

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School April 17, 2018 6:00 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</u>		<u>Mr. Nathan Lepper</u>
<u>Mr. Kevin McDonald</u>		
<u>Mr. Spencer Hoskins</u>		
<u>Mr. Matt Haeffner</u>		
<u>Mr. Chuck Angerer</u>		
<u>Mr. Spencer Hoskins</u>		
<u>Mrs. Jennifer Bradley</u>	Board Member Elect	

Item No.	Minutes
4/17/18 Roll Call	Vice-President Mr. Ryan Carrender called the meeting to order at 6:00 p.m. Members in attendance: Mr. Ryan Carrender, Mr. Spencer Hoskins, Mr. Byron Shaw, Mr. Chuck Angerer, Mr. Kevin McDonald, Mr. Matt Haeffner, Board member elect Mrs. Jennifer Bradley. Also in attendance: Superintendent Dawna Burrow, secretary Karen Schulte, Principals Teresa Messersmith and Brian Dickerson and Director Cindy Wibberg.
4/17/18 7348 Approve Agenda	Motion by Mr. Shaw to approve the agenda as presented. Motion second by Mr. Haeffner. Answering aye: Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
4/17/18 7349 Approve Minutes	Motion by Mr. Shaw to approve the minutes of March 21, 2018 as received. Motion second by Mr. Haeffner. Answering aye: Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
4/17/18 7350 Approve Financial Rpt.	Motion by Mr. Shaw to approve the regular monthly financial reports as presented. Motion second by Mr. Haeffner. Answering aye: Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
4/17/18 7351 Approve Transfers	Motion by Mr. Shaw 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. Haeffner. Answering aye: Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
4/17/18 7352 Approve Bills, Petty Cash	Motion by Mr. Shaw to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mr. Haeffner. Answering aye: Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
4/17/18	Mrs. Burrow presented a budget amendment for the 2017-2018 year.
4/17/18 7353 Budget Amendment	Motion by Mr. Shaw to approve the budget amendment for 2017-2018 as presented. Motion second by Mr. Haeffner. Answering aye: Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.

- 4/17/18 7354 Approve Substitute Motion by Mr. Shaw to approve the substitute list removing Bethany Carrender. Motion second by Mr. Haeffner. Answering aye: Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 4/17/18 7355 Approve Substitute Motion by Mr. Shaw to approve Bethany Carrender as a substitute teacher. Motion second by Mr. Haeffner. Answering aye: Lepper, Hoskins, Angerer, Shaw, McDonald, Haeffner. No nays. Mr. Carrender abstained. Motion carried.
- 4/17/18 Soccer Programs Mrs. Burrow reported that she checked with the following schools on soccer expenses. Osage \$5000 per season, Dixon \$1500 per season, Camdenton \$3000 and Fatima \$3200. These cost calculations do not include transportation cost, or coaching stipends. In addition there would be start up cost of uniforms, official balls, and any work that would need to be done to the field. No action taken.
- 4/17/18 Mrs. Burrow Reports Mrs. Burrow informed the Board that the interviewing committee has met and interviewed candidates for the High School Principal position. It was the consensus of the Board to meet on Wednesday, April 25, 2018 at 5:00 to interview the candidates.
- Mrs. Burrow addressed the renewal of the bus contract. She has contacted other transportation companies and was basically told that they could bid it, but it would be high because they really don't want to come this far out of where their other contracts are established. Mrs. Burrow has spoken with Durham and they would give a 4% increase for 2018-2019 school year and another 4% for 2019-2020. The Board wished to look at all the bids. This item will be discussed again next month.
- 4/17/18 Mr. Dickerson Reports Mr. Dickerson reported on several high school activities. Attendance is at 95%. Mr. Dickerson noted that a congratulation goes to Braeden Short for placing 5th out of 101 students in the State Geography Bee and Maddy Lepper placed 3rd at State Skills USA medical math competition. Several students were also recognized for their accomplishments at the conference level. Mr. Dickerson also mentioned that the ACT scores have improved. He feels the John Baylor program is working well. MAP testing and EOC testing is also going well. The OPAA staff is having a Senior BBQ one of the last days of school to wish the seniors well.
- 4/17/18 Messersmith Reports Mrs. Messersmith reported on Elementary Activities. Enrollment is at 310 and attendance at 94.53%. She reported on several student/parent activities outlining the end of year field trips and award assemblies. Mrs. Messersmith also stated that MAP testing was going well.
- 4/17/18 Mrs. Burrow tabled the Track report to Executive Session under legal issues.
- 4/17/18 BYOC Mr. Dickerson and Mrs. Messersmith reported on the Build Your Own Curriculum. They presented a document that is being used by one of the teachers as an example. The document outlined the course description, units of instruction, timeframe, and instructional topics. This program is a good tool for teachers to make sure the learning process is meeting the curriculum by building units of instruction.
- 4/17/18 7356 Motion by Mr. Angerer to continue with the Build Your Own Curriculum Program. Motion second by Mr. Hoskins. Answering aye: Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.

4/17/18 PDC Committee Mrs. Deana Hager and several teachers voiced concerns over how the Professional Development money is being spent. They feel that since teachers have to pay their own MSTA and NEA dues, the administrators should have to pay dues to belong to Administrative Associations. They requested that they be told the dollar figure they have to work with for Professional Development Programs.

4/17/18 7357 Executive Session Motion by Mr. Shaw to enter into Executive Session – Closed Meeting – Closed Record - Closed Vote in accordance with Section 610.021 for personnel/legal discussion. Motion second by Mr. Haeffner. Answering aye: Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.

4/17/18 Minutes for Executive Session are included in the Executive Session File.

4/17/18 The members of the Board thanked Mr. Shaw for his service to the district while serving on the school Board.

Mr. Shaw leaves the meeting at 7:40.

4/17/18 7358 Exit Exec. Session Motion by Mr. Haeffner to exit Executive Session and return to open session. Motion second by Mr. Hoskins. Answering aye: Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.

4/17/18 7359 Motion by Mr. McDonald to certify the election results as received from Cole and Miller counties as follows:

	Cole	Miller	Total
Byron F. Shaw, Jr.	53	14	67
Ryan Carrender	95	38	133
Jennifer L. Bradley	63	56	119

Motion second by Mr. Angerer. Answering aye: Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.

4/17/18 Mr. Ryan Carrender and Mrs. Jennifer L. Bradley were elected to the Board of Education for Cole R-V School District.

4/17/18 7360 Dissolve Board Motion by Mr. McDonald to dissolve the sitting Board of Education. Motion second by Mr. Angerer. Answering aye: Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.

Secretary Karen Schulte administered the Oath of Office to Mr. Ryan Carrender and Mrs. Jennifer L. Bradley.

Election of Officers Mrs. Burrow asked for nominations for President.

Mr. McDonald nominated Mr. Carrender.
Mr. Haeffner nominated Mr. Lepper.
Votes for Mr. Carrender – five.
Votes for Mr. Lepper – one.
Mr. Carrender elected President.


Mr. Carrender asked for nominations for Vice-President.
Mr. Angerer nominated Mr. McDonald.
No further nominations. Nominations cease.
Mr. McDonald elected Vice-President.

Mr. Carrender asked for nominations for Treasurer.
Mr. McDonald nominated Mr. Hoskins.

No further nominations. Nominations cease.
Mr. Hoskins elected Treasurer.

It was the consensus of the Board for Karen Schulte to remain Secretary of the Board of Education.

4/17/18 7361 Motion by Mr. Haeffner to adjourn the meeting until April 25, 2018 at 5:00
Adjournment p.m. for administrative interviews. Motion second by Mr. Angerer.
Answering aye: Carrender, Hoskins, Angerer, McDonald, Haeffner, Bradley.
No nays. Motion carried and meeting adjourned at 8:15 p.m.



President



Secretary