President John Edenburn called the open session to order at 6:00 p.m. at the Central Office at 318 Cedar.

The following board members and district staff members were present (unless otherwise noted):

<table>
<thead>
<tr>
<th>Board Members</th>
<th>District Staff Members</th>
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<tbody>
<tr>
<td>John Edenburn, President</td>
<td>Dr. Steven Meyers, Supt</td>
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<tr>
<td>Lori Redwine, Vice President</td>
<td>Dr. Becky Gallagher</td>
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<tr>
<td>Todd Wilson</td>
<td>Jessica Miller, Board Secretary-absent</td>
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<tr>
<td>David Adamczyk</td>
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<tr>
<td>Deenia Hocker</td>
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<tr>
<td>Ryan Vescovi</td>
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<tr>
<td>Travis Ross</td>
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The motion was made by Travis Ross to approve the regular agenda. The motion was approved with a 7 yes and 0 no vote.

Consent Agenda was presented:

A. Approve the minutes of the previous meeting dated March 12 & 17, 2020.
B. Approve the financial statements, monthly bills, transfer of funds.
C. Miscellaneous Contracts- Unique Learning Systems, Illuminate, SUI
D. Program Evaluations- Community Relations
E. Surplus Property

MS Gym Floor Recommendation: David Taylor presented to the board his recommendation for the MS Gym Floor renovation to be serviced by Lankford Enterprises at $88,800. Todd Wilson made a motion to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

HS Stadium Sound Recommendation: Jim Schlichting presented to the board his recommendation for the HS Stadium Sound renovation to be serviced by Progressive Electronics, and to not exceed $16,200. Travis Ross made a motion to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

HS Scoreboard Recommendation: Jim Oliver presented to the board his recommendation for the HS Scoreboard renovation to be serviced by Nevco at $41,799. This price is for scoreboards at Eklund, Softball, and Baseball fields. Todd Wilson made a motion to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

Executive Administration Raises Recommendation: Dr Steven Meyers presented to the board the recommendation that executive administration receive a 2.5% raise for the 20-21 school year. The recommendation was approved with a 7 yes and 0 no vote.

FY21 Extra Duty Schedule Recommendation: Dr. Steven Meyers presented to the board an updated Extra Duty Salary Schedule that reflected base percentages for each position. Todd Wilson made a motion to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.
FY21 Salary Schedule Classified Hourly & Annualized: Dr. Steven Meyers presented to the board an updated Classified Salary Schedule that reflected increased hourly rates. Todd Wilson made a motion to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

FY21 Medical Insurance Rates and Recommendation: Dr. Steven Meyers presented to the board his recommendation for the district’s insurance rates. The base plan, HMO plan, and the PPO plan increased by 2.5%. The district currently pays 98% of the base HAS, and it was recommended to continue paying the same percentage for the 20-21 year. This will result in the district’s contribution increasing from $547 to $560 per employee per month. Todd Wilson made a motion to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

FY20 Budget Revision #2: The following is the second recommended budget revision for the 2019-2020 school year (FY20). FY20 revenue and expenditure estimates have been adjusted based on the most recent financial information available. The budget authorizes expenditures of $30.23 million, estimates total revenue of $23.80 million, and reflects a deficit of approximately $300,000 in unrestricted reserves. Of the total expenses, $7.70 million are considered one-time expenditures. The 2018 Bond dollars have a small balance remaining and at this point we are anticipating around $350,000 in restricted carry over. Travis Ross made a motion to approve the revision. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

MSBA Policy Updates: Dr. Steven Meyers presented to the board MSBA’s recommended board policy updates for the following policies and administrative forms: BBB-AF2, BBE-AF1, BBE, and BHA. Todd Wilson made a motion to approve the recommendations. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

Board Comments
Superintendent Comments

The motion was made by Todd Wilson to adjourn the regular meeting at 7:20 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

The regular open session was re-convened by John Edenburn at 8:20 p.m.

The Board reviewed the schedule for upcoming Board activities.

With no further business the motion was made by Todd Wilson to adjourn the meeting at 8:25 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN