

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

**Regular Monthly Meeting
Open Session Minutes**

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

Also Present:

**Dr. Della Bell-Freeman, Superintendent and Transportation Director
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 except Richard Johnson.

APPROVE AGENDA

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

Vote 6-0.

CONSENT AGENDA

Motion made Toby Essick to approve the consent agenda, and seconded.

Vote 6-0.

Consent Agenda

Approval of Minutes
Approval of Bills
Approval of Purchase Orders
Financial Statement

Future Dates:

August 12-13	New Teacher Orientation
August 18-20	Teacher In-Service Days
August 19	Regular Board Meeting
August 19	ES Open House 4-7pm
August 19	MS/HS Open House 5-8 pm
August 19	LOLC Open House 4-7 pm
August 19	Freshman Academy 12:00 pm
August 20	6 th Grade Ice Cream Social
August 24	First Day of School

Public Comment Section:

Recognitions and Awards:

None

Item I: Any items for Consent Agenda

Motion made by Toby Essick to approve the bill list excluding bill for Toby Essick as presented, and seconded.
Vote 6-0.

Motion made by Toby Essick to approve the bill for Toby Essick as presented, and seconded.
Vote 5-1. (Toby Essick abstain)

Item II: MSBA Report

Item III: Bus Routes 2021-22

Motion made by Kelly Krauch to approve bus routes as presented, and seconded.
Vote 5-1.

Item IV: Federal Programs/Parent Involvement

Discussion only.

Item V: School Handbooks

Discussion only.

Item VI: Policy BBFA

Motion made by Jared Rhoades to approve MSBA Policy BBFA as presented, and seconded.
Vote 6-0.

Item VII: Surplus Property

Motion made by Toby Essick to approve Surplus Property as presented, and seconded.
Vote 6-0.

Item VIII: Facilities

Discussion only.

Item IX: Superintendent Report

Discussion only.

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

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

Vote 6-0.

Roll Call:

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

Item X: Closed Session Minutes

Item XII: Legal

Item XIII: Student

Motion to exit executive session

Motion made by Kody Finstad to exit closed session, and seconded.

Vote 6-0.

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

Motion to re-enter open session

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

Vote 6-0.

Motion to adjourn

Motion made by Kelly Krauch to adjourn and seconded.

Vote 6-0.

Toby Essick, Board President

Date _____

Kody Finstad, Board Secretary

Date _____