Drexel R-IV Board of Education December 16th, 2019 Board Meeting – Media Summary

- 1. The board approved the consent agenda, which included the minutes of the November 18th regular meeting and the November 21st work session, the warrant report, payment of bills, treasurer's report and petty cash report. The board also heard the administrative reports (attached).
- 2. Under Old Business the Board:
 - a. Approved a request from the Senior Class to take a Senior Trip to Branson, MO on April 3-5, 2020.
 - b. Heard an update on Construction projects (attached).
- 3. Under New Business the Board:
 - a. Approved a cooperative agreement with Miami for high school football for 2020.
 - b. Approved a proposal for Axiom Service Professionals to conduct an initial asbestos re-inspection for the district.
 - c. Reviewed a draft proposal of the 2020-2021 school year calendar.
- 4. Board held an executive session, taking the following action:
 - a. Approved two students to participate in the work study program for second semester.
 - b. Approved hiring Shelley Jacobs as a full-time paraprofessional.

Submitted by,

Terry Mayfield, Superintendent

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- Board Candidate Filing Dates the board candidate filing period for the April 7, 2020 General Election is from 8 AM on December 17, 2019 to 5 PM on January 21, 2020. The terms of members Jennifer Thomas, Ronnie Jacobs and Leah Martin are set to expire.
- Attached is a copy of the Custodial/Maintenance Work List to be completed over the Christmas Break.
- Meeting with McKinstry/Construction Updates

Phase I Projects:

All invoices have been received and processed to close out Phase I. The warranty inspection has been completed and we are just waiting to get the warranty from the factory representative, other than that, it is completed.

Just as a side note on our energy savings projects, through the first 5 months of this fiscal year as compared to last year we have realized the following savings:

Utility	Expenditure thru November 2018	Expenditure thru November 2019	Savings Dollar Amount	Savings Percentage
Electricity	\$32,701.15	\$25,850.98	\$6,850.17	20.9%
Natural Gas	\$1,847.15	\$862.04	\$985.11	53.3%
Total	\$34,548.30	\$26,713.02	\$7,835.28	22.7%

Phase II Projects:

- I meet with representatives from McKinstry on December 11, 2019 to discuss the proposed projects for Phase II. After some discussion and looking at the list of potential projects, they feel they could provide us assistance with the following:
 - o New playground surfacing.
 - o Carpet/flooring in the counselor's office, LMC, coaches office and band room.
 - o Library Media Center Renovation.
 - West Parking Lot Asphalting needs.
 - o Exterior Lighting for the north and south parking lots.
 - Window Replacement.
- McKinstry will be working after the first of the year to complete a detailed engineer study and start putting some cost estimates together for these projects and offer some alternative options if possible.
- We discussed that it would be more cost effective and in the district's best interest to look into the following projects on our own:
 - o New VOIP phone system.
 - o New security camera system.
 - Re-surfacing as needed on the all-weather track.

- o South Gym floor needs.
- I will be working to put some cost estimates together on these projects.
- We can then come back together with McKinstry and see what the overall cost estimates are and develop a final scope of work from there.
- Bid Notices for Services RFP's for Banking, Audit, and Student Transportation services have been developed and advertised. All bid responses will be due January 10th and these items will be on the January board meeting agenda. Additionally, regarding student transportation services, I have started gathering information on what it would look like for the district to operate our own student transportation, and have this as a potential option.
- School Based Therapist Agreement I have a draft agreement finalized for school based therapist services. The agreement outlines that the services will be provided at no cost to the district and the provider will essentially be paid through Medicaid billing and private insurance billing and the provider will be responsible for the billing. This would allow us to serve more students than just those who are Medicaid eligible. It will be similar to our occupational and physical therapy and speech therapy services that we provide through a third party vendor. I plan on looking for potential providers to fill this role and possibly have someone in place by mid-January/February.
- All-State Football the following student athletes were recently named to the Missouri 8-Man Football All-State Team:
 - Adam Gilbert 1st Team Defensive Line/Linebacker, 1st Team Kicker and 2nd Team Punter
 - o Ethan Irvin 2nd Team Defensive Back
 - o Kaleb Mayfield 2nd Team Offensive Line
 - o Jacob Coffey 2nd Team Linebacker
- Before you go your various ways for the holidays, I want to sincerely thank each of you for the contribution you make to the success of the Drexel R-IV School District and to the success of our students. Because this is a perfect time to join with family and friends in giving thanks for all that we enjoy together, may your season be blessed with quality time with families and other loved ones. Thank you again for all you do for the students and their families we serve, and enjoy this special time of year. I wish all of you a Merry Christmas and a Happy New Year!

Respectfully,

Terry

December 2019 Construction Update

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