

**MINUTES OF BOARD OF EDUCATION MEETINGS**

REGULAR SCHOOL BOARD  
Kind of Meeting

COLE R-V SCHOOL  
Place

August 16, 2017 6:00 P.M.  
Date and Time

Present	MEMBERS	Absent
<u>Mr. Nathan Lepper</u>		<u>Mr. Ryan Carrender</u>
<u>Mr. Spencer Hoskins</u>		<u>Mr. Byron Shaw</u>
<u>Mr. Matt Haeffner arrives 6:15</u>		
<u>Mr. Chuck Angerer</u>		
<u>Mr. Kevin McDonald</u>		

Item No.	Minutes
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**TAX RATE HEARING**

Mrs. Burrow presented the tax information from Cole and Miller Counties. The total assessed valuation from the two counties will be \$ 67,347,181. The assessed valuation will generate \$24,325,801.00 in local tax revenue. Mrs. Burrow explained that due to the Prop C rollback of \$ .4035 we will lower our Debt Service levy to \$ .6590. This will make our total levy \$3.612 from \$3.70 in prior years.

- 8/16/17 Roll Call President Mr. Nathan Lepper called the meeting to order at 6:00 p.m. Members in attendance: Mr. Nathan Lepper, Mr. Spencer Hoskins, Mr. Chuck Angerer, Mr. Kevin McDonald. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Teresa Messersmith and Brian Dickerson.
- 8/16/17 7129 Set Tax Levy Motion by Mr. Hoskins to set the tax rate levy for 2017-2018 as follows: Total Levy \$ 3.61 with the following breakdown: General and Special Revenue Funds \$2.95, Debt Service \$ .66. Motion second by Mr. Angerer. Answering aye: Lepper, Hoskins, Angerer, McDonald. No nays. Motion carried.
- 8/16/17 7130 Approve Agenda Motion by Mr. Angerer to approve the agenda as presented. Motion second by Mr. McDonald. Answering aye: Lepper, Hoskins, Angerer, McDonald. No nays. Motion carried.
- 8/16/17 7131 Approve Minutes Motion by Mr. Angerer to approve the minutes of July 12, 2017 as presented. Motion second by Mr. McDonald. Answering aye: Lepper, Hoskins, Angerer, McDonald. No nays. Motion carried.
- 8/16/17 7132 Approve Financial Rpts Motion by Mr. Angerer to approve the regular monthly financial reports as presented. Motion second by Mr. McDonald. Answering aye: Lepper, Hoskins, Angerer, McDonald. No nays. Motion carried.
- 8/16/17 7133 Approve Transfers Motion by Mr. Angerer 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. McDonald. Answering aye: Lepper, Hoskins, Angerer, McDonald. No nays. Motion carried.
- 8/16/17 7132 Approve Bills Petty Cash Motion by Mr. Angerer to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mr. McDonald. Answering aye: Lepper, Hoskins, Angerer, McDonald. No nays. Motion carried.

- 8/16/17 7133 Motion by Mr. Angerer to approve the substitute list as amended. Motion  
Approve second by Mr. McDonald. Answering aye: Lepper, Hoskins, Angerer,  
Substitute List McDonald. No nays. Motion carried.
- 8/16/17 7134 Motion by Mr. Angerer to set the tuition at \$6700.00 for the 2017-2018 school  
Set Tuition years. Motion second by Mr. McDonald. Answering aye: Lepper, Hoskins,  
Angerer, McDonald. No nays. Motion carried.
- 8/16/17 Mrs. Burrow reported that our main goals for this year are going to center  
Mrs. Burrow around building a strong curriculum, teaching the curriculum to prepare  
Reports students and using self-evaluation to improve instruction. HS registration has  
gone well with students and parents in the building to confirm their class  
schedules.
- 8/16/17 Mr. Haeffner arrived at 6:15.
- 8/16/17 Mr. Dickerson reported that enrollment is up 13 students from last May.  
HS Report Several sporting activities are scheduled to begin their seasons.
- 8/16/17 Mrs. Messersmith reported that enrollment is up 10 students . Open House  
Elem. Report was well attended at 90%. Mrs. Messersmith also reported that OPAA will be  
starting a new program in the elementary called OPAA To Go. This will be  
more like a sack lunch, but will meet all the requirements to be counted as a  
reimbursable meal. The Elementary students will have the choice between the  
hot lunch or OPAA To Go option.
- 8/16/17 Mrs. Burrow moved the Track report to Executive Session.
- 8/16/17 The Board received a copy of the 2016-2017 ASBR for review.
- 8/16/17 7135 Motion by Mr. McDonald to approve the 2016-2017 Annual Secretary Board  
Approve Report. Motion second by Mr. Hoskins. Answering aye: Lepper, Hoskins,  
ASBR Angerer, Haeffner, McDonald. No nays. Motion carried.
- 8/16/17 7136 Motion by Mr. Angerer to approve the Local Compliance Plan for the 2017-  
Approve Local 2018 school years. Motion second by Mr. Haeffner. Answering aye: Lepper,  
Compliance Plan Hoskins, Angerer, Haeffner, McDonald. No nays. Motion carried.
- 8/16/17 7137 Motion by Mr. Hoskins to approve the Financial Interest Statement for 2017-  
Approve 2019. Motion second by Mr. McDonald. Answering aye: Lepper, Hoskins,  
Financial St. Angerer, Haeffner, McDonald. No nays. Motion carried.
- 8/16/17 Mrs. Burrow informed the Board that the general practice for long term  
Substitute substitutes has been after the 5<sup>th</sup> consecutive day for the same teacher the pay  
Pay goes to beginning teachers pay. Mrs. Burrow reported that she feels that is  
somewhat unfair to our beginning teachers. After discussion the Board agreed  
to pay \$100 per day on the eleventh day of substituting for the same teacher  
and \$150.00 per day on the 31<sup>st</sup> day.
- 8/16/17 7138 Motion by Mr. Angerer to approve the following procedure for long term  
Approve substitutes. Regular sub pay of \$75 per day, increasing to increase the pay to  
Substitute \$100.00 per day on the 11<sup>th</sup> day and \$150.00 on the 31<sup>st</sup> day for the remainder  
Pay of the consecutive days the substitute works. Motion second by Mr. Hoskins.  
Answering aye: Lepper, Hoskins, Angerer, Haeffner, McDonald. No nays.  
Motion carried.
- 8/16/17 7139 Motion by Mr. Angerer 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:  
Lepper, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.

- 8/16/17 Minutes for Executive Session are included in the Executive Session File.
- 8/16/17 7140 Motion by Mr. Angerer to exit Executive Session. Motion second by Mr.  
Exit Exec. Haeffner. Answering aye: Lepper, Hoskins, Angerer, McDonald, Haeffner. No  
Session nays. Motion carried.
- 8/16/17 7141 Motion by Mr. Angerer to adjourn the meeting until September 20, 2017 at  
Adjournment 6:00. Motion second by Mr. Haeffner. Answering aye: Lepper, Hoskins,  
Angerer, McDonald, Haeffner. No nays. Motion carried and meeting  
adjourned.

  
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Secretary

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President

