

MINUTES OF BOARD OF EDUCATION MEETINGS

<u>REGULAR SCHOOL BOARD</u> Kind of Meeting	<u>Cole R-V School</u> Place	<u>August 19 2020 5:30 P.M.</u> Date and Time
Present	MEMBERS	Absent
_____ Mr. Ryan Carrender _____	_____	_____
_____ Mrs. Jennifer Bradley _____	_____	_____
_____ Mrs. Deana Smith _____	_____	_____
_____ Mr. Chuck Angerer _____	_____	_____
_____ Mr. Derek Sommerer _____	_____	_____
_____ Mr. Spencer Hoskins _____	_____	_____
_____ Mr. Matt Hale _____	_____	_____

Item No.	Minutes
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8/19/2020 TAX RATE HEARING 5:25 P.M.

Mrs. Burrow presented tax information from Cole and Miller counties. The total Assessed Valuation from the two counties is \$72,07,099. This will generate \$2,546,455 in tax revenue for the district. With the passing of the Full Prop C waiver the district can claim the full operating levy of \$3.3855 which will lower the Debt Service levy to \$.2385 for a total levy of \$3.6240. Mrs. Burrow stated this levy is the same as past years, only the operating levy will have increased for more allowable operating dollars.

8/19/2020 Roll Call President Mr. Ryan Carrender called the meeting to order at 5:30 p.m. Members in attendance: Mr. Ryan Carrender, Mrs. Jennifer Bradley, Mrs. Deanna Smith, Mr. Chuck Angerer, Mr. Spencer Hoskins, Mr. Derek Sommerer, Mr. Matt Hale. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith, Principal Mark Richard, and Activities Director Megan Brinkmann.

8/19/2020 7758 Tax Rate Motion by Mr. Hoskins to set the 2020-2021 tax levy at \$3.6240. General (Operating) levy at \$3.3855 and Debt Service levy at \$.2385. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.

8/19/2020 7759 Approve Agenda Motion by Mrs. Smith to approve the agenda as presented. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.

8/19/2020 7760 Approve Minutes Motion by Mrs. Smith to approve the minutes of July 21, 2020 with the spelling mistake corrected. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.

8/19/2020 7761 Financial Reports Motion by Mrs. Smith to approve the regular monthly financial reports as presented. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.

8/19/2020 7762 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. Angerer. Answering

aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.

8/19/2020 7763 Motion by Mrs. Smith to approve the payment of bills and the petty cash
Approve Bills, expenditures. Motion second by Mr. Angerer. Answering aye: Carrender,
Petty Cash Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion
carried.

8/19/2020 7764 Motion by Mrs. Smith to approve the teacher substitute list as of 8/11/2020 for
Approve the 2020-2021 school year. Motion second by Mr. Angerer. Answering aye:
Substitute Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays.
List Motion carried.

8/19/2020 7765 Motion by Mrs. Smith to set the 2020-2021 annual educational tuition at
Approve \$6700.00 for non-district students. Motion second by Mr. Angerer. 2020-
2021 Tuition Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and
Rate Hale. No nays. Motion carried.

8/19/2020 Mrs. Burrow reported that the District has received the 2019-2020 Special
Mrs. Burrow Education Determination letter from the Department of Education. The
Reports District met all requirements outlined by DESE.

Mrs. Burrow reported that we have a request from Russellville to allow a student to co-op with our Shooting Sports program for the 2020-2021 school year. This is an individual sport competition. Mrs. Burrow has no concerns with this as long as the student abides with our District guidelines for this sport.

8/19/2020 7766 Motion by Mr. Angerer to approve allowing a student from Russellville HS to
Shooting Sports co-op with our Shooting Sports team. Motion second by Mr. Hale. Answering
Co-op aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No
Student nays. Motion carried.

Mrs. Burrow informed the Board that teachers and staff have returned for the new school year. Instruction on COVID-19 awareness precautions is being discussed. Training sessions such as, Google classroom, dyslexia, suicide, safety, intruder training are being attended by staff members. Mrs. Burrow reported that the district will work with all individual families as to what type of educational service they need.

8/19/2020 Mrs. Brinkmann informed the Board of the MSHSSA guidelines for athletic
Activities sports. All athletes will wear a mask unless they are in active play. All
Report coaches will wear masks. All individuals in the press box. Concussion stand
workers will wear a mask and gloves. Each athlete will have their temperature
taken before each event. If an athlete has a temperature over 100 degrees that
event will be cancelled. MSHSSA strongly recommends that spectators wear
masks and social distance as much as possible. It was the consensus of the
Board to highly recommend wearing a mask at all school events.

8/19/2020 Discussion was held on who makes the decision to change our COVID plan
COVID Plan from A, to B, to C. Each circumstance will be evaluated individually. Social
tracing will be in place. The Cole County Health Department will give strong
guidance if necessary. The administration stated that we have some students
requesting virtual learning. These details are being worked out at this time.
The IT department will evaluate the equipment the students have at home and
how it will connect with the district equipment. Mrs. Burrow stated that every
situation is a little different and will be evaluated individually. Teachers will be
given the necessary tools to work with virtual learning students.

- 8/19/2020 Handbook Change Mr. Richard presented a handbook change which moves the Jr. High students back to tri-semester classes. This will also affect the High School students also due to the instructor's class schedules. Having tri-semester classes will work more efficiently if we would have to go to Plan B. Mr. Richard will change the calendar to show the change in grading periods. The first grading period will be October 2.
- 8/19/2020 The Board requested more time to review the addendum and a copy of the amended calendar showing the new grading periods. The Board requested that information like this be sent to them prior to the meeting. Handbook addendums should only be made in an emergency once the handbooks are published. Mr. Richard will send the Board the requested information and the Board will approve or disapprove the addendum electronically as this decision needs to be made before the start of school.
- 8/19/2020 The Board received a copy of the Annual Secretary of Board Report (ASBR) for review. This report is sent to DESE at the conclusion of the fiscal year summarizing the district financial status. The report shows an unrestricted fund balance of 23.6% at the end of 2019-2020.
- 8/19/2020 7767 Motion by Mrs. Smith to approve the 2019-2020 ASBR as received. Motion Approve ASBR second by Mr. Hoskins. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 8/19/2020 7768 Motion by Mrs. Smith to approve the Substitute Handbook for the 2020-2021 Approve Substitute Handbook school year. Motion second by Mr. Sommerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 8/19/2020 7769 Motion by Mr. Hoskins to approve the Financial Interest Statement as Approve Financial Int. Statement presented. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 8/19/2020 7770 Motion by Mr. Angerer to approve the Local Compliance Statement which Approve Local SPED Plan follows the state and federal regulations implementing the Individuals with Disabilities Act (IDEA). Motion second by Mr. Hoskins. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 8/19/2020 7771 Motion by Mrs. Smith to approve the following Board Policies, Regulations Board Policies and Forms.
Policy, Regulation, and Form 1300 which references Title IX criteria. Policy and Regulation 1301 which references Title IX procedures mandated by DESE which deals with specific Title IX complaints.
Policy 2640 to change policy on anti-vamping law as has been adjusted to meet new legislations.
Policy and Form 5330 which prohibits entities and school districts from boycotting Israel and Israeli companies.
Policy and Regulations 6145 providing provisions for service animals in schools.
Motion second by Mr. Hoskins. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 8/19/2020 7772 Motion by Mrs. Smith to adopt policy 2763. Motion second by Mr. Hale. Board Policies Answering aye: None. Nays: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. Motion failed.

8/19/2020 7773 Motion by Mr. Sommerer to adopt policy 2870. Motion second by Mr. Hale.
Board Policies Answering aye: None. Nays: Carrender, Bradley, Smith, Angerer, Hoskins,
Sommerer and Hale. Motion failed.

8/19/2020 7774 Motion by Mr. Angerer to adopt policy 5205. Motion second by Mrs. Smith.
Board Policies Answering aye: None. Nays: Carrender, Bradley, Smith, Angerer, Hoskins,
Sommerer and Hale. Motion failed.

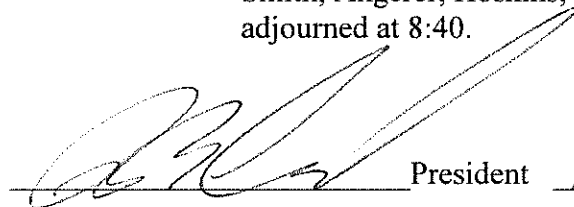
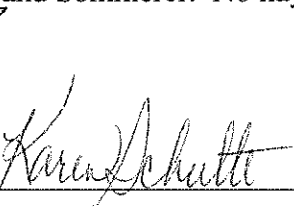
8/19/2020 7775 Motion by Mrs. Bradley to close open session and enter into Executive Session
Executive - Closed Meeting – Closed Record – Closed Vote in accordance with Section
Session 610.021 for personnel discussion. Motion second by Mr. Hale. Answering
aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No
nays. Motion carried.

Mr. Hale leaves the meeting at 7:35.

Minutes for Executive Session are included in the Executive Session File.

8/19/2020 7776 Motion by Mrs. Bradley to exit Executive Session and return to open session.
Exit Exec. Motion second by Mr. Sommerer. Answering aye: Carrender, Bradley, Smith,
Session Angerer, Hoskins, and Sommerer. No nays. Motion carried.

8/19/2020 7777 Motion by Mrs. Bradley to adjourn the meeting until September 16th, 2020 at
Adjournment 5:30 p.m. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley,
Smith, Angerer, Hoskins, and Sommerer. No nays. Motion carried. Meeting
adjourned at 8:40.

 President  Secretary