

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

**Regular Monthly Meeting**

**May 20, 2021**

**Open Session Minutes**

**Place: Elementary School Library  
223 Kentling Ave., Highlandville, MO 65669**

**MEMBERS OF THE BOARD OF EDUCATION**

<b>Toby Essick, President</b>	<b>Present</b>
<b>Kelly Krauch, Vice President</b>	<b>Present</b>
<b>Kody Finstad, 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>Jeremy Truitt, 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. 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**

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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 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

MSBA Policy Update 2021A (1<sup>st</sup> Reading)

**Future Dates:**

May 27

May 31

June 1-25

June 24

Last Day of School

Memorial Day Observed

Summer School

Regular Board Meeting

**Public Comment Section:**

**Recognitions and Awards:**

Students of the Month:

Elementary-Isaac Goff, Riley Prier, Kimber Klosky,

Monroe Truitt, Anyah McCloy

Middle School-Derek Simek

High School-Paige Crabtree

Jr. Ag-Chef Showdown

Jeremy Truitt-MSBA Training

Employee-Roger Ward, Gail Ellis

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

**Item II: MSBA Report**

**Item III: Legislative Update**

Discussion only.

**Item IV: Athletic Programs Review**

Discussion only.

**Item V: Technology Bids**

Motion made by Kelly Krauch to accept bid from Trafera for 2021-22 technology bids as presented, and seconded.

Vote 7-0.

**Item VI: Patron Proposal for Track Name**

Discussion only.

**Item VII: Surplus Property**

Motion made by Jared Rhoades to approve Surplus Property as presented, and seconded.

Vote 7-0.

**Item VIII: Facilities**

Discussion only.

**Item IX: NEE Report**

Discussion only.

**Item X: Professional Development Report**

Discussion only.

**Item XI: 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
John Armitage	yea
Jared Rhoades	yea
Kelly Krauch	yea
Richard Johnson	yea
Kody Finstad	yea
Jeremy Truitt	yea

**Item XII: Closed Session Minutes**

**Item XIII: Personnel**

**Item XIV: Legal**

**Item XV: Student**

**Motion to exit executive session**

Motion made by Toby Essick 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

**Motion to re-enter open session**

Motion made by Kelly Krauch to re-enter open session, and seconded.

Vote 7-0.

**Motion to adjourn**

Motion made by Jared Rhoades to adjourn and seconded.

Vote 7-0.

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Toby Essick, Board President

Date\_\_\_\_\_

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Kody Finstad, Board Secretary

Date\_\_\_\_\_