

SCHOOL OF THE OSAGE SCHOOL DISTRICT  
 Minutes of the Regular – Open Session  
 High School Field House, 636 Hwy. 42, Lake Ozark, MO  
 June 23, 2021 – 6:00 pm

## MEMBERS PRESENT:

Mary Whitman  
 Alison Schneider  
 B.J. Page  
 Dale Law  
 Todd Miller – Arrived at 12:30 pm  
 Darrick Steen

## MEMBERS ABSENT:

Kathy Vance

## OTHERS PRESENT:

Dr. Laura Nelson – Superintendent  
 Dr. Brad Yoder – Deputy Superintendent  
 Lana McPheeters – Board/Superintendent’s Secretary  
 Eric Martin – Director of Technology and Innovation

A quorum being present and due notice having been delivered and published, the regular meeting of the Board of Education of the School of the Osage School District was called to order on Wednesday, June 23, 2021, by Mary Whitman, Presiding Officer.

**Mission:** School of the Osage, in partnership with our students, families, and community, will equip all learners to meet their maximum potential for a lifetime of success.

Motion made by B.J. Page, seconded by Dale Law, to approve the agenda as presented. Motion carried 5 – 0.

**NEW BUSINESS:**

- A. Board Self Evaluation – All Board members completed the MSBA Self Evaluation. Results will be compiled by MSBA and returned at a later date. No action taken.
- B. *Confirm Mission, Vision, and Core Values* – Motion made by B.J. Page, seconded by Darrick Steen, to reconfirm the existing Mission, Vision and Core Values. Motion carried 5 – 0.
- C. *ESSR 3 Continuanace of Education Plan and Public Input and Upcoming Dates for Revisions and Further Stakeholder Input* – Motion made by Alison Schneider, seconded by Dale Law, to approve the ESSR 3 Continuanace of Education Plan. Motion carried 5 - 0. It is expected that this plan will be revised prior to the start of classes for the 2021-2022 school year.
- D. Updating Apple Leases and Rationale – Mr. Eric Martin presented the information for updating the Apple Leases. No action taken.

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- E. *Board Policy Update – Second Reading*– Policies AC, AH, BCB, DK, EBAB, EBBA, ECG, IGBCA, JG-R1, IGCD, and IGCDA, Procedures EBBA-AP1, EEA-AP1, IGCD-AP1, and Forms IGCD-UAF1.1B, IGCD-UAF2.1B, IGCD-UAF3.1A, IGCD-UAF4.1A, IGCDA-UAF1.1A, AC-UAF1.1G, AC-UAF2.1E, AC-UAF3.1E, AC-UAF4.1E, AC-UAF5.1D and IGBCA-UAF1.1D were presented for a second reading. No action taken.
- F. *21<sup>st</sup> Century Grant and Osage Extended Learning Update* – The 21<sup>st</sup> Century Grant application has been submitted. If approved, the grant will be presented for approval at that time. No action taken.

### ITEMS FOR DISCUSSION

- A. *Eat Sleep Innovate Book Study* – Mr. Eric Martin led the book study of the first forty pages of *Eat Sleep Innovate*. No action taken.

Eric Martin left the meeting.


- B. *5 Year Strategic Plan (SWOT Integration, Title 4 Consultation, Emergent Priorities SY 2021-2022 Scope of Work)* – The 2020-2121 Title IV plan review of allowable and current uses and evaluation of the program was discussed with community stakeholders. No action taken.
- C. *Review Strengths/Complete Commitment Cards* – Information was distributed to allow access to the Board’s Strength Finder results. No action taken.
- D. *Enrollment Projections 2021-2031* – Dr. Brad Yoder presented the enrollment projects for 2021-2031. No action taken.
- E. *Ten Year Facility Plan Overview and Stakeholder/BOE Input* – Dr. Brad Yoder discussed the ten year facility plan for future needs and upgrades. The board provided input on the priority of the items listed. No action taken.
- F. *Vision and Confirm Strategic Priorities – SY 21-22* – The Strategic Priorities were reviewed. No action taken.
- G. *Next Steps* – Committee Structures and future meeting dates were discussed. No action taken.
- H. *Confirm the June Board Meeting Dates and Times* –The Regular Board Meeting is scheduled for June 28, 2021 at 6:00 pm in the Heritage Building Archive Room.
- I. *Adjourn the Meeting* - Motion made by Dale Law, seconded by Alison Schneider, adjourn the meeting. Motion carried 6 – 0.

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Meeting adjourned to closed session at 3:55 pm.

Approved Wlasla

  
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Presiding Officer

  
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Secretary