

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

**Regular Monthly Meeting  
Open Session Minutes  
Place: Elementary School Library  
223 Kentling Ave., Highlandville, MO 65669**

**February 18, 2021**

**MEMBERS OF THE BOARD OF EDUCATION**

<b>Toby Essick, President</b>	<b>Present</b>
<b>Kelly Krauch, Vice President</b>	<b>Present</b>
<b>Carrie Rantz, Secretary</b>	<b>Present</b>
<b>John Armitage, Member</b>	<b>Present</b>
<b>Jared Rhoades, Member</b>	<b>Present</b>
<b>Richard Johnson, Member</b>	<b>Present</b>
<b>Kody Finstad, Member</b>	<b>Present</b>

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**Also Present:**

**Dr. Della Bell-Freeman, Superintendent and Transportation Director  
Mr. Kent Doyle, High School/Middle School Principal  
Mrs. Jessica Burke, Elementary Principal  
Ms. Tamara Sellers, Bookkeeper**

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**ROLL CALL**

The meeting was called to order at 6:00 p.m., all members were present.

**APPROVE AGENDA**

Motion made by Kelly Krauch 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

**Future Dates:**

March 18  
April 24

Regular Board Meeting  
HS Prom

**Public Comment Section:**

**Recognitions and Awards:**

Board of Education Recognition Week

**Item I: Any items for Consent Agenda**

**Item II: MSBA Report**

**Item III: Student Representative Report**

Discussion only.

**Item IV: Guidance/Counseling Report**

Discussion only.

**Item V: Health Services Update**

Discussion only.

**Item VI: Audit Bids**

Motion made by Toby Essick to accept audit bid from Schultz Wood & Rapp as presented, and seconded.

Vote 7-0.

**Item VII: Approval of CSIP**

Motion made by Carrie Rantz to approve the CSIP Plan, and seconded.

Vote 7-0.

**Item VIII: E-Rate Bids**

Motion made by Toby Essick to accept E-Rate bid from Pitt Technology Group as presented, and seconded.

Vote 7-0.

**Item IX: Facilities**

Discussion only.

**Item X: Superintendent Report**

Discussion only.

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

Motion made by Richard Johnson 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
Carrie Rantz	yea
John Armitage	yea
Jared Rhoades	yea
Kelly Krauch	yea
Richard Johnson	yea
Kody Finstad	yea

**Item XI: Closed Session Minutes**

**Item XIII: Legal**

**Item XIV: Student**

**Motion to exit executive session**

Motion made by Jared Rhoades to exit closed session, and seconded.

Vote 7-0.

Toby Essick	yea
Carrie Rantz	yea
John Armitage	yea
Jared Rhoades	yea
Kelly Krauch	yea
Richard Johnson	yea
Kody Finstad	yea

**Motion to re-enter open session**

Motion made by Jared Rhoades to re-enter open session, and seconded.

Vote 7-0.

**Motion to adjourn**

Motion made by Kelly Krauch to adjourn and seconded.

Vote 7-0.

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Toby Essick, Board President

Date\_\_\_\_\_

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Carrie Rantz, Board Secretary

Date\_\_\_\_\_