

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD COLE COUNTY R-V SCHOOL April 20, 2021 5:30 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</u>	_____	_____
<u>Mrs. Jennifer Bradley</u>	_____	_____
<u>Mrs. Deanna Smith</u>	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mr. Derek Sommerer</u>	_____	_____
<u>Mr. Spencer Hoskins</u>	_____	_____
<u>Mr. Matt Hale</u>	_____	_____

Item No.	Minutes
4/20/2021 Roll Call	President Mr. Ryan Carrender called the meeting to order at 5:30 p.m. Members in attendance: Mrs. Jennifer Bradley, Mr. Chuck Angerer, Mrs. Deana Smith, Mr. Spencer Hoskins, Mr. Derek Sommerer and Mr. Matt Hale. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte and Principal Mark Richard.
4/20/21 7864 Approve Agenda	Motion by Mrs. Smith to approve the agenda as presented. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
4/20/21 7865 Approve Minutes	Motion by Mrs. Smith to approve the minutes of March 17 and March 24, 2021 as received. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer, and Hale. No nays. Motion carried.
4/20/21 7866 Approve Financial Rpts.	Motion by Mrs. Smith to approve the regular monthly financial reports as presented. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.
4/20/21 7867 Approve Transfers	Motion by Mrs. Smith to approve the transfer of funds between the General Fund, Special Revenue Fund and the Capital Project Fund as necessary to meet the expenditures in those funds. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins Sommerer and Hale. No nays. Motion carried.
4/20/21 7868 Approve Bills, Petty Cash	Motion by Mrs. Smith to approve the payment of bills and the petty cash expenditures. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
4/20/21 7869 Approve Substitute	Motion by Mrs. Smith to approve the teacher substitute list as of 4 /12/2021 for the 2020-2021 school year. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.
4/20/21 7870 Grants	Bethany Prenger, Clarissa Stokes, Tiffany Farris, Maggie Wieberg, Carlos Gray and Casey McDonald have asked for approval to apply for a classroom grant through Missouri Retired Teachers Association in the amount of \$500.00.

- 4/20/21 7871 Classroom Grants Motion by Mrs. Bradley to approve the teachers to apply for the classroom grant through Missouri Retired Teachers Association. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 4/20/21 Mrs. Burrow mentioned the retirement luncheon will be held May 13, 2021 at 1:00 in high school cafeteria. The retirees being honored are Tricia Belshe, Vonda Berendzen, Jef Burrow, Ed Hager, Patty Smith and herself Dawna Burrow.
- 4/20/21 Mrs. Burrow congratulated the Academic Team. The team recently won 2nd at the District Academic Tournament. The team is a very strong team and all students will be returning next year.
- 4/20/21 Last month the Professional Development Committee was discussed that next year's committee will be made up of volunteers. The Board discussed discontinuing the stipend that the committee is currently receiving and possibly giving them script cards instead.
- 4/20/21 7872 PDC Stipend Motion by Mr. Hoskins to discontinue the stipends being paid to committee members for serving on the PDC Committee beginning with the 2021-22 school year. Motion second by Mr. Hall. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 4/20/21 Messersmith Report Mrs. Burrow outlined Mrs. Messersmith's report in her absence. Enrollment is at 332 with attendance at 96.62%. She recognized the students of the month for character trait Accountability. The students will be participating in several field day activities. The elementary awards assemblies will be May 12th. At this time there are 190 students enrolled in summer school. Students have until May 4th to enroll.
- 4/20/21 Richard Report Mr. Richard reported on High School activities. Enrollment is 293 with attendance at 96.54%. Mr. Richard acknowledged high school students for the many accomplishments. Middle school boy's track-Show-Me Conference champions. High school track students-Show-me Conference Champions, JH students-Show-Me Conference champions. JH academic team finished second in the Show-Me Conference tournament. Students of the month for Trustworthy were recognized. Several athletic accomplishments were noted.
- 4/20/21 The wellness plan was updated and reviewed. Inquiry if 20 minutes for breakfast is enough time.
- 4/20/21 7873 Wellness Plan Motion by Mrs. Smith to approve the Wellness plan as presented. Motion second by Mr. Hoskins. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 4/20/21 Review Policies The Board members received copies of the following Board policies for review and approval.
Policy 0311 allows Board members to participate in meetings electronically.
Policy and regulation 3165 mandates the district checks the "Excluded Parties List" for edibility prior to usage of a firm for \$25,000.00 projects.
Policy 4120 requires reporting of any improper use of the MACHS system.
- 4/20/21 7874 Adopt Board Policies Motion by Mr. Angerer to adopt Board policies 0311, 3165, 4120 and regulation 3165. Motion second by Mrs. Bradley. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.

4/20/21 7875 Motion by Mrs. Bradley to close open session and enter into Executive Session - Closed Meeting – Closed Record – Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.

4/20/21 Minutes for Executive Session are included in the Executive Session File.

4/20/21 7876 Motion by Mrs. Bradley to exit Executive Session and return to open session. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer, and Hale. No nays. Motion carried.

4/20/21 The April 6, 2021 election results were certified by county as follows:

	Cole	Miller	Total
Jennifer Bradley	103	41	144
Ryan Carrender	152	46	198
Sarah Strobel	113	37	150
Write In	1		
Total Votes	369	124	493

4/20/21 7877 Motion by Mrs. Smith to certify the election results as received from Cole and Miller County. Motion second by Mr. Angerer. Answering aye: Carrender, Smith, Angerer, Hoskins, Sommerer, Hale. No nays. Motion carried.

The members of the Board expressed appreciation to Jennifer Bradley for 3 years of service to the Cole R-V students, faculty, staff and district patrons.

Mrs. Bradley left the meeting.

Karen Schulte administered the Oath of Office to Sarah Strobel and Ryan Carrender.

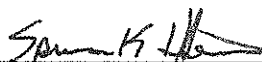
4/20/21 7878 Motion by Mr. Hale to dissolve the sitting Board of Education and to appoint Mrs. Burrow as acting officer to begin the election of new officers. Mrs. Smith nominated Ryan Carrender for President. Mr. Angerer second. Call for further nominations. With no further nominations, nominations cease. Mr. Carrender elected President.

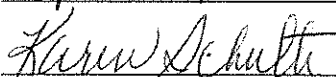
Mr. Carrender presides over the meeting.

Mr. Angerer nominated Spencer Hoskins for Vice-President. Mr. Hale nominated Mr. Angerer. Ballot vote. Mr. Hoskins 6 votes. Mr. Angerer 1 vote. Mr. Hoskins elected Vice-President.

Mr. Angerer nominated Deanna Smith for Treasurer. Mr. Hale second. Call for further nominations. With no further nominations, nominations cease. Mrs. Smith elected Vice-President.

4/20/21 7879 Motion by Mr. Hale to adjourn the meeting until May 19, 2021 at 5:30 p.m. Motion second by Mrs. Strobel. Answering aye: Carrender, Hoskins, Smith, Angerer, Hale, Sommerer and Strobel. No nays. Motion carried. Meeting adjourned at 9:05 p.m.


 _____ President


 _____ Secretary

