

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School September 16, 2020 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. Deana Smith</u>	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mr. Derek Sommerer</u>	_____	_____
<u>Mr. Spencer Hoskins</u>	_____	_____
<u>Mr. Matt Hale</u>	_____	_____

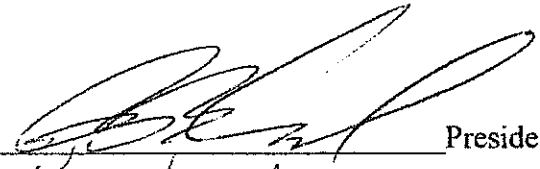
Item No.	Minutes
9/17/2020 Roll Call	President Mrs. Jennifer Bradley called the meeting to order at 5:30 p.m. Members in attendance: Mrs. Jennifer Bradley, Mrs. Deanna Smith, Mr. Chuck Angerer, Mr. Spencer Hoskins, Mr. Derek Sommerer, Mr. Matt Hale. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith, Principal Mark Richard, and Activities Director Megan Brinkmann.
9/17/2020 7778 Approve Agenda	Motion by Mr. Hale to approve the agenda as presented. Motion second by Mr. Sommerer. Answering aye: Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
9/17/2020 7779 Approve Minutes	Motion by Mr. Hale to approve the minutes of August 19, 2020 as received. Motion second by Mr. Sommerer. Answering aye: Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
9/17/2020 7780 Approve Financial Rpt.	Motion by Mr. Hale to approve the regular monthly financial reports as presented. Motion second by Mr. Sommerer. Answering aye: Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
9/17/2020 7781 Approve Transfers	Motion by Mr. Hale 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, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
9/17/2020 7782 Approve Bills, Petty Cash	Motion by Mr. Hale 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.
9/17/2020 7783 Approve Substitute List	Motion by Mr. Hale to approve the teacher substitute list as of 9/11/2020 for the 2020-2021 school year. Motion second by Mr. Sommerer. Answering aye: Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
9/17/2020 7783 Approve Bus Routes	Motion by Mr. Hale to approve the 2020-2021 bus routes as reviewed. Motion second by Mr. Sommerer. Answering aye: Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.

- 9/17/2020
MDC Grant Mrs. Smith reported that she received an email that we are eligible for a grant through the Missouri Department of Conservation for up to \$1500.00. Mrs. Smith stated that we have approximately 38 students in the Archery Club grades 4-12. Mrs. Messersmith will check with Derek Wilson on his certification to teach archery.
- 9/17/2020
MDC Grant Motion by Mr. Hoskins to approve applying for the Missouri Department Conservation grant in the amount of \$1500.00. Motion second by Mr. Angerer. Answering aye: Bradley, Smith, Angerer, Hoskins, Sommerer, and Hale. No nays. Motion carried.
- 9/17/2020 Mr. Carrender arrived at 5:39 p.m.
- 9/17/2020
Mrs. Burrow Reports Mrs. Burrow informed the Board that we have received the REAP grant again this year. The allocation this year is \$30,961.00. The use of these funds are being discussed among the administration, and may be used to enhance some enrichment programs.
- The Show-Me Conference has decided to cancel the Conference Professional Development day this year. Our faculty will have a district professional development locally.
- Mrs. Burrow reported that parent/teacher conferences will be handled differently this year due to COVID-19. Teachers will contact parents through phone conversations or email prior to October 22.
- 9/17/2020
Elementary Report Mrs. Messersmith reported on Elementary activities. Enrollment is 323 with attendance at 96.31%. The elementary had their first RTI meeting. Grades K-2 discussed implementation of the Fountas & Pinnell reading program. Mrs. Messersmith named the Students of the Month for September. The character trait being responsible. Mrs. Messersmith reported that she has 15 students using virtual learning.
- 9/17/2020
Secondary Report Mr. Richard reported on High School activities. Enrollment is 302 with attendance at 95.55%. Mr. Richard has 11 students choosing to do distance learning. The College Fair has been postponed this fall.
- 9/17/2020
COVID Discussion Mrs. Burrow reported that she feels we are doing well at this time with COVID restrictions. Mrs. Burrow expressed it is good to have students back in their seats in classrooms. Mrs. Burrow stated that each case will be handled individually. Mrs. Jennifer Statler will be doing the contact tracing for our district.
- 9/17/2020 Mrs. Burrow reported that she has been questioned on the Board decision for recommending masks for student's grades 7-12 rather than mandating the wearing of masks. The Board discussion included; students are not in the hallway any longer than 4 minutes during class passing times. The students are together outside of the school day. The Board does highly recommend the wearing of masks, but does feel the need to mandate it.
- 9/17/2020
Student Handbook Addendum The members of the Board received a final copy of the 2020 student handbook addendum concerning the calendar and grading period dates. The Board requested to see the final version of the addendum before approval. Mr. Richard sent the Board the final copy, and the Board gave Mr. Richard electronic approval so the addendum could be sent to parents.
- 9/17/2020 Mrs. Smith discussed the possibility of trying to co-op with Calvary Lutheran for a soccer program. Mrs. Smith would like for us to explore the possibility by reaching out to Calvary Lutheran to see if they have the same interest in offering the program. Mrs. Smith stated that she feels we have the potential


interest due to the Eugene students in the recreation league. High School soccer is a fall sport for boys and a spring sport for girls.

- 9/17/2020
Departmental Reports
The Board received the following departmental reports for review and discussion. The 2020-2021 Assessment Plan and Technology report. The Board receives an update from the Food Service Program monthly.
- 9/17/2020 7784
Approve Dept. Report
Motion by Mrs. Smith to approve the Assessment Plan and the Technology Plan as reviewed and discussed. Motion second by Mr. Hoskins. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 9/17/2020
Mrs. Burrow recommended that the Board Policy 6190 be amended to include the District Virtual Education Courses in addition to MOVIP.
- 9/17/2020 7785
Board Policy Update
Motion by Mr. Angerer to approve the amendment to Board Policy 6190 to include District Virtual Learning courses. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 9/17/2020
Mrs. Burrow reported that the district has no certification issues with any of the staff. The faculty qualifies for the Highly Qualified ranking.
- 9/17/2020
Scholarships
Mrs. Jess Adrian presented information concerning student scholarships. The report outlined the number of students receiving scholarships for the past three years. The dollar amount of scholarships our students have been awarded. The report also stated how many students we have that are A+ eligible. Due to the closure of the 2019-2020 school year some of this information was not previously recognized.
- 9/17/2020
Mrs. Messersmith informed the Board that Mrs. Stokes had received a \$500.00 grant through MRTA. Mrs. Stokes has purchased classroom reading book sets.
- 9/17/2020
Mrs. Burrow reported that we have received some suggestions from former students whom have gone on to college. Some of the suggestions included; block scheduling does not work, this does not pertain to our district. Do not ignore the meetings with the counselor on future planning goals. How to complete mandatory applications, stop the review guides, and focus on research papers in the APA format. College professors want research papers completed in the APA writing style. The students stated that our teachers make things to easy. Mr. Richard reported that Mrs. Hoelscher is offering a resource class this year to assist students with researching topics.
- 9/17/2020
Mrs. Burrow stated that she appreciates feedback from former students, as it is our goal to prepare students for life after graduation.
- 9/17/2020 7786
Executive Session
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. Hoskins. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 9/17/2020
Minutes for Executive Session are included in the Executive Session File.
- 9/17/2020 7787
Exit Exec. Session
Motion by Mrs. Bradley to exit Executive Session and return to open session. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, and Sommerer. No nays. Motion carried.

9/17/2020 7788 Motion by Mrs. Bradley to adjourn the meeting until October 21, 2020 at 5:30
Adjournment p.m. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley,
Smith, Angerer, Hoskins, and Sommerer. No nays. Motion carried. Meeting
adjourned at 9:05 p.m.



President



Secretary