

MINUTES OF BOARD OF EDUCATION MEETINGS

<u>REGULAR SCHOOL BOARD</u> Kind of Meeting	<u>COLE COUNTY R-V SCHOOL</u> Place	<u>June 23, 2021 5:30 P.M.</u> Date and Time
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Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</u>	_____	_____
<u>Mr. Spencer Hoskins</u>	_____	_____
<u>Mrs. Deanna Smith</u>	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mr. Derek Sommerer</u>	_____	_____
<u>Mr. Matt Hale</u>	_____	_____
<u>Mrs. Sarah Strobel</u>	_____	_____

Item No.	Minutes
6/23/2021 Roll Call	Vice-President Mr. Spencer Hoskins called the meeting to order at 5:30 p.m. Members in attendance: Mr. Spencer Hoskins, Mrs. Deana Smith, Mr. Chuck Angerer, Mr. Derek Sommerer, Mr. Matt Hale, Mrs. Sarah Strobel. Also in attendance: Superintendent Dawna Burrow and Secretary Karen Schulte.
6/23/2021	Mr. Carrender arrived 5:32
6/23/2021 7891 Approve Agenda	Motion by Mrs. Smith to approve the agenda as presented. Motion second by Mr. Angerer. Answering aye: Carrender, Hoskins, Smith, Angerer, Hale, Sommerer, Strobel. No nays. Motion carried.
6/23/2021 7892 Approve	Motion by Mrs. Smith to approve the minutes of May 19, 2021 as received. Motion second by Mr. Angerer. Answering aye: Carrender, Hoskins, Smith, Angerer, Sommer, Hale and Strobel. No nays. Motion carried.
6/23/2021 7893 Approve Financial Reports	Motion by Mrs. Smith to approve the regular monthly financial reports as presented. Motion second by Mr. Angerer. Answering aye: Carrender, Hoskins, Smith, Angerer, Sommerer, Hale and Strobel. No nays. Motion carried.
6/23/2021 7894 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, Hoskins, Smith, Angerer, Sommerer, Hale and Strobel. No nays. Motion carried.
6/23/2021 7895 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, Hoskins, Smith, Angerer, Hale, Sommerer and Strobel. No nays. Motion carried.
6/23/2021 Unfinished Business	Discussion on COVID updates with the publication of the 2021-2022 Safe Return in Person Continuity of Services Plan on our website.
6/23/2021	Mrs. Burrow outlined the different components to the Budget document for 2021-2022. The 2021-2022 budget column, the 2020-2021 budget column and

the current year actual financial data for 2020-2021. The estimated ending fund balance for this year being \$ 388,012.11.

Mrs. Burrow explained that this an estimate balance due to the district receiving additional revenue and an additional payroll that is expected at the end of the month.

6/23/2021 7896 Motion by Mr. Sommerer to approve the estimated 2020-2021 budget to reflect
Approve the actual revenue and expenditures in all funds. Motion second by Mr. Hale.
2020-2021 Answering aye: Carrender, Hoskins, Smith, Angerer, Sommerer, Hale and
Budget Strobel. No nays. Motion carried.

6/23/2021 7897 Motion by Mrs. Strobel to approve the 2021-2022 annual budget document as
Approve reviewed. Motion second by Mr. Angerer. Answering aye: Carrender, Hoskins,
2021-2022 Smith, Angerer, Sommerer, Hale and Strobel. No nays. Motion carried.
Budget

6/23/2021 7898 Motion by Mr. Angerer to increase substitute pay to \$80.00 a day. Motion
Increase second by Mr. Angerer. Answering aye; Carrender, Hoskins, Smith, Angerer,
Substitute Sommerer, Hale and Strobel. No nays. Motion carried.
Salary

6/23/2021 7899 Motion by Mrs. Smith to adopt the Hazard Mitigation Plan recommended by
Adopt Cole County. Motion second by Mrs. Strobel. Answering aye: Carrender,
Hazard Hoskins, Hazard Smith, Angerer, Sommerer, Hale and Strobel. No nays.
Mitigation Plan Motion carried.

6/23/2021 The district advertised for bids to replace existing roofing on the facility. The
Roofing following bids were opened on June 23, 2021 at 3:00 P.M.
Bids Bid 1 – Weathercraft Inc. Jefferson City, Mo. \$ 482,130.00.
Bid 2 – Lakeside Roofing Company, Collinsville, Il. \$ 562,826.00
Bid 3 – Missouri Builders Service, Jefferson City, Mo. \$ 376,067.00

Bids are available for review in the District Central Office.

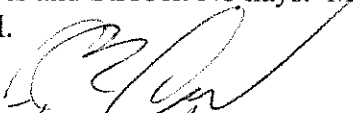
6/23/2021 7900 Motion by Mr. Hale to accept the bid from Missouri Builders Service in the
Accept amount of \$ 376,067.00 with work completed in 90 days from start to finish.
Roofing Motion second by Mr. Angerer. Answering aye: Carrender, Hoskins, Smith,
Bids Angerer, Sommerer, Hale and Strobel. No nays. Motion carried.


6/23/2021 7901 Motion by Mrs. Strobel 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. Angerer. Answering
aye: Carrender, Hoskins, Smith, Angerer, Hale, Strobel. No nays. Motion
carried.

6/23/2021 Minutes for Executive Session are included in the Executive Session File.

6/23/2021 7902 Motion by Mrs. Strobel to exit Executive Session and return to open session.
Exit Exec. Motion second by Mrs. Smith. Answering aye: Answering aye: Hoskins,
Session Smith, Angerer, Hale, Strobel. No nays. Motion carried.

5/19/2021 7903 Motion by Mrs. Strobel to adjourn the meeting until June 23, 2021 at 5:30 p.m.
Adjournment Motion second by Mr. Angerer. Answering aye: Answering aye: Hoskins,
Smith, Angerer, Hale, Sommerer and Strobel. No nays. Motion carried.
Meeting adjourned at 7:26 P.M.



President


Secretary