

**MINUTES OF BOARD OF EDUCATION MEETINGS**

REGULAR SCHOOL BOARD                      Cole R-V School                      5:30 P.M. January 20, 2021  
 Kind of Meeting                                      Place                                      Date and Time

Present	<b>MEMBERS</b>	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
1/20/2021 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, Mr. Derek Sommerer and Mr. Matt Hale. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith and Principal Mark Richard.
1/20/2021 7827 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.
1/20/2021 7828 Approve Minutes	Motion by Mrs. Smith to approve the minutes of December 16, 2020 as received. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer, and Hale. No nays. Motion carried.
1/20/2021 7829 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.
1/20/2021 7830 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.
1/20/2021 7831 Approve Bill, 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.
1/20/2021 7832 Approve Substitute List	Motion by Mrs. Smith to approve the teacher substitute list as of 1/20/2021 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.

The Board members received a copy of the sample ballot for the April 6, 2021 as follows:

SAMPLE BALLOT  
Cole County School District No. V  
Tuesday, April 6, 2021

PROPOSITION 1.

To choose by ballot two directors who shall serve as members of the Board of Education of said School District for a term of three (3) years each.

\_\_\_\_\_ Jennifer L. Bradley

\_\_\_\_\_ Ryan Carrender

\_\_\_\_\_ Sarah Strobel

\_\_\_\_\_ (Write in candidate)

Vote for two directors by placing an "X" in the square before the two names you wish to vote for. If you wish to vote for an individual as a director, whose name does not appear on the ballot, but who has filed as a write-in candidate, write the name of the individual on the line provided and place an "X" in the square to the left of the write-in line.

1/20/2021 7833 Motion by Mrs. Smith to approve the ballot for the April 6, 2021 election.  
Approve April Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Smith,  
2021 Ballot Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.

1/20/2021 Mrs. Burrow reported that she is working on the budget for next year. The goal  
Burrow is to give the staff a decent raise and work toward getting the starting salary  
Report over \$30,000.00. Mrs. Burrow stated that she is in constant contact with Mr.  
Burch in regard to the budget for next year.

1/20/2021 Mrs. Burrow informed the Board that Committee for Committees met earlier  
Committee on January 20, and has decided to change their name to Committee Leadership  
Reports Team. Reports that came from the meeting included; Summer School will be  
offered this summer to incoming K-8 students. Mrs. Messersmith stated that  
Summer Journey's Program will start on May 18<sup>th</sup> – June 15<sup>th</sup>. Pam Lepper  
will remain on the Eagle Pride Committee. Tawyna Morrow will report for the  
Recognition Committee, Lynette Proctor reported that the goal is to have  
chrome books for every student grades 7-12. The track committee will be  
meeting on January 27. The committee representative wanted it mentioned that  
they are working toward electricity at the track. The hot spot for the track area  
will need electricity. COVID committee started in March. Mrs. Burrow is in  
constant communication on COVID guidelines as they change. Mrs. Burrow  
informed the Board that the CRA COVID leave has been extended until March  
31st for employees that must take off work due to COVID related illness. This  
extension is up to the discretion of the employer. The extension does not  
include additional hours, the total hours are 80. If an employee has not used all  
80 hours prior to this extension they made use the remaining hours up to 80  
hours. When an employee has used all 80 hours they must use sick leave.

1/20/2021 7834 Motion by Mrs. Bradley to extend the CRA leave for COVID related illnesses  
COVID through March 31, 2021. Motion second by Mrs. Smith. Answering aye:  
Leave Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays.  
Motion carried.

1/20/21  
Messersmith  
Report  
Mrs. Messersmith reported on Elementary activities. Enrollment is at 330 with attendance at 94.97%. Second quarter grades were sent home on January 8th. February 5th is the middle of the third quarter and those grades will be sent out on February 11<sup>th</sup>.

1/20/2021  
Richard  
Report  
Mr. Richard reported on High School activities. Enrollment is at 302 and attendance is at 96.77%. Homecoming is rescheduled for February 6<sup>th</sup>. Eugene will host the ACT exam on February 6<sup>th</sup>, and the ASVB exam will be given to juniors on February 9<sup>th</sup>.

1/20/2021  
COVID  
Update  
Mrs. Burrow gave a COVID update. Discussion has been on hosting a vaccination site. School staff members have been moved to Tier I-C. 50% of our district staff is interested in getting the vaccination. Mrs. Burrow will keep the Board informed on any changes as they occur.

1/20/2021  
Student  
Recognition  
Student recognition has been discussed at previous meetings. The Board voiced the importance of recognizing students for their academic achievements as much as their athletic achievements. All coaches should be encouraged to recognize their student athlete's academic success. It should be noted that guidelines for Academic All State are different for each sport. The criteria for this recognition should be included in the Athletic Handbook. The Board would also like to see recognition be presented in a more timely fashion.

1/20/2021  
Soccer  
Program  
Mrs. Burrow reported that Mr. Richard, Mrs. Brinkman and she meet with the Calvary Lutheran AD and administration concerning the possibility of co-op for a soccer program. Discussion included no co-ed teams. Fifteen students would be needed for each team. The boy's season would be in the fall, girl's season in the spring. Calvary would take the lead with the boys in the fall. Eugene would go with the girls in the spring. The canceling of fall baseball at Eugene was mentioned. There would need to be several issues resolved. Such as practice schedules, getting students to practices will require our students being bused to Calvary. The Calvary administration will take this information to their Board.

Mrs. Brinkman outlined estimated expenses with starting soccer. The following are only estimated expenses; transportation cost \$16,000, officials \$2000, coaches stipend \$5244, plus uniforms expenses and general supplies.


Due to budget constraints the current sports budget has been very limited.

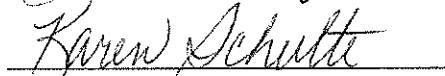
Mrs. Burrow stated a decision will need to be made by the February meeting to make this happen in the fall.

1/20/2021  
Elementary  
Tournament  
The administration recommended not hosting the elementary basketball tournament this year due to COVID concerns. Mrs. Messersmith did voice this is a fund raiser for the elementary. There are supplies that will need to be ordered, medals, concession stand items, officials if the district intends to go forward with the tournament. Mr. Hoskins noted that we have several students already participating in basketball leagues. For Eugene not to host the tournament would be very disappointing to our students. Mrs. Bradley suggested that we possibly due a smaller version of the tournament with just Eugene students. The administration will do a survey to see how many teams would be available.

1/20/21  
Grant  
Stipends  
Mrs. Smith suggested the possibility of compensating teachers to write grants. Any grants would need Board approval. One concern would be most instructional grants are matching grants. This item will be revisited next month.

- 1/20/2021  
2021-2022  
Calendar Mrs. Burrow presented the proposed 2021-2022 school calendar for next year. Mrs. Burrow has shared the calendar with Mr. Burch. More professional development days were suggested for the first semester. With the state mandate to have a later start date for district's and the Thanksgiving and Christmas breaks it is hard to accommodate more PD days.
- 1/20/2021 7835 Motion by Mr. Angerer to approve the 2021-2022 school calendar as  
Approve presented. Motion second by Mr. Sommerer. Answering aye: Carrender,  
2021-2022 Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion  
Calendar carried.
- 1/20/2021 7836 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, Angerer, Smith, Hoskins, Sommerer and Hale. No  
nays. Motion carried.
- 1/20/2021 Minutes for Executive Session are included in the Executive Session File.
- 1/20/2021 7837 Motion by Mrs. Bradley to exit Executive Session and return to open session.  
Exit Exec. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Angerer,  
Session Smith, Hoskins, Sommerer, and Hale. No nays. Motion carried.
- 1/20/2021 7838 Motion by Mrs. Bradley to adjourn the meeting until February 17, 2021 at 5:30  
Adjournment p.m. Motion second by Mr. Hale. Answering aye: Carrender, Bradley,  
Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.  
Meeting adjourned at 8:40 p.m.

  
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President

  
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Secretary