

Drexel R-IV Board of Education
August 19th, 2019
Board Meeting – Media Summary

1. Board held the annual tax rate hearing:
 - a. 2019 Assessed Valuation = \$22,104,744 compared to \$20,531,005 in 2018.
 - b. Recommended Tax Levy:
 - i. Operating Levy = \$4.1713
 - ii. Debt Service Levy = \$1.0672
 - iii. Total Levy = \$5.2385
2. Board approved the consent agenda which included the minutes of the July 15th regular meeting, the warrant report, payment of bills, treasurer's report and petty cash report. Under the consent agenda the board also set the 2019-2020 tuition rate at \$12,225, adopted the use of the Department of Elementary and Secondary Education (DESE) Special Education Part B Compliance Plan, set graduation for May 10, 2020 at 2:00 PM. The board declared several items as surplus property and approved an agreement with 21st Century Therapy for occupational and physical therapy services, and heard administrative reports (attached).
3. Under Old Business the Board:
 - a. Approved Food Fair for the bread bid.
 - b. Heard an update on construction projects (attached).
 - c. Approved MSBA 2019A Policy, Procedure and Forms Updates
4. Under New Business the Board:
 - a. Approved the 2018-2019 Annual Secretary of the Board Report.
 - b. Set the tax rate for 2019-2020 at \$5.2385.
 - c. Approved an agreement with Hawthorn Bank to use the district logo.
5. Board held an executive session, taking the following action:
 - a. Approved the substitute teacher list, office secretary substitute list and food service substitute list.
 - b. Approved requests from two students to participate in the work study program.
 - c. Approved recommendation to move Trenten Roach from ½ time teacher and ½ time paraprofessional to full time teacher.

Submitted by,



Terry Mayfield
Superintendent

Superintendent Report
August 2019

Back to School:

- I want to recognize and thank our staff for all of their efforts for the start of the 2019-2020 school year and to our staff who helped make enrollment, open house and the first day of school a success.
- Pre-School currently has 16 students enrolled – we have 4 open slots available.
- First day of school enrollment numbers:
 - K = 22
 - 1 = 20
 - 2 = 19
 - 3 = 29
 - 4 = 16
 - 5 = 22
 - 6 = 27
 - 7 = 24
 - 8 = 25
 - 9 = 26
 - 10 = 22
 - 11 = 18
 - 12 = 24
 - First Day of 2019 = 294
 - First Day of 2018 = 303
 - First Day of 2017 = 303
 - First Day of 2016 = 307
- Fall activity participation numbers:
 - High School
 - Football = 19 (14 Drexel, 5 Miami)
 - Volleyball = 13
 - Cross Country = 2 (1 male, 1 female)
 - Cheer = 12
 - Junior High (First Day of Practice is August 19th)
 - Football = 10
 - Volleyball = 12
 - Cross Country = 3 (1 male, 2 female)
 - Cheer = 8

I am looking forward to working with everyone to make 2019-2020 a GREAT year!

Terry

**Construction Project Progress
Meeting Notes/Updates
8.14.19**

Week of 8/5/19 Progress:

- Heartland completed the installation of the new vestibule ceiling.
- Heartland to perform test and balance verification.
- Lexicon installed 23 of 26 windows. The remaining three will be installed on Monday 8.26.19.
- NRG to complete punch list work on the building envelope improvements.
- Washington Roofing to complete the roof coating work.

Week of 8/12/19 Anticipated Progress:

- Heartland to complete the vestibule split units.
- School starts on 8.15.19

Week of 8/19/19 Anticipated Progress:

- Heartland to install new locker room unit.
- Heartland to perform the test and balance verification after hours.
- Lexicon to receive the three additional windows on back order.
- Lexicon to raise roof hatch ladder 10" to 12".

Week of 8/26/19 Anticipated Progress:

- Lexicon to install remaining three windows and caulk interior of windows on 8.26.19.

Outstanding Items:

- Hook up power to marquee sign.
- Hook up power source for secure entrance doors.
- Install final three windows.
- Locker room heater unit needs installed.
- There are a few areas of tuck pointing that need addressed.
- Verify punch list for building envelope work.
- Test and balance of roof top units.
- Sheet metal guttering/downspouts for roof need installed.
- Verify roof coating work is 100% complete.
- Verify storefront demo credit.

Other:

- Pay application to McKinstry this month = \$396,812.00
- Final pay application from McKinstry will apply credits back to the district.

Drexel R-IV School District – Contingency Summary:

• <u>Contract Amount</u>	<u>\$727,893.00</u>
○ Drywall Allow at Windows	(\$3,900.00)
○ Deduct for Lennox Equipment	(\$13,930.00)
○ Credit for Keeping Storefront	TBD
○ Additional Roof Work	(\$2,500.00)
○ Carpet credit	(\$1,500.00)
○ <u>Emergency Lighting Add 24 fixtures</u>	<u>+ \$4,032.00</u>
○ Balance	(\$17,798.00)