

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

**Regular Monthly Meeting
Open Session Minutes**

March 18, 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

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 6:00 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 Toby Essick 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:

April 6	Election Day
April 15	Regular Board Meeting
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 16	HS Graduation

Public Comment Section:

Recognitions and Awards:

Bus Driver-Steve Meier

Students of the Month:

Preschool-Minnie Fenley

Elementary-Rafe Dollarhide, Colby Burk, Hank Facas

Middle School-Emrie Butler, Tyler Prewitt

High School-Haili Barton, Dakota Price

Item I: Any items for Consent Agenda

Item II: ASL Club Presentation

Discussion only.

Item III: MSBA Report

Item IV: Student Representative Report

Discussion only.

Item V: Facilities use of ESSER II Funds

Discussion only.

Item VI: District Health Insurance

Motion made by Carrie Rantz to amend capping contribution towards district health insurance premiums from \$400.00 to \$450.61 per month as presented, and seconded.

Vote 7-0.

Item VII: A+ Schools Program Review

Discussion only.

Item VIII: Aavidum Presentation

Discussion only.

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 Toby Essick 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 Richard Johnson 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 Toby Essick to re-enter open session, and seconded.

Vote 7-0.

Motion to adjourn

Motion made by Toby Essick to adjourn and seconded.

Vote 7-0.

Toby Essick, Board President

Date _____

Carrie Rantz, Board Secretary

Date _____