

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

**Regular Monthly Meeting
Open Session Minutes**

June 24, 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	Present
Jeremy Truitt, Member	Absent

Also Present:

Dr. Della Bell-Freeman, Superintendent and Transportation Director
Mr. Kent Doyle, High School/Middle School Principal
Mrs. Jessica Burke, Elementary Principal
Mrs. Sherry Aten, Special Education Director
Mr. Roger Ward, Technology Director
Ms. Tamara Sellers, Bookkeeper

ROLL CALL

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

APPROVE AGENDA

Motion made by Kelly Krauch to approve the agenda, and seconded.
Vote 6-0.

CONSENT AGENDA

Motion made Jared Rhoades to approve the consent agenda, and seconded.
Vote 6-0.

Consent Agenda

Approval of Minutes
Approval of Bills
Approval of Purchase Orders
Financial Statement
MSBA Policy Update 2021A
MSBA Policy Update 2021B
Fund Transfer 2020-21
Tri-Lakes Cooperative Agreement

Future Dates:

July 15	Regular Board Meeting
August 12-13	New Teacher Orientation
August 18-20	Teacher In-Service Days
August 24	First Day of School

Public Comment Section:

Item I: Any items for Consent Agenda

Motion made by Kelly Krauch to approve MSBA Policy 2021A and 2021B Update as presented, and seconded.

Vote 6-0.

Item II: MSBA Report

Item III: Suspension of MS Baseball, Bass Fishing and Golf

Motion made by Jared Rhoades to vote separately on MS Baseball, Bass Fishing and Golf, as presented, and seconded.

Vote 6-0.

Motion made by Toby Essick to suspend MS Baseball as presented, and seconded.

Vote 4-2.

Motion made by Toby Essick to suspend Bass Fishing as presented, and seconded.

Vote 6-0.

Motion made by John Armitage to suspend Golf as presented, and seconded.

Vote 6-0.

Item IV: Naming of the SHS Track

Motion made by Jared Rhoades to approve naming the SHS Track Mitchem Track & Field as presented, and seconded.

Vote 6-0.

Item V: SPED Review

Discussion only.

Item VI: PAT/LOLC Report

Discussion only.

Item VII: Meal Prices 2021-22

Motion made by Kelly Krauch to approve meal prices 2021-22 as presented, and seconded.

Vote 6-0.

Item VIII: Transportation Needs

Motion made by Jared Rhoades to approve purchase of 2018 IC/CE bus from Midwest Transit as presented, and seconded.

Vote 6-0.

Item IX: 2020-21 Budget

Motion made by Toby Essick to amend the 2020-21 budget to reflect actual amounts received in 2020-21 revenues and actual amount spent in expenditures in 2020-21 ending June 30, 2021 and seconded.

Vote 6-0.

Item X: 2021-22 Budget

Motion made by John Armitage to accept the 2021-22 budget as presented, and seconded.

Vote 6-0.

Item XI: Safe Return to In-Person Instruction and Community Services Plan-Revised COVID Entry Plan

Motion made by Kelly Krauch to approve Safe Return to In-Person Instruction and Community Services Plan-Revised COVID Entry Plan as presented, and seconded.

Vote 6-0.

Item XII: Surplus Property

Motion made by Rich Johnson to approve Surplus Property as presented, and seconded.

Vote 6-0.

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 Kelly Krauch 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	yea
Kody Finstad	yea
Jeremy Truitt	absent

Item XV: Closed Session Minutes

Item XVI: Personnel

Item XVII: Legal

Item XVIII: Student

Motion to exit executive session

Motion made by Toby Essick to exit closed session, and seconded.

Vote 6-0.

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

Motion to re-enter open session

Motion made by Kelly Krauch 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.

Date _____

Toby Essick, Board President

Date _____

Kody Finstad, Board Secretary