



BOARD NOTES

HIGHLIGHTS FROM THE OCTOBER 8, 2020 SCHOOL BOARD MEETING

RECOGNITIONS:

- Sarah Worth, our district teacher of the year, was nominated as the Heart of Missouri RPDC Category Regional Teacher of the Year! Congratulations, Sarah, and thank you for all of the great work you do!
- Our Food Service team and all those who are a part of the meal distribution program during the pandemic were recognized. We appreciate your hard work!

Meal Distribution Team Video Link



DISTRICT REPORTS:

- Director of Technology Ron Greer gave the Technology Program Evaluation.
- Superintendent Dr. Gregg Klingensmith gave the District Financial Report as well as a COVID update.

These reports are available for viewing on **Board Docs**.

CONTRACT APPROVALS:

- A contract was approved with T-Mobile to provide the district with seven hotspots at a total cost of \$1,680 per year.
- The board approved a contract with Johnson Controls Fire Protection Contracts. These are the contracts for Black Hawk Middle School / Daniel Boone Elementary sprinklers, the Rebecca Boone Elementary sprinklers, Warrenton High School sprinklers and fire pump, and Warrior Ridge Elementary sprinklers. The total cost is \$4,161.72.
- A contract with MSBA Natural Gas Consortium was approved. As a participant in this program, the district has saved an average of \$17,097 annually for the last five years.
- A contract with Dr. Jeff Marion to mediate negotiations was approved. The total cost is \$4,500.

POLICY APPROVALS:

A policy prohibiting staff from participating in sit-ins or walk-outs, recommended by MSBA, was approved. Also approved were several Title IX policies, also recommended by MSBA. Dr. Aaron Jones was appointed as the district Title IX Coordinator.

These policies are all available for viewing on **Board Docs**.

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NEW BUSINESS:

- Approval of a resolution authorizing sale of \$2,400,000 Tax Anticipation Note, Series 2020. This allows the district to borrow \$2,400,000 for normal operating expenses for the 20-21 school year. The interest will cost the district \$9,066.67.
- LJ Hart attended the meeting to discuss the option to refinance general obligations bonds. The board voted to give LJ Hart the option to refinance the bonds when interest rates reach a point where it would be advantageous to do so.
- The 2020-2021 Association Agreement was approved.

All attachments under New Business are available for viewing on **Board Docs**.



Congratulations!

NEW HIRES:

Maghan Kitchen, Lunchroom Monitor, Rebecca Boone Elementary
Allen Litherland, Lead Custodian, Black Hawk Middle School
Brooke Miller, Evening Custodian

TRANSFERS:

Leonard Portillo, transferring from Bus Driver to Bus Mechanic
Sheila Gruenefeld, transferring from substitute Food Service to Food Service

NEXT MEETING:

The next regular board meeting is scheduled for November 12, 2020.

