

**MINUTES OF BOARD OF EDUCATION MEETINGS**

REGULAR SCHOOL BOARD                      COLE COUNTY R-V SCHOOL                      July 21, 2021 5:30 P.M.  
 Kind of Meeting                                      Place                                      Date and Time

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

Item No.	Minutes
7/21/2021 Roll Call	President Mr. Ryan Carrender called the meeting to order at 5:30 p.m. Members in attendance: Mr. Ryan Carrender, Mr. Spencer Hoskins, Mrs. Deana Smith, Mr. Chuck Angerer, Mr. Matt Hale, Mrs. Sarah Strobel. Also in attendance: Superintendent Charley Burch and Secretary Karen Schulte.
7/21/2021 7904 Approve Agenda	Motion by Mrs. Smith to approve the agenda as presented. Motion second by Mr. Hale. Answering aye: Carrender, Hoskins, Smith, Angerer, Hale, Strobel. No nays. Motion carried.
7/21/2021 7905 Approve Minutes	Motion by Mrs. Smith to approve the minutes of June 23 <sup>rd</sup> , 2021 as received. Motion second by Mr. Hale. Answering aye: Carrender, Hoskins, Smith, Angerer, Hale and Strobel. No nays. Motion carried.
7/21/2021 7906 Approve Financial Reports	Motion by Mrs. Smith to approve the regular monthly financial reports as presented. Motion second by Mr. Hale. Answering aye: Carrender, Hoskins, Smith, Angerer, Hale and Strobel. No nays. Motion carried.
7/21/2021 7907 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: Carrender, Hoskins, Smith, Angerer, Hale and Strobel. No nays. Motion carried.
7/21/2021 7908 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: Carrender, Hoskins, Smith, Angerer, Hale, and Strobel. No nays. Motion carried.
7/21/2021 7909 Approve Purchase Orders	Motion by Mrs. Smith to approve the following purchase orders. 22-1002C- ISG Lightspeed \$3162.00, 22-1007C-Software Unlimited \$5845.00, 22-1012C- Cole County Treasurer \$9386.62, 22-1014C-Tyler SIS-\$9579.22, 22-1030C-Smith Paper, 22-1042C-School Specialty \$7500.00, 22-1043C-Renaissance Learning \$7120.00, 22-1162E-Follett \$ 5429.20, 22-1015C-CDWG \$5840.00, 22-1001A-Eastbay \$2642.00. Motion second by Mr. Hale. Answering aye: Carrender, Hoskins, Smith, Angerer, Hale and Strobel. No nays. Motion carried.
7/21/2021 Bus Inspection	Mr. Burch reported that the district transportation received a 100% rating on the bus inspection from April 2021.

7/21/2021  
Emergency  
Connectivity  
Grant Mr. Burch explained the Emergency Connectivity Fund. This is a separate grant available to be used for upgrading devices at student homes with intent for them to be used for educational purposes. These funds if approved can be used to replace chrome books, WIFI installation in homes. The application is for \$150,000., and due August 13.

7/21/2021  
ESSER III Mr. Burch reported on the ESSER III funds. The application for these funds is due by August 23. Mr. Burch formed a committee of parents, students, faculty and staff members, District patrons and Board members, on the usage of these funds. Technology and the drainage on the elementary playground are items that they would like addressed first.

Mr. Burch will be completing the ESSER III application with the guidance of DESE.

The members of the Board received a copy of how the ESSER I and ESSER II funds have been used for.

7/21/2021 7910 Motion by Mrs. Smith to approve the Staff/Student Exposure and Extra-  
SRCSP Plan Curricular Procedures as published. Motion second by Mr. Angerer.  
Answering aye: Carrender, Hoskins, Smith, Angerer, Hale and Strobel. No nays. Motion carried.

Mr. Burch explained that things are changing daily with COVID procedures. The SRCSP document will be updated as needed.

7/21/2021 7911 Motion by Mr. Angerer to increase the purchase order authorization to  
\$10,000.00 for the superintendent's approval. Motion second by Mr. Hale.  
Answering aye: Carrender, Hoskins, Smith, Angerer, Hale and Strobel. No nays. Motion carried.

7/21/2021 The following bids were obtained to provide propane service for the 2021-  
2022 school year. MFA Oil-\$1.30, Gyger Oil-\$1.19, Ferrell Gas-\$1.59, AA  
Propane-\$1.23.

7/21/2021 7912 Motion by Mr. Hale to accept the bid from Gyger Oil at \$1.19. Motion second  
Accept Propane Bid by Mrs. Smith. Answering aye: Carrender, Hoskins, Smith, Angerer, Hale and  
Strobel. No nays. Motion carried.

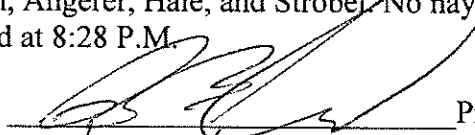
7/21/2021 7913 Motion by Mr. Angerer to set lunch prices for the 2021-2022 school year as  
Lunch follows: adult breakfast \$2.36, adult lunch \$3.32, student K-12 breakfast  
Prices \$1.60, student K-5 lunch\$2.40, student 6-12 \$2.70.


7/21/2021 The Board received the following handbooks for review and approval. Crisis  
Handbooks Management Plan, District Wellness Policy, Student Handbook, Faculty  
Handbook, Athletic Handbook, Coaching Handbook.

Topics brought forth for review were 7-12 grading scale, weighted classes, athletic lettering policies.

7/21/2021 7914 Motion by Mrs. Smith to approve the following handbooks Crisis  
Approve Handbooks Management Plan, District Wellness Plan, Student Handbooks, Faculty  
Handbook, Athletic Handbook and Coaching Handbook. Motion second by  
Mr. Angerer. Answering aye: Carrender, Hoskins, Smith, Angerer, Hale and  
Strobel. No nays. Motion carried.

- 7/21/2021 7915 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 Mrs. Smith. Answering  
aye: Carrender, Hoskins, Smith, Angerer, Hale, Strobel. No nays. Motion  
carried.
- 7/21/2021 7916 Motion by Mrs. Smith to exit Executive Session and return to Open Session.  
Exec. Motion second by Mr. Angerer. Answering aye: Answering aye: Carrender,  
Session Hoskins, Smith, Angerer, Hale, Strobel. No nays. Motion carried.
- 7/21/2021 7917 Motion by Mr. Angerer to approve having the front of the building  
Facility professionally power washed. Motion second by Mr. Hale. Answering aye:  
Maintenance Carrender, Hoskins, Smith, Angerer, Hale and Strobel. No nays. Motion  
carried.
- 7/21/2021 7918 Motion by Mrs. Smith to employ Jessica Sharp for the Elementary Music  
Employ Position for the 2021-22 school year. Motion second by Mr. Hale.  
Elem. Music Answering aye: Carrender, Hoskins, Smith, Angerer, Hale and Strobel. No  
nays. Motion carried.
- 7/21/2021 7919 Motion by Mrs. Smith to employ Jess Adrian as the assistant softball coach for  
Assistant the 2021-22 school year. Motion second by Mr. Angerer. Answering aye:  
Softball Carrender, Hoskins, Smith, Angerer, Hale and Strobel. No nays. Motion  
Coach carried.
- 7/21/2021 7920 Motion by Mr. Angerer to approve Jennifer Statler for the Professional  
PDC Development Coordinitor with a \$1500.00 stipend. Motion second by Mr.  
Coordinator Hale. Answering aye: Carrender, Hoskins, Smith, Angerer, Hale and Strobel.  
No nays. Motion carried.
- 7/21/2021 The District Tax Rate Hearing will be at 5:20 prior to the regular Board  
Meeting.
- 7/21/2021 7921 Motion by Mrs. Smith to adjourn the meeting until August 18, 2021 at 5:30  
Adjournment p.m. Motion second by Mr. Angerer. Answering aye: Answering aye:  
Carrender, Hoskins, Smith, Angerer, Hale, and Strobel. No nays. Motion  
carried. Meeting adjourned at 8:28 P.M.

  
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President

  
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Secretary

