

**MINUTES OF BOARD OF EDUCATION MEETINGS**

REGULAR SCHOOL BOARD                      Cole R-V School                      December 16, 2020 5:30 P.M.  
 Kind of Meeting                                  Place    Date and Time

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

Item No.	Minutes
12/16/2020 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, Mr. Chuck Angerer, Mrs. Deana Smith, Mr. Spencer Hoskins, and Mr. Matt Hale. Also in attendance: Superintendent Dawna Burrow.
12/16/2020 7817 Approve Agenda	Motion by Mr. Hale to approve the agenda as presented. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, and Hale. No nays. Motion carried.
12/16/2020 7818 Approve Minutes	Motion by Mr. Hale to approve the minutes of November 18, 2020 as received. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Angerer, Minutes Smith, Hoskins, and Hale. No nays. Motion carried.
12/16/2020 7819 Approve Financial Rpts.	Motion by Mr. Hale to approve the regular monthly financial reports as presented. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, and Hale. No nays. Motion carried.
12/16/2020 7820 Approve Transfers	Motion by Mr. Hale 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, Angerer, Smith, Hoskins and Hale. No nays. Motion carried.
12/16/2020 7821 Approve Bills, Petty Cash	Motion by Mr. Hale to approve the payment of bills and the petty cash expenditures. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, and Hale. No nays. Motion carried.
12/16/2020 7822 Approve Substitute List	Motion by Mr. Hale to approve the teacher substitute list as of 12/11/2020 for the 2020-2021 school year. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, and Hale. No nays. Motion carried.
12/16/2020	Mrs. Burrow expressed gratitude for all of the donations made from our school Board, staff, and FFA group. Their generosity furnished a full Christmas to several of our students.
12/16/2020	The Board received written reports from Mrs. Messersmith and Mr. Richard reporting several activities going on in the Elementary and High School buildings.

12/16/2020 7823 Motion by Mrs. Smith to approve the Counseling Report and the Special Approve Dept. Services report as presented. Motion second by Mr. Hoskins. Answering aye: Reports Carrender, Bradley, Smith, Angerer, Hoskins and Hale. No nays. Motion carried.


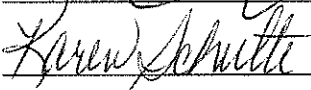
12/16/2020 7824 Motion by Mrs. Bradley to close open session and enter into Executive Session Executive - Closed Meeting – Closed Record – Closed Vote in accordance with Section Session 610.021 for personnel discussion. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins and Hale. No nays. Motion carried.

12/16/2020 Minutes for Executive Session are included in the Executive Session File.

12/16/2020 7825 Motion by Mrs. Bradley to exit Executive Session and return to open session. Exit Exec. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley, Angerer, Session Smith, Hoskins and Hale. No nays. Motion carried.

12/16/2020 7826 Motion by Mrs. Bradley to adjourn the meeting until January 20, 2021 at 5:30 Adjournment p.m. Motion second by Mr. Hoskins. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins and Hale. No nays. Motion carried.Meeting adjourned at 8:06 p.m.

Motions recorded by Mrs. Burrow.

  
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President  
  
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Secretary