

# MINUTES OF OSAGE R-1 BOARD OF EDUCATION

Regular Meeting

7:00 pm – June 20, 2022, Library

Work Session 6:00pm – Board Member Refresher Training

Present: Steve Cramer, Angela Hagenhoff, Amanda Carter, Rebecca Mehmert, Scott Northway, Kris Wuelling, Lyle Best

Absent: Nick Schollmeyer

Others present: Jennifer Keilholz, Jeremy McKague, Theresa Brandt (UD), Meghan Birmingham, Rylee Davis, Mason Lamb

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1. Steve Cramer called the meeting to order after declaring a quorum at 7:00 p.m.
  2. Approve/Amend Agenda
    - a. Motion by Angela Hagenhoff, second by Kris Wuelling to approve the agenda. 6 yeas, 0 nays
  3. Approve Minutes
    - a. Motion by Angela Hagenhoff, second by Kris Wuelling to approve the minutes of the May 18, 2022 meeting. 6 yeas, 0 nays
  4. Approve bills
    - a. Motion by Angela Hagenhoff, second by Kris Wuelling to approve the payment of bills as recorded by checks #5438 through check #5477 totaling \$35,354.85. 6 yeas, 0 nays
  5. Approve transfers
    - a. Motion by Angela Hagenhoff, second by Scott Northway to transfer from Fund 1 to Fund 2 the amount necessary to prevent a negative balance. 6 yeas, 0 nays
  6. Public Comments – none
  7. Board Reports
    - a. Positive comments – received good comments on the bb shootout
    - b. Student Council – Meghan Birmingham, Mason Lamb, Rylee Davis
    - c. Principal Report – Jeremy McKague
    - d. Superintendent Report – Lyle Best
  8. Discussion Items
    - a. FY 23 Budget
    - b. Facility Use
    - c. Vehicle Purchase
    - d. Phone System Upgrades
    - e. PD Plan
  9. Action Items
    - A. Approve Salary Schedule
      - a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to adopt the 2022-2023 salary schedule, as presented, contingent upon Governor Parson's signing of House Bill 3002 containing the line item regarding the state grant to meet the \$38,000 baseline salary for teachers, which, if signed by the Governor, will supersede the 2022-2023 salary schedule previously adopted by the Board on March 9, 2022. 6 yeas, 0 nays
    - B. Approve Meal Prices
      - a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the following meal prices for 2022-2023: student breakfast \$1.50, adult breakfast \$2.25, student lunch \$2.65, adult lunch \$3.50 and extra milk \$0.35. 6 yeas, 0 nays

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C. Approve PD Plan

- a. Motion by Angela Hagenhoff, second by Kris Wuelling to approve the Professional Development Plan. 6 yeas, 0 nays

D. Approve Vehicle Purchase

- a. Motion by Angela Hagenhoff, second by Kris Wuelling to approve the vehicle purchase of a 2005 Chevy Suburban from Missouri Surplus Property for \$4900. 6 yeas, 0 nays

E. Approve Amending the 2021-22 Budget to Actual

- a. Motion by Angela Hagenhoff, second by Amanda Carter to amend the 2021-22 budget to actual as of June 30, 2022. 6 yeas, 0 nays

F. Approve Fund 4 Transfer

- a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to transfer \$274,016 from Fund 1 to Fund 4 for the following future capital projects: building additions and improvements, HVAC improvements, asbestos abatement, parking lot resurfacing, campus ADA facility compliance, technology network, and communication system improvements. 6 yeas, 0 nays

G. Approve FY 2023 Budget

- a. Motion by Angela Hagenhoff, second by Amanda Carter to approve the 2023 FY budget. 6 yeas, 0 nays

H. Approve Service Bids

- a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the service bid from Prairie Farms/Central Dairy for 2022-23. 6 yeas, 0 nays
- b. Motion by Angela Hagenhoff, second by Scott Northway to approve the service bid from Locks Mill Propane for \$1.79/gallon. 6 yeas, 0 nays
- c. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the service bid from Havener's Insect Control for \$53 for 2022-23. 6 yeas, 0 nays

10. Adjourn to Executive Session

- a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to adjourn to executive session at 8:29 pm.  
RSMo 610.021 (3,13) Personnel

b. Roll Call Vote

Yeas: Steve Cramer, Angela Hagenhoff, Amanda Carter, Rebecca Mehmert, Scott Northway, and Kris Wuelling

Nays: None

Absent: Nick Schollmeyer

11. Return to open session at 8:40 pm.

12. Adjourn Open Meeting

- A. Motion by Angela Hagenhoff, second by Rebecca Mehmert to adjourn regular meeting at 8:54 pm. 6 yeas, 0 nays

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Steve Cramer, President

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Jennifer Keilholz, Secretary