

Item XIII: Facilities

Discussion only.

Item XIV: Superintendent Report

Discussion only.

Motion to enter executive session pursuant to RSMo 610.021(1)(2)(3)(6)(11)(13)(14)

Motion made by Jared Rhoades to enter closed session pursuant RSMo 610.021 (1)(2)(3)(6)(11)(13)(14), and seconded.

Vote 7-0.

Roll Call:

Toby Essick	yea
John Armitage	yea
Jared Rhoades	yea
Kelly Krauch	yea
Richard Johnson	yea
Kody Finstad	yea
Jeremy Truitt	yea

Item XV: Closed Session Minutes

Item XVI: Personnel

Item XVII: Legal

Item XVIII: Student

Motion to exit executive session

Motion made by Kelly Krauch to exit closed session, and seconded.

Vote 7-0.

Toby Essick	yea
John Armitage	yea
Jared Rhoades	yea
Kelly Krauch	yea
Richard Johnson	yea
Kody Finstad	yea
Jeremy Truitt	yea

Motion to re-enter open session

Motion made by Kelly Krauch to re-enter open session, and seconded.

Vote 7-0.

Motion to adjourn

Motion made by Jared Rhoades to adjourn and seconded.

Vote 7-0.

Toby Essick, Board President

Date_____

Kody Finstad, Board Secretary

Date_____