

**MINUTES OF THE REGULAR MEETING
OF THE GASCONADE COUNTY R-2 SCHOOL BOARD OF EDUCATION
June 30, 2020
Administrative Office
7:00 PM**

1.0 Roll Call of the Board: The meeting was called to order at 7:00 PM by President, Glenn Ely

Members Present: President Glenn Ely, Vice-President Debbie Landolt, Directors: Jean Baker, Jason Crowe, Russ Farrell, Joyce Lowes, and Molly Steinbeck

Administrators Present: Dr. Chuck Garner, Superintendent, Dr. Jeri Kay Hardy, Assistant Superintendent; Principals: Jennifer Hall, Dr. Scott Davidson, Teresa Schulte, John Bunch, Director of Technology Casey Fisher, Director of Special Services Robi Pennock and Ryan Okenfuss, Activities Director

Recording Secretary: Peggy Linhardt

Visitors: Amy Estes, Lee Baker and Paul Schmanke

2.0 Pledge of Allegiance

3.0 Consent Agenda

A motion was made by Russ Farrell and seconded by Jean Baker that the Board of Education approve the consent agenda as presented. Approved 7-0

Bids were awarded to: Flowers Bakeries and Graves Foods (Bread), Central Dairy and Graves Foods (Milk, Ice Cream and Juice)

Items declared surplus will be listed on the District webpage.

4.0 Correspondence and Recognition A thank you from Cindy Koppelman and Glenda Wotipka who retired at the end of the 2019-2020 school year, and a thank you from Abigail Koepke, a 2018-2019 Schafer scholarship recipient. Paul Schmanke was present to receive his Dutch Pride recipient plaque.

5.0 Financial Statements submitted.

A motion was made by Jean Baker and seconded by Jason Crowe that the Board of Education approve the amended Fiscal Year 2019-2020 budget and authorize the administration to make the required and appropriate transfers, to legally balance all funds, and make other necessary payments. Any transfers exceeding the adjusted expenditures will be used for future bus purchases and building renovations. Approved 7-0

A motion was made by Molly Steinbeck and seconded by Russ Farrell that the Board of Education approve the preliminary 2020-2021 budget as presented. Approved 7-0

- 6.0 Reports submitted:** Building principals, special services, principal end of the year reports, library-media, parents as teachers, alternative school, title one, and superintendent reports.

From Dr. Garner's Report

The Administrative Office will be closed on Fridays during the month of July.

7.0 Old Business

7.01 DNR School Bus Award

A motion was made by Joyce Lowes and seconded by Russ Farrell that the Board of Education utilize the Volkswagen School Bus Replacement Grant, to offset the cost by 25% per bus, of a maximum of three buses. Approved 7-0

8.0 New Business

8.01 OMS and OHS Student Handbook Changes

A motion was made by Jason Crowe and seconded by Jean Baker that the Board of Education approve the changes to the middle school and high school handbooks for the 2020-2021 school year. Approved 7-0

8.02 Franklin County Special Education Co-Op Contract

A motion was made by Molly Steinbeck and seconded by Joyce Lowes that the Board of Education approve the contract with the Franklin County Special Education Cooperative, for the 2020-2021 school year. Approved 7-0

8.03 Physical Therapist Contract

A motion was made by Russ Farrell and seconded by Joyce Lowes that the Board of Education approve the contract with Diana Brandt to provide physical therapy to students in our District for the 2020-2021 school year. Approved 7-0

8.04 Physical Therapy Assistant Agreement

A motion was made by Molly Steinbeck and seconded by Joyce Lowes that the Board of Education approve the contract with Andrea Hane, physical therapy assistant, with Warrior Therapy Contractors, to provide services to students in our District for the 2020-2021 school year. Approved 7-0

8.05 Speech and Language Therapy Services

A motion was made by Joyce Lowes and seconded by Jason Crowe that the Board of Education approve the contract with Paige Hammer, to provide speech and language services to students in our District for the 2020-2021 school year. Approved 7-0

8.06 Contract for the Blind and Visually Impaired Services Teacher

A motion was made by Russ Farrell and seconded by Molly Steinbeck that the Board of Education approve the contract with Alexandria Tyler to provide services to our District blind and visually impaired students, for the 2020-2021 school year. Approved 7-0

8.07 Occupational Therapist Agreement with Maries County R-II

A motion was made by Jean Baker and seconded by Jason Crowe that the Board of Education approve the services of our District’s occupational therapist for the 2020-2021 school year, with Maries County R-II, as presented. Approved 7-0

8.08 Approve Athletic Trainer Bids

A motion was made by Joyce Lowes and seconded by Russ Farrell that the Board of Education accept and divide the bids from Therapy Source and Potential Therapy Services for athletic training services. Approved 7-0

8.09 Crider Health Center Contract

A motion was made by Jason Crowe and seconded by Jean Baker that the Board of Education approve the 2020-2021 counseling services through Crider Health Services. Approved 7-0

8.10 Approve Propane Bid

A motion was made by Debbie Landolt and seconded by Molly Steinbeck that the Board of Education accept the bid to specification from Three Rivers Propane for Option #2 (Firm Price of \$.86 per gallon, August 1, 2020-July 31, 2021). Approved 7-0

8.11 Resolution to Veto House Bill

A motion was made by Russ Farrell and seconded by Jason Crowe that the Board of Education approve the adoption of the resolution to veto House Bill 1854. Approved 7-0

8.12 Foreign Exchange Students

A motion was made by Russ Farrell and seconded by Joyce Lowes to continue the foreign exchange student program with proper safety and guideline procedures. Approved 7-0

9.0 Motion to Move to Executive Session:

9.01 Move to Executive Session:

A motion was made by Jason Crowe and seconded by Molly Steinbeck that the Board of Education move to Executive Session for legal, personnel, student, and miscellaneous related discussions in accordance with Section 610.021 Subsections 1, 3, 6, 13, and 14 of Missouri Revised Statues. Time: 8:12 PM

Roll Call Vote:

Yes--Jean Baker

Yes--Joyce Lowes

Yes--Jason Crowe

Yes--Molly Steinbeck

Yes--Russ Farrell

Yes--Glenn Ely

Yes--Debbie Landolt

10.0 Executive Session

11.0 Reconvene Regular Session at 9:07 PM

A motion was made by Jean Baker and seconded by Molly Steinbeck that the Board of Education accept the resignation of Leeah Jarvis, OES Paraprofessional. Approved 7-0

A motion was made by Molly Steinbeck and seconded by Debbie Landolt that the Board of Education accept the resignation of Jordan Palmer, Head Girls' Soccer Coach. Approved 7-0

A motion was made by Debbie Landolt and seconded by Russ Farrell that the Board of Education release Tracy Thomas from her 2020-2021 contract, pending all fees paid and paperwork completed. Approved 7-0

A motion was made by Russ Farrell and seconded by Joyce Lowes that the Board of Education employ Crystal Tirre, GES Early Childhood Aide, for the 2020-2021 school year. Approved 7-0

A motion was made by Joyce Lowes and seconded by Jason Crowe that the Board of Education employ Kaliey Dietrich, OES 3rd Grade Teacher, for the 2020-2021 school year, pending release of teacher. Approved 7-0

A motion was made by Jason Crowe and seconded by Jean Baker that the Board of Education employ Patty King, Substitute Custodian, for the 2020-2021 school year. Approved 7-0

A motion was made by Jean Baker and seconded by Molly Steinbeck that the Board of Education employ Kalyn Kemp, Girls Head Soccer Coach. Approved 7-0

A motion was made by Molly Steinbeck and seconded by Debbie Landolt that the Board of Education employ the Summer School list as presented. Approved 7-0 (Crowe abstain Crowe, Lowes abstain Glaser)

12.0 Adjournment

A motion was made by Russ Farrell and seconded by Debbie Landolt that the Board of Education adjourn at 9:10 PM. Approved 7-0

Glenn Ely
President, Board of Education

Peggy Linhardt
Secretary, Board of Education