

MINUTES OF BOARD OF EDUCATION MEETINGS

<u>REGULAR SCHOOL BOARD</u> Kind of Meeting	<u>Cole R-V School</u> Place	<u>April 17, 2019 6:00 P.M.</u> Date and Time
Present	MEMBERS	Absent
_____ Mr. Ryan Carrender _____	_____	_____
_____ Mr. Kevin McDonald _____	_____	_____
_____ Mr. Spencer Hoskins _____	_____	_____
_____ Mr. Matt Haeffner _____	_____	_____
_____ Mr. Chuck Angerer _____	_____	_____
_____ Mrs. Jennifer Bradley _____	_____	_____
_____ Mr. Nathan Lepper _____	_____	_____

Item No.	Minutes
4/17/19 Roll Call	President Mr. Ryan Carrender called the meeting to order at 6:00 p.m. Members in attendance: Mr. Ryan Carrender, Mr. Kevin McDonald, Mr. Nathan Lepper, Mr. Spencer Hoskins, Mr. Matt Haeffner, Mr. Chuck Angerer, and Mrs. Jennifer Bradley. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Mark Richard, Principal Teresa Messersmith, Special Education Director Cindy Wibberg.
4/17/19 7517 Approve Agenda	Motion by Mr. McDonald to approve the agenda as presented. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
4/17/19	Mr. Hoskins noted that the minutes need a correction to the information concerning the optical scanner that is being offered for use to our school. The Lions Club International is responsible for the purchase of the optical scanner to be used by area rural schools. It was also noted that the date for the next Board meeting was incorrect. The correct date should be April 17, 2019.
4/17/19 7518 Approve Minutes	Motion by Mr. McDonald to approve the minutes of March 20, 2019 as amended. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays Motion carried.
4/17/19 7519 Approve Financial Rpts.	Motion by Mr. McDonald to approve the regular monthly financial reports as presented. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
4/17/19 7520 Approve Bills, Petty Cash	Motion by Mr. McDonald to approve the payment of bills and the petty cash expenditures as received. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
4/17/19 7521 Approve Substitute List	Motion by Mr. McDonald to approve the substitute list as received. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
4/17/19	Mrs. Burrow informed the Board that we have been awarded Full Accreditation with the Department of Elementary and Secondary Education.

- 4/17/19
Burrow
Reports
- Mrs. Burrow revisited the need to go to the voters to have the partial Prop C rollback be removed. The Partial waiver is limiting funds that the district could receive from Prop C. Currently those funds are being returned into the State Prop C Fund. Our district could use those additional funds for general operational expenses. It was the consensus of the Board to have the proper resolution drawn up to be placed on the August 2019 ballot for district voter approval.
- Mrs. Burrow reported that we had an overwhelming response for a weather late start time. The decision to have a late start would need to be made the night before. This would give parents time to make arrangements for their children.
- 4/17/19
Messersmith
Reports
- Mrs. Messersmith reported on several Elementary activities. Attendance is at 95.95%. Several activities in the Elementary: field trips, musical concerts, elementary track meets, talent show, and awards assembly.
- 4/17/19
Richard
Reports
- Mr. Richard reported on High School events. Attendance is at 95.89%. Mr. Richard congratulated Caden Anderson and Chris Bradley for being nominated for membership in Missouri Ambassadors of Music Program. The JH Boys track team won Show-Me Conference. Several students were recognized for their achievements in track and Show-Me Conference Art Show. Several other activities map testing, prom, FFA Ag Day, academic assembly, district baseball and graduation on May 19, 2019 are on the schedule.
- 4/17/19
Handicap
Family
Bathroom
- Mr. Hoskins asked to revisit the handicap bathroom discussion. Mr. Hoskins suggested that the long closet next to the concession stand be renovated to a Family Bathroom with handicap accessibility. He noted that plumbing is already in that area. The area is currently used for storage of ladders and cleaning machines. Mrs. Burrow will look into the possibility.
- The Principals reported that the first round of BYOC has been completed. This is a process that will be continued into next year.
- 4/17/19
Bids
Cooling
Tower
- The District received bids for the cooling tower needed to correct the air uest conditioning issue in the elementary building. Butzer, Inc. \$ 59,576.00 included labor and material. AAP \$ 28,500 cooler only, Buffalo Refrigeration \$ 13,500 labor. For a total bid of \$42,000.00. There will also be the cost of a concrete pad with either bid. Mr. Libbert has been in contact with The Larose Group, the original contractor with the heating and cooling pumps. He recommends AAP and Buffalo Refrigeration.
- 4/17/19 7522
Accept Bids
Cooling
Tower
- Motion by Mrs. Bradley to accept the bid from AAP \$28,500.00 for the purchase of the cooling tower, and Buffalo Refrigeration \$13,500. 00 for labor cost. Total bid \$ \$42,000.00. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 4/17/19
- Mrs. Burrow stated that we currently have 50 students enrolled for Kindergarten. Normally we have a few additional students enroll in the summer for Kindergarten. Therefore, Mrs. Burrow recommends adding an additional third kindergarten classroom for the 2019-2020 school year.
- 4/17/19 7523
Additional
Classroom
- Motion by Mrs. Bradley to add a third kindergarten classroom for the 2019-2020 school year. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.

4/17/19 7524 Motion by Mr. Lepper to certify the election results from Miller and Cole
 Certify counties as follows.
 Election
 Results

	Cole	Miller	Total
Charles "Chuck" Angerer	139	57	196
Deanna (Dee) Smith	123	65	188
Spencer K. Hoskins	92	27	119
Kris Graham	38	10	48
Kevin Stokes	25	12	37

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

4/17/19 Mr. Chuck Angerer and Mrs. Deana Smith were elected to the Board of Education of the Cole R-V School District.

4/17/19 7525 Motion by Mrs. Bradley to enter into Executive Session - Closed Meeting –
 Executive Closed Record – Closed Vote in accordance with Section 610.021 for
 Session personnel discussion. Motion second by Mr. Haeffner. Answering aye:
 Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays.
 Motion carried.

4/17/19 Minutes for Executive Session are included in the Executive Session File.

4/17/19 7526 Motion by Mrs. Bradley to exit Executive Session and return to open session.
 Exit Exec. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald,
 Session Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.

The members of the Board thanked Mr. Hoskins for his service to the Cole R-V students, staff and District.

Mr. Hoskins leaves the meeting at 9:00 p.m.

4/17/19 7527 Motion by Mr. McDonald to dissolve the sitting Board of Education. Motion
 Dissolve second by Mr. Lepper. Answering aye: Carrender, McDonald, Lepper,
 Sitting Board Angerer, Haeffner, Bradley. No nays. Motion carried.

4/17/19 7528 Motion by Mr. Angerer to appoint Mrs. Burrow as presiding officer of the
 meeting. Motion second by Mrs. Bradley. Answering aye: Carrender,
 McDonald, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.

Mrs. Schulte administered the Oath of Office to Chuck Angerer and Deanna Smith.

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

President Mr. McDonald nominated Ryan Carrender for President.
 No further nominations. Motion by Mr. Lepper nominations cease and Ryan Carrender elected President. Motion second by Mr. Haeffner.

Vice -President Mr. Carrender asked for nominations for Vice President.

Mr. Angerer nominated Kevin McDonald for Vice-President.
 McDonald elected Vice-President. Motion second by Mr. Haeffner.

Treasurer Mr. McDonald nominated Jennifer Bradley for Treasurer.

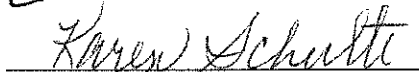
No further nominations. Motion by Mr. Lepper nominations cease and Jennifer Bradley elected Treasurer. Motion second by Mr. Haeffner.

4/17/19 7529
Adjournment

Motion by Mrs. Bradley to adjourn the meeting until May 15, 2019 at 6:00 p.m. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Lepper, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried. Meeting adjourned at 9:15.



President



Secretary