SYNOPSIS
The board amended the agenda to change item XII. to Return to Executive Session and add item XIII. Adjournment.

Per MSBA Policy FED, the board conducted interviews with the following qualified offerors as part of the final selection of the Construction Manager At-Risk:

- Base Construction - RFQ
- Branco Enterprises, Inc – RFQ
- Greg Crawford Construction - RFQ

The board approved the consent agenda items as presented:

- Approve Minutes – April 16, 2019 Regular Meeting
- Approve Budget Amendments & Monthly Transfers
- Approve Release of Pledged Securities
- 2019-2020 Student Handbook - Middle School

The board approved Monthly Bill List 1.

The board approved Monthly Bill List 2.

The board heard communications updates as follows:

- LR Retirement Recognitions
- Wellness Committee Meeting - May 17, 2019, 4:00 pm
- June Board Study Session - June 6, 2019
- MSBA Update / Delegate Report

The board heard the administrative reports.

The board heard the executive administration reports.

The board approved approve issuance of bonds as presented in the resolution.

The board heard the following program evaluations:

- Professional Development
- Technology
- Library/Media Services

The board approved Hiland Dairy as the supplier of milk products for SY 2019-2020.

The board approved G&W Foods as the supplier of bread products for SY 2019-2020.

The board approved the recommended meal prices for the 2019-2020 school year as presented.

The board accepted the bid from US Bank at an interest rate of 2.79% for the bus lease agreement.

The board approved approve the E-Rate Consultant Agreement between Logan-Rogersville R-VIII and e2e Exchange.

The board declared the maintenance department equipment, weight room equipment, and technology equipment as presented as surplus property.

The board selected Greg Crawford Construction as the Construction Manager At-Risk, and directed the Superintendent to enter into contract negotiations.

The meeting adjourned at 9:38 pm.

NEXT MONTHLY MEETING
Thursday, June 27, 2019 – 7:00 p.m.
Closed Executive Session – 6:30-7:00 p.m.
Administration Office
100 E. Front St., Rogersville, MO 65742

ENROLLMENT / ATTENDANCE
April K-12 Enrollment:
(4/1 - 4/30/2019): 2,206
April Attendance Percentage:
(4/1 - 4/30/2019): 95.37%
Year-to-Date Attendance Percentage:
(8/16 - 4/30/2019): 95.18%
Year-to-Date 90%/90% Attendance Percentage:
(8/16 - 4/30/2019): 89.6%