

SHELL KNOB BOARD OF EDUCATION
May 24, 2018
Long Range and Regular Meeting

A quorum being present and due notice have been mailed and published the Long Range and Regular Meeting of the Shell Knob Board of Education was called to order on Thursday, May 24, 2018 at 11:30 A.M. in the Principal's Office by Roger Pinnell board vice-president.

Members Present:

Bob Stewart Arrived 11:59AM
Roger Pinnell
Steve Crandall
Bob Grassino
Emily Mead-Pryor

Members Absent:

Howard Trimble
Rusty Rickard

Others Present:

Shelly Fransen
Chris Conyac
Brenda Smith
Amy Crain -12:00 PM

-8There was no Public Comment.

Roger Pinnell reviewed the bills and Bob Grassino reviewed purchase card invoices for board approval.

Bob Grassino made the motion seconded by Steve Crandall to approve the consent items. All Approved.

There was no Administrative Report by Dr. Fransen.

Dr. Conyace reported enrollment of 161 students Preschool through K-8. Attendance for the month was 94.2 percent and the yearly attendance was 94.93 percent. Summer School will begin June 4-June 22. Volleyball and Basketball games will be all summer.

Steve Crandall made the motion seconded by Bob Grassino to approve Summer School Contracts. All approved.

Emily Mead-Pryor made the motion seconded by Steve Crandall to approve the Guidance and Counseling Program Goals and Reviews for 2018. All approved,

Steve Crandall made the motion seconded by Emily Mead-Pryor to approve the Voluntary Student Catastrophic Insurance Plan. All approved.

Bob Grassino made the motion seconded by Steve Crandall to approve MSBA membership. All approved.

Septic expense was approved with consent items per Invoice.

Steve Crandall made the motion seconded by Roger Pinnell to approve the Extra Duty Assignments.

All approved.

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Emily Mead-Pryor made the motion seconded by Bob Grassino to approve the divider curtain for gym proposal from Bulte Company. All approved.

Steve Crandall made the motion seconded by Bob Stewart to approve the Long-Range Plan as presented. All approved.

Board Paid Employee Health Insurance and Health Risk Assessment Participation was discussed. A percent for those not choosing to participate in the Health Assessment that would be paid each month compared with other districts.

Roger Pinnell made the motion seconded by Bob Stewart to set a \$25 per month for employees receiving Board paid Health Insurance choosing not to participate in the Health Risk Assessment. All approved.

There was no action taken for setting a cap for 2018-19.

Board Paid Life Insurance was discussed.

Steve Crandall made the motion seconded by Emily Mead-Pryor to increase Board Paid Life Insurance from \$15,000 to \$25,000. All approved.

Board Paid Life Insurance for retirees was discussed.

Steve Crandall made the motion seconded by Emily Mead-Pryor to pay Board Paid Life Insurance for retirees. All approved.

At 12:35 PM, Bob Grassino made the motion seconded by Steve Crandall to go into Closed Session for the purpose of discussing RSMo 610.021 (1), (3), and (13&14). All approved by roll call vote.

At 12:39 PM the board returned to regular forum,

Bob Grassino made the motion seconded by Steve Crandall to establish the next regular board meeting for June 25, 2018 at 12 PM. All approved.

At 12:40 PM, Bob Grassino made the motion seconded by Steve Crandall for adjournment.

Recorded by,

Brenda Smith, Secretary
Shell Knob Board of Education

Date of Approval: _____

Approved by: _____, Board President