

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

Regular Monthly Meeting

August 19, 2021

Open Session Minutes

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
Kody Finstad, Secretary	Present
John Armitage, Member	Present
Jared Rhoades, Member	Present
Richard Johnson, Member	Present
Jeremy Truitt, Member	Present

Also Present:

Dr. Della Bell-Freeman, Superintendent and Transportation Director

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

Mrs. Jessica Burke, Elementary Principal

Mr. Roger Ward, Technology Director

Ms. Tamara Sellers, Bookkeeper

ROLL CALL

The meeting was called to order at 6:02 p.m., all members were present.

APPROVE AGENDA

Motion made by Richard Johnson to approve the agenda, and seconded.

Vote 7-0.

CONSENT AGENDA

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

Vote 7-0.

Consent Agenda

Approval of Minutes

Approval of Bills

Approval of Purchase Orders

Financial Statement

ASBR 2020-21

Future Dates:

August 20 6th Grade Ice Cream Social

August 24 First Day of School

September 16 Regular Board Meeting

Public Comment Section:

Recognitions and Awards:

Richard Johnson-MSBA Training
DESE Bus Maintenance Award

Item I: Tax Rate Hearing

Motion made by Kelly Krauch to approve the 2021-22 Tax Rate as presented, and seconded.
Vote 7-0.

Item II: Any Items from Consent Agenda**Item III: MSBA Video Report****Item IV: LJ Hart-Bond Resolution**

Motion was made by Jared Rhoades, to approve the resolution authorizing the establishment of an escrow account to defease and prepay \$265,000 principal amount of General Obligation Refunding Bonds, Series 2016 and authorizing the Spokane R-VII School District to enter into an escrow agreement as presented, and seconded.
Vote 7-0.

Item V: Local Compliance Plan

Motion made by Kelly Krauch to approve Special Education Local Compliance Plan as presented, and seconded.
Vote 7-0.

Item VI: Trash Removal Bids

Motion made by Toby Essick to accept trash bid from Republic Services as presented, and seconded.
Vote 7-0.

Item VII: Technology Plan

Motion made by Jeremy Truitt to accept Technology Plan as presented, and seconded.
Vote 7-0.

Item VIII: Review of COVID survey data and updates to Safe Return to In-Person Instruction and Continuity of Services Plan

Motion made by Toby Essick to approve if 10% or more of the student body in the building is excluded from school due to a positive COVID test and/or being a close contact to an individual who has tested positive for COVID, all students and staff will mask for 7 calendar days (4 school days). If any individual in that same building tests positive for COVID during the temporary mask mandate, the mask mandate will continue for another 7 days (4 school days).

Item IX: ESSER III Plan

Discussion only.

Item X: Surplus Property

Motion made by Toby Essick to approve Surplus Property as presented, and seconded.
Vote 7-0.

Item XI: Facilities

Discussion only.

Item XII: 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 XIII: Closed Session Minutes

Item XIV: Personnel

Item XV: Legal

Item XVI: Student

Motion to exit executive session

Motion made by Richard Johnson 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

Jared Rhoades left the meeting.

Motion to re-enter open session

Motion made by Kody Finstad to re-enter open session, and seconded.

Vote 6-0.

Motion to adjourn

Motion made by Kody Finstad to adjourn and seconded.

Vote 6-0.

Toby Essick, Board President

Date _____

Kody Finstad, Board Secretary

Date _____