

**MINUTES OF BOARD OF EDUCATION MEETINGS**

REGULAR SCHOOL BOARD

Cole R-V School

April 20, 2016 6:00 P.M.

Kind of Meeting

Place

Date and Time

Present

**MEMBERS**

Absent

_____ Mr. Nathan Lepper _____	_____
_____ Mrs. Cindy Darnel _____	_____
_____ Mr. Curt Brumley _____	_____
_____ Mr. Jennifer Baur _____	_____
_____ Mrs. Tracy Wunderlich _____	_____
_____ Mr. Byron Shaw _____	_____
_____ Mr. Ryan Carrender _____	_____

Item No.

Minutes

- 4/20/16  
Roll Call  
President Mr. Nathan Lepper called the meeting to order at 6:00 p.m. Members in attendance: Mr. Nathan Lepper, Mrs. Cindy Darnel, Mr. Curt Brumley, Mrs. Jennifer Baur, Mrs. Tracy Wunderlich, Mr. Byron Shaw, Mr. Ryan Carrender, Board member elect Spencer Hoskins and Chuck Angerer. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Brian Dickerson and Teresa Messersmith.
- 4/20/16 5895  
Approve  
Agenda  
Motion by Mrs. Darnel to approve the agenda as presented. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
- 4/20/16 5896  
Approve  
Minutes  
Motion by Mrs. Darnel to approve the minutes of March 16, 2016 as presented. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
- 4/20/16 5897  
Approve  
Financial Rpts.  
Motion by Mrs. Darnel to approve the regular monthly financial reports as presented. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
- 4/20/16 5897  
Approve  
Transfers  
Motion by Mrs. Darnel 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 Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
- 4/20/16 5898  
Approve Bills,  
Petty Cash  
Motion by Mrs. Darnel to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
- 4/20/16 5899  
Approve  
Substitute List  
Motion by Mrs. Darnel to approve the substitute list as presented. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
- 4/20/16  
There were no election results to certify as there were only two candidates running for the two open positions on the Board.

- 4/20/16 Mrs. Burrow Reports Mrs. Burrow informed the Board that we have received our Federal report that certifies that 100% of our staff meets the Highly Qualified rankings.
- Mrs. Burrow invited the Board to the retirement luncheon to be held on May 11, 2016 at 1:00. This year we will honor Ken Hall, Doris Lueckenhoff, Kevin McDonald, and Joyce Scrivner.
- 4/20/16 Mrs. Messersmith Reports Mrs. Messersmith reported on Elementary Activities. Enrollment is at 315 with attendance for March at 96%. Mrs. Messersmith outlined the elementary field trips, when and where the different classes will be visiting. The 3rd annual elementary track meet will be held on April 29th with our students participating in the Russellville track meet on May 6th. The elementary choir competed at St. James on April 16th and received the highest rate ranking #1.
- 4/20/16 Mr. Dickerson Reports Mr. Dickerson reported on High School Activities. Enrollment is at 274 with 94% attendance. Mr. Dickerson outlined the accomplishments of several students involved in FCCLA, JH quiz bowl, athletics, Skills USA. Mr. Dickerson informed the Board that next year we will be starting school 4 minutes earlier to allow students the opportunity to participate in the second chance breakfast. The students will be able to stay in the cafeteria to eat. Mr. Dickerson apologized for the problems that occurred at the NHS induction ceremonies. He is considering moving the NHS inductions to the fall instead of the spring.
- 4/20/16 Mrs. Burrow moved the track report to Executive Session.
- 4/20/16 Sports Room Mrs. Burrow presented some banner ideas for the sport banners in the gym. One idea presented was very nice but somewhat expensive at the cost \$ 3290.00 per banner and we would need seven. The Board felt that was very expensive. Suggestions were made to look into local businesses that could possibly design something less expensive.
- 4/20/16 Facility Usage Guidelines Mrs. Burrow informed the Board that she had made a few adjustments to the Facility Usage Guidelines that was approved last month. The changes just clarify the cleaning procedures after a rental. Also, the fact that the custodians will have a two hour minimum per day if the tournament host agrees to complete the list of custodial duties, and that they will work indoor tournaments.
- 4/20/16 5900 Approve Guidelines Motion by Mr. Shaw to approve the Facility Usage Guidelines as amended. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Brumley, Darnel, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
- 4/20/16 5901 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 discussion. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
- 4/20/16 Minutes for Executive Session are included in the Executive Session File.
- 4/20/16 5902 Exit Exec. Session Motion by Mr. Shaw to exit Executive Session. Motion second by Mrs. Darnel. Answering aye: Lepper, Brumley, Darnel, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
- 4/20/16 5903 Dissolve Board Motion by Mr. Brumley to dissolve the sitting Board of Education. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Brumley, Darnel, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.

- 4/20/16 5904 Presiding Officer Motion by Mrs. Darnel to appoint Mrs. Burrow as the presiding officer of the meeting. Motion second by Mrs. Baur. Answering aye: Lepper, Darnel, Baur, Shaw, Carrender. No nays. Motion carried.
- 4/20/16 Mr. Lepper extended the Boards appreciation to Mr. Curt Brumley and Mrs. Tracy Wunderlich for their service to the district while serving on the Board of Education.
- 4/20/16 Oath of Office Secretary Karen Schulte administered the Oath of Office to Mr. Chuck Angerer and Mr. Spencer Hoskins.
- 4/20/16 Mrs. Burrow requested nominations for President.  
Mrs. Darnel nominated Mr. Shaw.  
Mr. Shaw nominated Mr. Lepper.
- 4/20/16 Votes for Mr. Shaw - three.  
Votes for Mr. Lepper - four.
- 4/20/16 President Mr. Lepper elected President. Mr. Lepper presides over the meeting.
- 4/20/16 Mr. Lepper requested nominations for Vice President.  
Mrs. Baur nominated Mr. Carrender.
- 4/20/16 Vice-President No further nominations. Mr. Lepper confirmed no further nominations. Nominations cease and Mr. Carrender elected Vice President.
- 4/20/16 Treasurer Mr. Lepper requested nominations for Treasurer.  
Mrs. Darnel nominated Mrs. Baur.  
Mr. Shaw nominated Mr. Hoskins.
- Votes for Mrs. Baur - six.  
Votes for Mr. Hoskins - one.
- Mrs. Baur elected Treasurer.
- 4/20/16 Secretary It was the consensus of the Board to appoint Karen Schulte to remain Secretary to the Board of Education.
- 4/20/16 5905 Adjournment Motion by Mr. Shaw to adjourn until May 18, 2016 at 6:00 p.m. Motion second by Mrs. Darnel. Answering aye: Lepper, Darnel, Baur, Shaw, Carrender, Hoskins, Angerer. No nays. Motion carried.
- 4/20/16 Meeting adjourned at 7:50 p.m.

  
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President

  
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Secretary

