

WARRENSBURG R-VI SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, August 17, 2021, 7:30 P.M.
District Office Conference Room, 201 S. Holden St.
Warrensburg, MO 64093

Members Present

Mr. Justin Johnson, President
Dr. Scott Chenault, Vice-President
Mr. Matt Sergent, Treasurer
Mr. Gary Grigsby
Dr. Julie Lewis
Mr. Tom McCormack
Dr. Shannon Bridgmon

Others Present

Dr. Andy Kohl, Superintendent
Dr. Troy Marnholtz, Assistant Superintendent
Dr. John Finnane, Assistant Superintendent
Mrs. Vanessa Cohron, Secretary

The open session was conducted in person and also via Zoom with a link to the meeting provided on the board agenda posted online and on the door at the Administrative Office.

I Preliminaries of the Meeting

At 7:00 P.M., Board President Mr. Justin Johnson declared a quorum and called the meeting to order. Mr. Tom McCormack moved with a second by Dr. Julie Lewis to adopt the agenda as presented. Motion passed: 6-0.

Mr. Gary Grigsby arrived at 7:02 PM

II Approval of Executive Session

Dr. Scott Chenault moved with a second by Mr. Matt Sergent to enter executive session for consideration of matters relating to personnel and legal with discussion, record, and vote of the meeting closed in accordance with 610.021 (3) (13) (1) of Missouri Statutes.

Aye: Mr. Johnson, Dr. Chenault, Mr. Sergent, Mr. Gary Grigsby, Dr. Julie Lewis, Mr. Tom McCormack, and Dr. Bridgmon. Nay: None. Motion passed.

III Executive Session

IV Reconvening Open Session

Board President Mr. Justin Johnson led the group in the pledge of allegiance.

V Consent Agenda

A Mr. Matt Sergent moved with a second by Mr. Gary Grigsby to approve the consent agenda as presented, including minutes of July 20, 2021; bills for July 2021 totaling \$3,436,707.66; Gifted Program Handbook for 2021-22; Mentor

Handbook for 2021-22; the Missouri Veterans Commission (MVC) Affiliation Agreement; contracted services for 2021-22 for speech/language pathology services; and surplus property. Motion passed: 7-0.

VI Financial Report

A Tax Rate Hearing

Assistant Superintendent Dr. Troy Marnholtz presented the proposed levy information, noting that levy projections are based on a total assessed valuation of \$328,196,410, of which \$10,961,013 was categorized as new construction. (Documents regarding the tax rate hearing are attached.) Dr. Scott Chenault moved with a second by Mr. Gary Grigsby to set the tax levy for operations at \$4.1992, debt service at \$0.82, and capital projects for \$0.20 for a total levy of \$5.2192. Motion passed: 7-0.

B Financial Statement for Month of July 2021

Assistant Superintendent Dr. Troy Marnholtz presented the financial statement for the month ending July 31, 2021. Total balances at the end of July were \$15,968,138.41. Balances at the same time in 2020 were \$9,809,172 and in 2019 were \$8,547,822. Balances without the Debt Service fund are approximately \$2,427,844 more than last year at this time.

Balance Summary Report July 2021

Year	Balances	Operating Balances	Change from Prior Year
2021*	\$ 15,968,138.41	\$ 7,411,317	\$2,427,844
2020	\$ 9,809,172.21	\$ 4,983,473	
2019	\$ 8,547,822.21	\$ 5,246,510	

* w/o bond funds

VII Student Services

A Summer School Program Review

Assistant Superintendent Dr. John Finnane reviewed the 2020-21 summer school attendance numbers. This summer the total number of attendance hours reported to DESE was 54,357.

VIII Unfinished Business

At 7:51 PM, Board President Mr. Justin Johnson called for a five-minute recess.

At 7:56 PM, Board President Mr. Justin Johnson reconvened open session.

A Approval of the Safe Return to In-Person and Continuity of Services Plan (SRCSP)

The administration and Board discussed the Safe Return to In-Person and Continuity of Services Plan. Input from staff, parents, and patrons aided in the formulation of this Plan. Mr. Gary Grigsby moved with a second by Mr. Tom McCormack to approve the Safe Return to In-Person and Continuity of Services Plan with the

addition of the mask threshold metrics and a school year start in Plan A. Vice-President Dr. Scott Chenault asked that a roll call vote be taken.

Aye: Mr. Johnson, Dr. Chenault, Mr. Sergent, Mr. Gary Grigsby, Dr. Julie Lewis, Mr. Tom McCormack, and Dr. Bridgmon. Nay: None. Motion passed.

B Staff and Parent Survey Results Regarding the Start of the 2021-22 School Year
Assistant Superintendent Dr. John Finnane reviewed the staff and parent survey results with the Board.

C Approval to Submit the ESSER III Application
Mr. Matt Sergent moved with a second by Dr. Julie Lewis to approve the ESSER III Funds application as presented. Motion passed: 7-0.

IX New Business

A Approval of the Sale of Surplus Real Property
Mr. Gary Grigsby moved with a second by Dr. Shannon Bridgmon to accept the contract for the purchase of the surplus real property located at 1010 Deer Run. Motion passed: 7-0.

B Approval of Change Orders to Conclude Bond Projects and Start Phase II
Mr. Gary Grigsby moved with a second by Dr. Scott Chenault to approve the change orders as presented. Motion passed: 7-0.

X Adjournment

The meeting was adjourned at 8:21 P.M.

Board President

Approved

Attest