SYNOPSIS
The board approved the agenda as presented.

The board accepted election results from the April 2, 2019 General Election.

The Board Secretary administered the Oath of Office to newly elected school board members Julie Gipson & Stephanie Miller.

Mr. Lawrence Zahn was elected President of the Board of Education.

Mrs. Julie Gipson was elected Vice President of the Board of Education.

The board approved the consent agenda items as presented:
- Approve Minutes – March 21, 2019 Regular Meeting
- Approve Budget Amendments & Monthly Transfers
- Approve Bills
- Approve Release of Pledged Securities
- Bid Authorization – Copy Paper
- 2019 Summer School Calendar
- MSBA Membership Dues 2019-2020
- OACAC Memorandum of Understanding 1
- OACAC Memorandum of Understanding 2

The board heard communications updates as follows:
- LR Retirement Recognitions
- MSIP 5 Accreditation
- MSBA Spring Regional Meeting - April 25, 2019; Bolivar High School
- June Board Study Session Dates - June 5, 6, or 13
- High School Graduation - May 12, 2019; Drury University
- MSBA Leadership Summit - June 7-9, 2019; St. Charles, MO
- MSBA Update / Delegate Report

The board heard the administrative reports.

The board heard the executive administration reports.

The board heard the following program evaluations:
- English Language Learners

The board adopted the MSBA 2019D Policy Updates as presented.

Mrs. Stephanie Miller was appointed MSBA Delegate.

Mrs. Sara Tipton was appointed MSBA Delegate Alternate.

The board approved approve issuance of a request for qualifications for the Construction Manager at Risk.

The board accepted the bid from Johnstone Supply in the amount of $13,100.03 for the Middle School HVAC Unit.

The board accepted the bid from Midwest Transit in the amount of $290,178.00 for the purchase of three school buses.

The board declared three school buses and two Elementary School mobile units as presented as surplus property.

The meeting adjourned at 7:56 pm.