

# Board Meeting Synopsis

February 24, 2020

## SYNOPSIS

The regular monthly BOE meeting for February was called to order at 7:00 PM with the following members present: Cindy Petershagen, David Long, Dave Garro, Joe Barnhart, and Penny Schoene.

### NEXT MONTHLY MEETING

Monday, March 23, 2020 –  
7 pm

High School Library  
300 4<sup>th</sup> Street; Vienna, MO

- The board approved the agenda as presented.
- The board approved the minutes of the January 27, 2020 meeting.
- The board heard a Preschool Transportation presentation from Ellie Glick.
- The board approved the Monthly Bill List.
- The board heard monthly financial reports by Mr. Parker.
- The board heard monthly administrative reports as follows:
  - Mr. Parker- Superintendent
    - In my report I discussed cyber security, gave a Legislative Update, discussed the RFQ process for the bond issue, and updated the board on calendar events that happened recently and some coming up.
  - Mrs. Snodgrass- ES Principal
  - Mr. Murray- MS/HS Principal
  - Mr. Edwards- SPED Coordinator
- The board approved the Substitute List. (No New Subs were added)
- The board heard a question from Mr. Murray about the Senior Trip. The group had asked him if they could fly rather than drive to their destination. Some of the fund raisers had raised more money than expected so they have raised the needed funds to do so. The board had no opposition as long as all students and parents were okay with the change.
- The board approved "Option 2" as the 2020-2021 School Year Calendar (Calendar will be added to the website).
- The board approved policy revisions as presented.
- The board approved the 2020-2021 School Year Insurance Amount in the amount of \$532.46 per employee per month. This will pay 100% of the \$3500 PPO Plan.
- The board was informed that Mr. Parker will be hosting a "No Tax Increase" Bond Issue Open Forum on March 26 at 6:30 PM in the gym. At this time he will be sharing information about the bond issue, the projects that will be completed under this bond issue, and will have tours available to see what the projects will entail.
- The board approved hiring Mr. Mark Parker, Mr. Joe Edwards, Mrs. Shanda Snodgrass, and Mr. Ian Murray for the 2021-2022 school year. This is a contract extension so that each is under contract for two years.
- The board was informed of a resignation of one of the night custodians. This position will be posted ASAP.
- The board granted Mr. Parker to apply for any matching type grants that would help cover the cost of any projects covered by the bond issue. This would be used to help offset the cost of some of the projects outlined in the bond issue.
- The board approved a change to the 2019-20 School Calendar to make March 9, 2020 a snow make-up day
- The meeting was adjourned at 9:15 PM.