

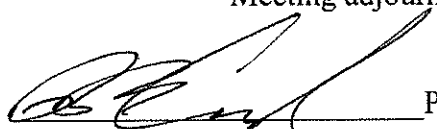
MINUTES OF BOARD OF EDUCATION MEETINGS

<u>REGULAR SCHOOL BOARD</u> Kind of Meeting	<u>Cole R-V School</u> Place	<u>July 21, 2020 5:00 P.M.</u> Date and Time
Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</u>	_____	_____
<u>Mrs. Jennifer Bradley</u>	_____	_____
<u>Mrs. Deana 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
7/21/2020 Roll Call	President Mr. Ryan Carrender called the meeting to order at 5:00 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.
7/21/2020 7742 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.
7/21/2020 Correction to Minutes	Karen Schulte made a correction to the minutes of June 24 th . Motion to approve the minutes should have read May 20 th and June 9 th , 2020. The motion to adjourn should have read; adjourn until July 21, 2020 at 5:00 p.m.
7/21/2020 7743 Approve Minutes	Motion by Mrs. Smith to approve the minutes of June 24, 2020 as corrected. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
7/21/2020 7744 Approve Financial Rpts.	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.
7/21/2020 7745 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.
7/21/2020 7746 Approve Bills, Petty Cash	Motion by Mrs. Smith to approve the payment of bills and the petty cash expenditures. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.

- 7/21/2020 7747 Motion by Mrs. Smith to approve Mike Kopec to apply for a \$500.00 grant to purchase 30 atlases, student activity guide and a 5 year subscription for e-atlas and on-line activities for student use in his classroom. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 7/21/2020 Social Studies Grant
- 7/21/2020 Mrs. Burrow stated her report was a COVID update, and would be discussed in New Business.
- 7/21/2020 2019-2020 Final Budget Mrs. Burrow presented the 2019-2020 final budget for review. This budget includes any additional payments received. Mrs. Burrow explained the ending balance of -\$212,616.08 was due to the Debt Service pre-payment of \$435,000.00 in bonds plus the scheduled bond payment of \$ 309,212.00. This prepayment saved the district \$23,120.00 in interest. Mrs. Burrow reported that this budget does include the financial cuts from DESE during the month of June.
- 7/21/2020 Mrs. Burrow discussed the cleaning of the buses will be under Durham guidelines. The buses will have assigned seating. Students will load from the back of the bus forward, and family members will sit together.
- 7/21/2020 7748 Motion by Mr. Hale to approve the Bus Safety Guidelines Manual for 2020-2021 as received. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 7/21/2020 Bus Safety Guidelines Manual
- 7/21/2020 Propane Bids Mrs. Burrow presented bids received to provide propane for the 2020-2021 school as follows: AA Propane - \$0.82, Ferrellgas - \$ \$1.14, Three Rivers Propane \$0.88. Mrs. Burrow recommended accepting the bid from AA Propane at \$0.82 per gallon for the 2020-2021 school year.
- 7/21/2020 7749 Motion by Mr. Angerer to accept the bid from AA Propane to provide propane for the 2020-2021 school year at \$0.82 per gallon. Motion second by Mr. Hoskins. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 7/21/2020 Accept Propane Bid
- 7/21/2020 CARES FUNDS Mrs. Burrow informed the Board that the AMI (Alternative Method of Instruction) Plan was sent into DESE in early July. Mrs. Burrow stated that she has applied for CARES ACT funds. The allocation of Federal funds for our district \$91,319.88, and the allocation for Mary's Home and Honey Creek, parochial schools that reside within our district boundaries, will be around \$8000.00 per school. Mrs. Burrow has also received notification from Cole County that there will be funds coming from their federal allocation.
- 7/21/2020 COVID-19 Plans The Board members had received a copy of the Plans that will be followed for the start of school. Start school as normal as possible with extra safety precautions in place. Plan A; students will stay in pods with their class. Art, Music, PE teachers will be going into the classrooms. Lunch will go into the classrooms for elementary students. The secondary building will go to the cafeteria with social distancing. They will have access to a microwave. The question of whether JH/HS students should wear masks when in the hallways. The Board would like the staff to highly recommend they do, but not mandate it. All classrooms will have a seating chart. Plan B will have part of student's grades 3-12 coming on rotating days. K-2 grade students will continue to come every day. Plan C will be electronic learning. The Board discussed different options for electronic learning. Google Classroom, Launch program, Simple K-12. Mrs. Burrow stated that a survey has been taken and 23 % of our district families don't have internet access.

- 7/21/2020 Mrs. Burrow stated that the District is continually working on plans to keep the safety of our students, employees, families, and the community top priority.
- The AMI plans are posted on the district web page.
- 7/21/2020 7750 Motion by Mr. Angerer to approve the AMI plans as reviewed. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer, and Hale. No nays. Motion carried.
- 7/21/2020 Approve AMI Plans
- 7/21/2020 Mrs. Burrow stated that all classrooms and offices have the Crisis Management Plan. She explained that the front cover in red, indicates help needed, the back cover being green means everything is good. These manuals are reviewed with teachers during faculty meetings at the start of school.
- 7/21/2020 7751 Motion by Mrs. Smith to approve the Crisis Management Plan for the 2020-2021 school year. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 7/21/2020 Approve Crisis Plan
- 7/21/2020 Mrs. Burrow explained that the Emergency Operations Plan is not published for public viewing as it has sensitive information included that could put the students and district at risk.
- 7/21/2020 7752 Motion by Mrs. Smith to approve the Emergency Operations Plan as discussed. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 7/21/2020 Approve Emergency Plan
- 7/21/2020 The Board members received copies of the Student Handbooks prior to the meeting for their review. The Board discussed several items with the Principal's.
- 7/21/2020 7753 Motion by Mr. Hoskins to approve the 2020-2021 Student Handbooks with the corrections requested. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 7/21/2020 7754 Motion by Mr. Hoskins to approve the Coaches Handbook for 2020-2021 as presented. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 7/21/2020 7755 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 Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 7/21/2020 Executive Session
- 7/21/2020 Minutes for Executive Session are included in the Executive Session File.
- 7/21/2020 7756 Motion by Mrs. Bradley to exit Executive Session and return to open session. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 7/21/2020 Executive Session
- 7/21/2020 7757 Motion by Mrs. Bradley to adjourn the meeting until August 19, 2020 at 5:30 p.m. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried. Meeting adjourned at 7:35.
- 7/21/2020 Adjournment



President



Secretary

