

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

**Regular Monthly Meeting  
Open Session Minutes**

**September 16, 2021**

**Place: High School Library  
1123 Spokane Road, Spokane, MO 65754**

**MEMBERS OF THE BOARD OF EDUCATION**

|                                     |                                     |
|-------------------------------------|-------------------------------------|
| <b>Toby Essick, President</b>       | <b>Absent</b>                       |
| <b>Kelly Krauch, Vice President</b> | <b>Present</b>                      |
| <b>Kody Finstad, Secretary</b>      | <b>Present (Arrived at 8:10 pm)</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 (By Zoom)</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**  
**Mr. Roger Ward, Technology Director**  
**Ms. Tamara Sellers, Bookkeeper**

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**ROLL CALL**

The meeting was called to order at 6:04 p.m., all members were present except Toby Essick and Kody Finstad.

**APPROVE AGENDA**

Motion made by Jared Rhoades to approve the agenda, and seconded.  
Vote 5-0.

**CONSENT AGENDA**

Motion made Kelly Krauch to approve the consent agenda, and seconded.  
Vote 5-0.

**Consent Agenda**

Approval of Minutes  
Approval of Bills  
Approval of Purchase Orders  
Financial Statement  
SRCSP COVID Plan

**Future Dates:**

|               |                                 |
|---------------|---------------------------------|
| October 1     | School Pictures                 |
| October 10-16 | National School Lunch Week      |
| October 18-22 | National School Bus Safety Week |
| October 21    | Regular Board Meeting           |
| October 22    | HES Fall Harvest                |
| October 24-30 | Red Ribbon Week                 |
| November 1    | Parent/Teacher Conferences      |
| November 4-7  | MSBA Annual Conference          |

## **Public Comment Section:**

### **Recognitions and Awards:**

ES Student of the Month: Camden Lambert

HS Student Representatives-Nicole Zorzi and Paige Crabtree

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

### **Item II: MSBA Video Report**

### **Item III: Student Representative Report**

Discussion only.

### **Item IV: FEMA**

Discussion only.

### **Item V: Selection of Architect**

Motion made by Jared Rhoades to select Sapp Design Architects as architect for construction of Ag building as presented, and seconded.

Vote 5-0.

### **Item VI: Bond Issue**

Discussion only.

### **Item VII: Dyslexia Plan**

Motion made by Richard Johnson to accept Dyslexia Plan as presented, and seconded.

Vote 5-0.

### **Item VIII: Revised Bus Routes**

Motion made by John Armitage to approve revised bus routes as presented, and seconded.

Vote 5-0.

### **Item IX: Building Updates**

Discussion only.

### **Item X: Assessment Plan**

Motion made by Jared Rhoades to accept Assessment Plan as presented, and seconded.

Vote 5-0.

### **Item XI: Tuition Rate**

Motion made Jeremiah Truitt to set the 2021-22 tuition rate as presented, and seconded.

Vote 5-0.

### **Item XII: Facilities**

Discussion only.

Kody Finstad arrived at 8:10 pm.

### **Item XIII: Surplus Property**

Motion made by Jeremiah Truitt to approve Surplus Property as presented, and seconded.

Vote 6-0.

**Item XIV: MAP Data**

Discussion only.

**Item XV: Superintendent Report**

Discussion only.

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

Motion made by Kody Finstad to enter closed session pursuant RSMo 610.021

(1)(2)(3)(6)(11)(13)(14), and seconded.

Vote 6-0.

Roll Call:

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

**Item XVI: Closed Session Minutes**

**Item XVII: Personnel**

**Item XVIII: Legal**

**Item XIX Student**

**Motion to exit executive session**

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

Vote 6-0.

|                 |        |
|-----------------|--------|
| Toby Essick     | absent |
| 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 Jeremiah Truitt to re-enter open session, and seconded.

Vote 6-0.

**Motion to adjourn**

Motion made by Richard Johnson to adjourn and seconded.

Vote 6-0.

\_\_\_\_\_  
Toby Essick, Board President

Date \_\_\_\_\_

\_\_\_\_\_  
Kody Finstad, Board Secretary

Date \_\_\_\_\_