

SUPERINTENDENT'S REPORT

A. General District information:

1. Superintendent Evaluation was discussed and suggestions were provided for future use.
2. MOCAAT update David Andrade is still trying to gain access to all accounts for update purposes to provide complete data to the BOE.
3. Bond update and approved verbiage for voters, Motion made by Jill Hill to update suggested language to include "parking lot, playground and gym." Seconded by Danielle Rolph
Vote: Unanimous Yes
4. Discussed Floor Scrubber from Henry Craft in need of repairs or replacement. Motion by Daniel Rolph to replace the scrubber. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
5. Updated BOE on Bookkeeping status with new hire and prior vacancy there will be a delay in reporting up to date data. Also updated BOE on data breach with outside Vendor Powerschool. No district data was breached.

B. Discussed date for the February Board of Education meeting.

- Motion by Jill Hill to set the February Board of Education meeting on February 19, 2025 at 7:00 p.m. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes

EXECUTIVE SESSION (Closed session, including any record or vote, to the extent that it may relate to the following: 1. Legal actions, attorney work product or confidential discussions with legal counsel as provided in section 610.021, RSMo; 2. Student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021, RSMo; 3. Personnel matters when information concerning the performance or merit of employees is discussed or recorded as provided in section 610.021, RSMo; 4. Individually identifiable personnel records as provided in section 610.021, RSMo; 5. The lease, purchase, or sale of real estate as provided in section 610.021, RSMo.)

- Motion by Jill Hill to enter Executive Session at 8:20 p.m. Seconded by Danielle Rolph
Vote: Unanimous Yes

RETURN TO REGULAR SESSION 8:36 p.m. Decisions Made in Executive Session are as follows:

- Motion by Jill Hill to approve the December 19, 2024 executive session minutes. Seconded by Bryan Borland
Vote: Unanimous Yes
- Motion by Jill Hill to accepted resignation of Stephanie Lovelace as School Counselor. Seconded by Danielle Rolph.
Vote: Unanimous Yes
- Motion by Nathaniel Wainscott to hire Jennifer Chambers as Head Coach and Vincent Schroeder as Assistant Coach. Seconded by Bryan Borland.
Vote: Unanimous Yes
- Motion by Jill Hill to adjourn regular session at 8:37 p.m. Seconded by Daniel Rolph
Vote: Unanimous Yes