

MALTA BEND R-V BOARD OF EDUCATION
MINUTES
REGULAR SESSION
May 8, 2023
School Library

Board Members:

Mandy Baker-Schull – Treasurer
Walden Chevalier - President
Jenna Klinge – Vice President - Absent
Jana Smith – Member - Absent
Eddie Williams - Member
Lindsey Kersten – Member - Absent
James Goodman - Member
Aaron Feagan - Superintendent
Les Jacobi - Board Secretary

Guests: None

- I. The meeting was called to order by Walden Chevalier at 6:20 p.m.
James Goodman made the motion to approve the Agenda.
Mandy Schull seconded the motion. Motion carried 4-0.
Eddie Williams made a motion to approve the board minutes.
James Goodman seconded the motion. Motion carried 4-0.
- II. General Business from the audience.
There was no General Business from the audience.
- III. Information Items:
 1. Announcements:
Les Jacobi announced that he received a Certificate and presented Mandy Schull with the Certificate showing she had passed the board requirements for a new board member.
Aaron Feagan handed out a Funding Commitment Decision Letter the school has received from the Universal Service Administrative Company (USAC) for \$10,062.30 for the next school year. This is for funding the 2023 Schools and Libraries Program (E-Rate) funding.

Les Jacobi handed out information that he received from Ryan Prusinski who takes care of our Website. The information showed the traffic we received on our web page over time and where the traffic was coming from by location.

2. Administrative Comments:

There were no Administrative Comments.

3. Attendance:

Aaron Feagan handed out the Malta Bend R-V School sheet on attendance for April 2023. Kindergarten – 6th grade was 91.68%. 7th grade – 12th grade was 79.89%. The average for the school was 84.80%.

4. Comprehensive School Improvement Plan (CSI) Update:

Aaron Feagan informed the board that there have not been any changes in the District Comprehensive Improvement Program since the last time he reported on the program. We are waiting for the reimbursement from DESE.

5. DCI Program Update:

Aaron Feagan gave an update on the DCI Program. Aaron went over the meeting agenda for the month with the board. He reviewed each task that was done in the various meetings.

6. Graduation:

Aaron Feagan handed out a list of the seniors who are ready for graduation. Walden Chevalier made a motion to approve the seniors for graduation. Mandy Schull seconded the motion. The motion carried 4-0.

7. Calendar of Events May/June:

Aaron Feagan handed out the calendar for the May/June events. He went over the list with the board members highlighting different items on the list.

IV. Action items.

1. The monthly bills included two check runs. The check numbers were 12794 to 12864. The following checks were run between last month's check run and this month:

Check # Description

There were no checks run between last month's check run and this month.

James Goodman made a motion to pay the bills. Eddie Williams seconded the motion. The motion carried 4-0.

Walden – yes

Lindsey – absent

Jana – absent

Eddie – yes

James – yes

Mandy – yes

Jenna - absent

2. Discuss and Approve After School Program Kids 2023-24:

Aaron Feagan informed the board that Luann Robinson would like to continue the After-School Program "Kids for Christ" again for the 2023-24 school year. Mandy Schull made a motion to continue the program. Eddie Williams seconded the motion. The motion carried 4-0.

Walden – yes

Lindsey – absent

Jana – absent

Eddie – yes

James – yes

Mandy - yes

Jenna -absent

3. Discuss Tuition for The Out of District Students:

Aaron Feagan discussed with the board the out-of-district tuition fee for the 2023-24 school year. After discussion with the board Walden Chevalier made a motion to leave the tuition at \$5,000.00 a year.

Mandy Schull seconded the motion. The motion carried 4-0.

Walden – yes

Lindsey – absent

Jana – absent

Mandy – yes

James – yes

Eddie – yes

Jenna - absent

4. Discuss and Approve QNS Cloud Storage Agreement for the 2023-24 school year:

Aaron Feagan handed out a sheet on the QNS Cloud Storage Agreement which we have every year. QNS provides cloud-based data backup for Malta Bend R-V during the term of Technology Support Service Agreement each year. Walden Chevalier made a motion to sign the agreement with QNS. James Goodman seconded the motion. The motion carried 4-0.

Walden – yes

Lindsey – absent

Jana – absent

Mandy – yes

James – yes

Eddie – yes

Jenna - absent

5. Discuss and Approve Next Date for Board Meeting:

Aaron Feagan discussed the date for our June Boarding Meeting. After a short discussion it was recommended June 5, 2023 at 6:00 p.m. James Goodman made a motion to accept June 5, 2023 for the next board meeting. Eddie Williams seconded the motion. The motion carried 4-0.

Walden – yes

Lindsey – absent

Jana – absent

Mandy - yes

James – yes

Eddie - yes

Jenna - absent

Mandy Schull made a motion pursuant to RSMO 610.021 (3) (13) to adjourn from the regular session at 6:45 p.m. Eddie Williams seconded the motion. The motion carried 4-0.

Walden – yes
Lindsey – absent
Jana – absent
Mandy - yes
James – yes
Eddie - yes
Jenna - absent