

MINUTES OF BOARD OF EDUCATION MEETINGS

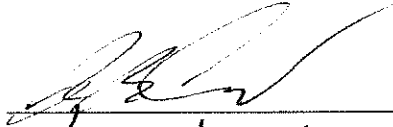
REGULAR SCHOOL BOARD COLE COUNTY R-V SCHOOL May 19, 2021 5:30 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
<u>Mr. Spencer Hoskins</u>	<u>Mr. Ryan Carrender</u>	
<u>Mrs. Deanna Smith</u>	<u>Mr. Derek Sommerer</u>	
<u>Mr. Chuck Angerer</u>		
<u>Mr. Matt Hale</u>		
<u>Mrs. Sarah Strobel</u>		

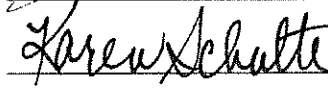
Item No.	Minutes
5/19/2021 Roll Call	Vice-President Mr. Spencer Hoskins called the meeting to order at 5:30 p.m. Members in attendance: Mr. Spencer Hoskins, Mrs. Deana Smith, Mr. Chuck Angerer, and Mr. Matt Hale, Mrs. Sarah Strobel. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte and Principal Teresa Messersmith.
5/19/2021 7880 Approve Agenda	Motion by Mrs. Smith to approve the agenda as presented. Motion second by Mr. Hale. Answering aye: Hoskins, Smith, Angerer, Hale, Strobel. No nays. Motion carried.
5/19/2021 7881 Approve Minutes	Motion by Mrs. Smith to approve the minutes of April 20, 2021 as received. Motion second by Mr. Hale. Answering aye: Hoskins, Smith, Angerer, Hale, Strobel. No nays. Motion carried.
5/19/2021 7882 Approve Financial Rpts.	Motion by Mrs. Smith to approve the regular monthly financial reports as presented. Motion second by Mr. Hale. Answering aye: Hoskins, Smith, Angerer, Hale, Strobel. No nays. Motion carried.
5/19/2021 7883 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: Hoskins, Smith, Angerer, Hale, Strobel. No nays. Motion carried.
5/19/2021 7884 Approve Bills, Petty Cash	Motion by Mrs. Smith to approve the payment of bills and the petty cash expenditures. Motion second by Mr. Hale. Answering aye: Hoskins, Smith, Angerer, Hale, Strobel. No nays. Motion carried.
5/19/2021 Mrs. Burrow Reports	Mrs. Burrow informed the Board that Coach Morris and Coach Shackelford would like to offer a weight lifting program this summer. It would be available to any athlete, willing to participate. These coaches had agreed to volunteer their time because they feel this program is that important to athletes. Mrs. Burrow suggested that we pay them a stipend of \$24.00 an hour. Mrs. Smith questioned whether all coaches had been given this opportunity. Mrs. Burrow stated that since these two coaches had agreed to volunteer for the program they should be the ones to receive the stipend. These funds would available through the REAP funding.
5/19/52021 7885 Weight Program	Motion by Mr. Angerer to beginning a summer weight lifting program with a stipend payment of \$24.00 an hour. Motion second by Mrs. Smith. Answering aye: Hoskins, Smith, Angerer, Hale, Strobel. No nays. Motion carried.

- 5/19/2021 Mrs. Burrow expressed to the Board she feels that we have a great district and community for our students to be well educated and prepared for their future endeavors. The past year has been unusual, but the district has come out on top. Mrs. Burrow thanked the Board for the opportunity to be a part of the district for the past 8 years. She stated that her last day with the district will be June 24.
- 5/19/2021 Elementary Report Mrs. Messersmith reported on Elementary activities. Enrollment is at 327, with attendance at 95.89.% Eugene students competed very well at the 2021 Show-Me Conference Knowledge Bowl. 4th grade took 2nd place overall, 5th grade took 2nd place overall, 6th grade took 3rd place overall. Mrs. Messersmith recognized to the following teachers for coaching these students. Mrs. Morrow, Mrs. Vandike, and Mrs. Wansing.
- 5/19/2021 Summer school has 271 students enrolled at this time, with 14 classrooms in place. Kindergarten screenings will be completed August 2-4.
- 5/19/2021 Mrs. Smith acknowledged that the district FFA did receive the \$500.00 grant from FCS Financial, to go toward work on the in field track.
- 5/19/2021 High School Report The Board received a report from Mr. Richards on High School activities. Mr. Richard was attending the Baseball District ballgame. Several students received Show-Me Conference Art Show awards. Congratulations to the Varsity Baseball Team for being named An Academic All State Team with a 3.55 GPA finishing 3rd in Class 2, with three individual students being ecognized individually.
- 5/19/2021 No unfinished business.
- 5/19/2021 The Board received the A+ final report for the year 2020-2021 for review.
- 5/19/2021 7886 Motion by Mr. Hale to approve the A+ report as reviewed for 2020-2021. Approve A+ Report Motion second by Mrs. Smith. Answering aye: Hoskins, Smith, Angerer, Hale, Strobel. No nays. Motion carried.
- 5/19/2021 Budget Report Mrs. Burrow stated that the 2021-2022 budget in not finalized. We will still receive state and county revenue and additional year end expenses that need to be included. Mrs. Burrow informed the Board that she intends to include a 3% raise for the staff on the 2021-2022 budget. Therefore, Mrs. Burrow is recommending that the June Board meeting be moved to later in month.
- 5/19/2021 7887 Board Meeting Date Motion by Mr. Angerer to move the June 2021 Board meeting to the 23rd. Motion second by Mrs. Strobel. Answering aye: Hoskins, Smith, Angerer, Hale, Strobel. No nays. Motion carried.
- 5/19/2021 7888 Executive Session Motion by Mrs. Strobel 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 Mrs. Smith. Answering aye: Hoskins, Smith, Angerer, Hale, Strobel. No nays. Motion carried.
- 5/19/2021 Minutes for Executive Session are included in the Executive Session File.
- 5/19/2021 7889 Exit Exec. Session` Motion by Mrs. Strobel to exit Executive Session and return to open session. Motion second by Mrs. Smith. Answering aye: Answering aye: Hoskins, Smith, Angerer, Hale, Strobel. No nays. Motion carried.

5/19/2021 7890 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, Strobel. No nays. Motion carried. Meeting adjourned at
7:45 P.M.



President



Secretary

