

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD COLE COUNTY R-V SCHOOL March 17, 2021 5:30 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	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
3/17/2021 Roll Call	President Mrs. Jennifer Bradley called the meeting to order at 5:30 p.m. Members in attendance: 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.
3/17/2021 7851 Approve Agenda	Motion by Mrs. Smith to approve the agenda as presented. Motion second by Mr. Sommerer. Answering aye: Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
3/17/2021 7852 Approve Minutes	Motion by Mrs. Smith to approve the minutes of February 22, 2021 as received. Motion second by Mr. Sommerer. Answering aye: Bradley, Angerer, Smith, Hoskins, Sommerer, and Hale. No nays. Motion carried.
3/17/2021 7853 Approve Financial Rpts.	Motion by Mrs. Smith to approve the regular monthly financial reports as presented. Motion second by Mr. Sommerer. Answering aye: Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.
3/17/2021 7854 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. Sommerer. Answering aye: Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.
3/17/2021 7855 Approve Bills, Payroll	Motion by Mrs. Smith to approve the payment of bills and the petty cash expenditures. Motion second by Mr. Sommerer. Answering aye: Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
3/17/2021 7856 Approve Substitute List	Motion by Mrs. Smith to approve the teacher substitute list as of 3 /11/2021 for the 2020-2021 school year. Motion second by Mr. Sommerer. Answering aye: Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.
3/17/2021	Mr. Carrender arrived at 5:38 p.m.

3/17/2021
Committee
Reports

Mrs. Burrow reported that the track committee had met. Scott Short and Travis Wunderlich resigned from the committee. The committee will reach out to community members that might be willing to serve on the committee. The committee has decided not to meet again until fall.

The recognition committee will have a report next month.

3/17/2021
Burrow
Reports

Mrs. Burrow mentioned the success of the girl's basketball team. The team won Districts and Sectionals. Congratulations to the girls and their coaches.

The academic team is doing outstanding this year. They have participated in several virtual zoom meets. They have won the Show-Me Conference tournament and will move on to the next level. They are having a very successful year with all of the constraints on schools.

Mrs. Burrow shared that she is staying in touch with Mr. Burch in hopes to make her replacement a very smooth transition.

3/17/2021
Messersmith
Reports

Mrs. Messersmith reported on Elementary activities. Enrollment is 331 with attendance at 96.56%. Mrs. Messersmith recognized the Students of the Month for the character trait Trustworthy. The elementary Show-Me Conference Knowledge Bowl will take place virtually. No date has been set. Kindergarten registration will be held April 1, 2021, with screening set for the fall. Summer school packets will go home April 7. Tuscumbia, St. Elizabeth, Mary's Home, and Honey Creek students have been invited to participate. MAP testing will begin April 7, for grades 3rd-6th. Mrs. Messersmith also reported that the archery club has approximately 40 students, several winning medals.

3/17/2021
Richard
Reports

Mr. Richard reported on High School activities. Enrollment is 293 with attendance at 96.74%.
Mr. Richard acknowledged the Academic Team for their Show-Me Conference Championship! Recognition was given to the JH/HS students of the month for Honesty. Several students were acknowledged for their athletic and academic successes. NHS inductions were held on March 9th with 86 students being inducted. This induction covered two years, as the district was not in session last year due at this time. Art student Graci Williams was selected from 150 students to the Missouri State University of Juried Art Show for her project. Mr. Richard reported that the after school tutoring program has been going well. Grades are checked on Friday and students are told whether they need to attend tutoring the next week. FFA area district representatives are Chaplain Saylor Haney and Delegate Grace Hale.

3/17/2021
COVID
Update

Mrs. Burrow gave a COVID update. Faculty is scheduled to receive their first vaccination on March 19th and their second one on April 9th. School will not be in session on those days. Mrs. Burrow reported that we have opened up some of the restrictions we have had in place. The students are now going to the cafeteria for lunch. They are allowed to play together at recess. DESE has sent out a statement that the Free Lunch and Breakfast program will continue through September. This will include summer school.

3/17/2021
Grant Writing
Policy

Mrs. Burrow reported that she has sent the grant writing policy to our attorneys. They feel there is no issue with the policy. They will draft something official for us to adopt as policy.

3/17/2021
District
Patron
Concern

Mrs. Burrow read a letter that she received from a parent. The parent requested the letter be shared with the Board and the upcoming administration. The concern addressed in this letter was the academic success of our students being given first priority. Due to financial constraints we have low teachers' salaries, making it hard for our district to attract and retain quality teachers. The parent attended the last board meeting in which the a soccer program along with the need for a tutoring program were discussed. The parent stated that 10% of our high school students having a D or F cannot be acceptable. The parent acknowledged the value in athletic programs of all sports and extracurricular programs. The parent stated she is not opposed to a soccer program, but feels the district funds need to address the academic needs of our students first. The parent requested that before the Board makes the decision to invest a lot of money into any new program, they consider investing what resources the district has into the needs of our students to make them academically successful.

The Board of Education agreed that a strong education focus is the top priority for the district. During the February 2021 meeting, it was mentioned that the soccer club will do fundraising to provide funds to support the renovation of the infield at the track.

Mrs. Smith informed the Board that Mrs. Prenger has brought to her attention an opportunity to apply for a \$500.00 grant through FCS Financial for turf management. This would be a very beneficial grant.

3/17/2021 7857 Motion by Mr. Hoskins to approve applying for the \$500.00 grant through FCS Financial for turf management. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Hale and Sommerer.

Mrs. Smith also reported that the soccer club has 155 players ages 5-15.

3/17/2021
Budget

Mrs. Burrow informed the Board that she is working on the budget for the 2021-2022 school year. Mrs. Burrow reported that it has been suggested that the Governor will be releasing more funds to education. With that in mind and the possibility of adding \$400,000 to our reserves, Mrs. Burrow is looking at the budget being able to sustain a 3% increase in salaries. Mrs. Burrow stated we need to add another 3rd grade position. She continues to work on the budget, as the year is ending she will be able to assess the ending balances more accurately.

3/17/2021
PDC
Activities

Mr. Burch asked Mrs. Burrow to place the Professional Development plan on the agenda. Mr. Burch is very much an advocate of Professional Development for our staff. Mr. Burch would like for the committee to be a volunteer position. Mrs. Burrow stated that this is the first district she has worked in that pays a stipend to PDC committee members.

3/17/2021

Mrs. Bradley asked if the ASVAB test has been rescheduled yet. Mr. Richard stated we are waiting to from an available date from them.

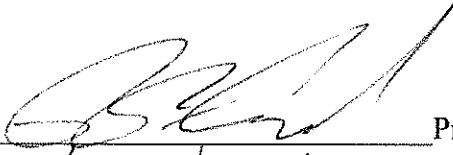
3/17/2021 7858 Motion by Mrs. Bradley to close open session and enter into Executive Session - Closed Meeting – Closed Record – Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.

3/17/2021

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

3/17/2021 7859 Motion by Mrs. Bradley to exit Executive Session and return to open session. Motion second by Mr. Sommerer. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer, and Hale. No nays. Motion carried.

3/17/2021 7860 Motion by Mrs. Bradley to adjourn the meeting until March 24, 2021 at 5:30
Adjournment p.m. Motion second by Mr. Sommerer. Answering aye: Carrender, Bradley,
Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.
Meeting adjourned at 8:45 p.m.



President



Secretary