

Board Meeting Synopsis



Logan-Rogersville R-VIII
SCHOOL DISTRICT
Opportunity • Success • Excellence

June 27, 2019

SYNOPSIS

The board approved the consent agenda items as presented:

- Approve Agenda
- Approve Minutes – May 16, 2019 Regular Meeting & June 6, 2019 Study Session
- Approve Budget Amendments & Monthly Transfers
- 2019-2020 Student Handbook - K-6, HS
- 2019-2020 Library Media Handbook
- Launch Program MOU
- Department of Social Services Cooperative Agreement
- Addendum to Department of Social Services Cooperative Agreement
- Bid Authorization - 2019-2020 LP Gas, Tire Service

The board approved Monthly Bill List 1.

The board approved Monthly Bill List 2.

The board heard communications updates as follows:

- MSBA Annual Conference - September 26-29, 2019; Tan-Tar-A
- NEW 2019-2020 Board Meeting Dates
- MSBA Update / Delegate Report

The board heard the executive administration reports.

The board approved amending 2018-2019 budget-to-actual revenues and expenditures as of June 30, 2019.

The board approved the GTB/7% Transfer from Fund 1 to Fund 4 for SY 2018-2019.

The board approved the transportation funds transfer for SY 2018-2019.

The board appointed Holly Burtrum as Board Secretary effective July 1, 2019.

The board appointed Denise Hernandez as Board Treasurer effective July 1, 2019.

The board approved the 2019-2020 Certified Salary Schedules as presented, with Bachelors/Step 0 at \$35,300, including step advancement and horizontal movement with approved graduate coursework.

The board approved the 2019-2020 Extra Duty Stipend Schedule as presented.

The board approved the 2019-2020 Support Staff Salary Schedules as presented, including step advancement.

The board approved the 2019-2020 Budget as presented.

The board discussed district Drug Awareness Education.

The board approved the Agreement for Use of Swim Facilities between Springfield Public Schools and Logan-Rogersville R-VIII as presented.

The board adopted the MSBA 2019A Policy & Procedure updates as presented.

The board accepted the bid from Specialty Air in the amount of \$19,035.90 for the Upper Elementary School HVAC Unit.

The board declared the Middle School student desks, chairs and stools & the Upper Elementary student concert risers as presented as surplus property.

The meeting adjourned at 8:47 pm.

NEXT MONTHLY MEETING

Wednesday, July 17, 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

May K-12 Enrollment:

(5/1 - 5/22/2019): **2,203**

May Attendance Percentage:

(5/1 - 5/22/2019): **94.18%**

Year-to-Date Attendance Percentage:

(8/16 - 5/22/2019): **95.08%**

Year-to-Date 90%/90% Attendance Percentage:

(8/16 - 5/22/2019): **89.9%**