

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School August 17, 2016 6:00 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
<u>Mr. Nathan Lepper</u>		<u>Mr. Byron Shaw</u>
<u>Mr. Ryan Carrender</u>		
<u>Mrs. Cindy Darnel</u>		
<u>Mrs. Jennifer Baur</u>		
<u>Mr. Chuck Angerer</u>		
<u>Mr. Spencer Hoskins</u>		

Item No.	Minutes
8/17/16 Tax Rate Hearing	Mrs. Burrow presented the tax information received from Cole and Miller Counties. The total assessed valuation from the two counties will be \$ 66,123,575. This assessed valuation will provide \$2,446,573 of tax property revenue. Mrs. Burrow recommended raising the tax levy to \$3.70. The tax levy has been set at \$3.65 for a number of years. The additional \$.05 will generate approximately \$ 26, 000.00 in additional revenue, which Mrs. Burrow recommends placing in the school operating fund.
8/17/16 Roll Call	President Mr. Nathan Lepper called the meeting to order at 6:00 p.m. Members in attendance: Mr. Nathan Lepper, Mr. Ryan Carrender, Mrs. Jennifer Baur, Mrs. Cindy Darnel, Mr. Chuck Angerer, Mr. Spencer Hoskins. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal's Brian Dickerson and Teresa Messersmith.
8/17/16 5944 Approve Tax Rate	Motion by Mr. Hoskins to set the tax rate levy for 2016-2017 as follows: Total Levy \$3.70 with the following breakdown. General Fund \$ 1.26, Teachers Fund \$1.75, Debt Service \$.69. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Baur, Darnel, Angerer, Hoskins. No nays. Motion carried.
8/17/16 5945 Approve Agenda	Motion by Mrs. Darnel to approve the agenda as presented. Motion second by Mr. Carrender. Answering aye: : Lepper, Carrender, Baur, Darnel, Angerer, Hoskins. No nays. Motion carried.
8/17/16 5946 Approve Minutes	Motion by Mrs. Darnel to approve the minutes of July 20, 2016 as presented. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Baur, Darnel, Angerer, Hoskins. No nays. Motion carried.
8/17/16 5947 Approve Financial Rpts.	Motion by Mrs. Darnel to approve the regular monthly financial reports as presented. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Baur, Darnel, Angerer, Hoskins. No nays. Motion carried.
8/17/16 5948 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 Mr. Carrender. Answering aye: Lepper, Carrender, Baur, Darnel, Angerer, Hoskins. No nays. Motion carried.

- 8/17/16 5949 Motion by Mrs. Darnel to approve the payment of bills and the petty cash
Approve Bills, expenditures as presented. Motion second by Mr. Carrender. Answering aye:
Petty Cash Lepper, Carrender, Baur, Darnel, Angerer, Hoskins. No nays. Motion carried.
- 8/17/16 5950 Motion by Mrs. Darnel to approve the substitute list as presented. Motion
Approve second by Mr. Carrender. Answering aye: Lepper, Carrender, Baur, Darnel,
Sub List Angerer, Hoskins. No nays. Motion carried.
- 8/17/16 5951 Motion by Mrs. Darnel to approve the Bus Safety Guidelines for the 2016-
Approve Bus 2017 school year. Motion second by Mr. Carrender. Answering aye : Lepper,
Safety Guidelines Carrender, Baur, Darnel, Angerer, Hoskins. No nays motion carried.
- 8/17/16 5952 Motion by Mrs. Darnel to set the student tuition at \$6700 for the 2016-2017
Approve school year. Motion second by Mr. Carrender. Answering aye: Lepper,
Tuition Carrender, Baur, Darnel, Angerer, Hoskins. No nays. Motion carried.
- 8/17/16 5953 Motion by Mrs. Darnel to approve the students to attend the FFA National
Approve FFA Convention October 19-22 in Indianapolis, IN. Motion second by Mrs.
Convention Carrender. Answering aye: Lepper, Carrender, Baur, Darnel, Angerer,
Hoskins. No nays. Motion carried.
- 8/17/16 Mrs. Burrow presented the District Wellness Plan for approval.
- 8/17/16 5954 Motion by Mr. Hoskins to approve the District Wellness Plan for the 2016-
Approve 2017 school year. Motion second by Mr. Carrender. Answering aye: Lepper,
Wellness Plan Carrender, Baur, Darnel, Angerer, Hoskins. No nays. Motion carried.
- 8/17/16 5955 Mrs. Messersmith and Mr. Dickerson reported that the K-12 Open House was
a huge success and that school is off to a great start.
- 8/17/16 Mrs. Burrow moved the track report to Executive Session.
- 8/17/16 Unfinished business item B. Signs for the Gym was tabled until further
information is received.
- 8/17/16 Mrs. Burrow reported that there are no policy updates for approval.
- 8/17/16 5956 The following bids were received for propane supplies for the 2016-2017
Propane school year: AA Propane - \$.799, Gasco - \$.87, Captial Energy - \$.899, Three
Bids Rivers Propane - \$.91. It was the consensus of the Board through e-mail on
8/3/16 to accept the bid from AA Propane. This will allow AA Propane to
complete the pressure checks prior to the start of school.
- 8/17/16 5957 Motion by Mr. Hoskins to officially accept the bid from AA propane at the bid
Accept Propane price of \$.799 per gallon for the 2016-2017 school year. Motion second by
Bid Mrs. Baur. Answering aye: Lepper, Carrender, Baur, Darnel, Angerer,
Hoskins. No nays. Motion carried.
- 8/17/16 5958 Motion by Mr. Carrender to approve the Annual Secretary of the Board Report
Approve for the 2015-2016 school year. Motion second by Mrs. Darnel. Answering
ASBR aye: Lepper, Carrender, Baur, Darnel, Angerer, Hoskins. No nays. Motion
carried.
- 8/17/16 The Professional Development plan was tabled until September.
- 8/17/16 Discussion for Elementary new programs was removed from the agenda.
- 8/17/16 5959 Motion by Mrs. Darnel 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 Mrs. Baur. Answering aye: Lepper,
Carrender, Baur, Shaw, Angerer, Hoskins. No nays. Motion carried.

- 8/17/16 Minutes for Executive Session are included in the Executive Session File.
- 8/17/16 5960 Motion by Mr. Angerer to exit Executive Session. Motion second by Mrs. Exit Exec. Baur. Answering aye: Lepper, Carrender, Baur, Darnel, Angerer, Hoskins. No Session nays. Motion carried.
- 8/17/16 5961 Motion by Mr. Angerer to adjourn until September 21, 2016 at 6:00 p.m. Motion second by Mrs. Baur. Answering aye: Lepper, Carrender, Baur, Darnel, Angerer, Hoskins. No nays. Motion carried.
- 8/17/16 Meeting adjourned at 6:45 p.m.

 President
 Secretary

