MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Kind of Meeting		Cole R-V School Place	August 15, 2018 6:00 P.M. Date and Time				
Present M		MEMBERS	Absent				
Mr. Ryan	Carrender						
Mr. Kevi	n McDonald						
Mr. Spen	cer Hoskins						
Mr. Nath	an Lepper						
Mr. Matt	Haeffner						
Mr. Chuc	k Angerer	Annual of ARM South Conference					
Mrs. Jenr	nifer Bradley						
Item No.			Minutes				
would be allowed to set the levy at \$3.70 which would generate another \$61,000.00 for the district. Mrs. Burrow will look into taking this to the voters to change from a partial waiver to a full. The total assessed valuation from Cole and Miller counties will be \$69,552,007. This will provide \$2,447,199.00 in tax property revenue for the district. 8/15/18 President Mr. Ryan Carrender called the meeting to order at 6:00 p.m. Members in attendance: Mr. Ryan Carrender, Mr. Kevin McDonald, Mr. Spencer Hoskins, Mr. Nathan Lepper, Mr. Matt Haeffner, Mr. Chuck Angerer, and Mrs. Jennifer Bradley. Also in attendance: Superintendent Dawna							
8/15/18 7403 Set Tax Levy	Mark Richard. Motion by Mr. I levy \$3.61 with Service Fund \$.60	Lepper to set the tax r the following breakdoo. Motion second by	ate levy for 2018-2019 as follows: Total own: General Fund \$ 3.01 and Debt owns. Bradley. Answering aye: per, Angerer, Haeffner, Bradley. No nays.				
8/15/18 7404 Approve Agenda	Mr. McDonald.		e agenda as presented. Motion second by ender, McDonald, Hoskins, Lepper, Motion carried.				
8/15/18 7405 Approve Minutes	Motion second l	by Mr. McDonald. A	e minutes of July 25, 2018 as received. nswering aye: Carrender, McDonald, Bradley. No nays. Motion carried.				
8/15/18 7406 Approve Financial Rpts	presented. Moti	ion second by Mr. Mo	e regular monthly financial reports as Donald. Answering aye: Carrender, r, Haeffner, Bradley. No nays. Motion				

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: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.						
8/15/18 7408 Approve Bills, Petty Cash	Motion by Mr. Angerer to approve the payment of bills and the petty cash expenditures as received. Motion second by Mr. McDonald. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.					
8/15/18 7409 Approve Substitute List	Motion by Mr. Angerer to approve the substitute list as received. Motion second by Mr. McDonald. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.					
8/15/18 7410 Student Tuition	Motion by Mr. Angerer to approve the district student tuition at \$6700.00 for the 2018-2019 school year. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.					
8/15/18	Mrs. Burrow reported that during the 2018-2019 school year the district will focus on building a strong curriculum, preparing our students, and meeting individual student needs.					
8/15/18	Mrs. Burrow also noted the ASBR balances confirmed that our district budget is going in the right direction. We need to remind staff that we will continue with conservative spending this year.					
8/15/18	Mr. Richard and Mrs. Messersmith reported that their buildings are ready for the start of school tomorrow.					
8/15/18	Mrs. Burrow tabled the Track report to Executive Session under legal issues.					
8/15/18 ASBR Review	The Board received a copy of the Annual Secretary of the Board report (ASBR) for 2017-2018. This report outlines all revenues and expenditures for the 2017-2018 school year. The report is audited and then submitted to the Department of Education.					
8/15/18 7411 Approve ASBR	Motion by Mr. Hoskins to approve the ASBR for 2017-2018 as reviewed. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.					
8/15/18 7412 Approve Mentor Handbook	Motion by Mrs. Bradley to approve the Mentor/Mentee Plan for 2018-2019 as received. Motion second by Mr. McDonald. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.					
8/15/18 Crisis Manual	Mrs. Burrow provided a copy of the Crisis Manual for review. She explained that a copy of this manual will be in each administrative office, both libraries, SRO office, and maintenance office.					
8/15/18 7413 Approve Crisis Manual	Motion by Mr. Lepper to approve the 2018-2019 crisis manual. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.					
8/15/18 7414 Executive Session	Motion by Mrs. Bradley 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. Lepper. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.					

Minutes for Executive Session are included in the Executive Session File.

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

Motion by Mrs. Bradley to adjourn the meeting until September 19, 2018 at 6:00 p.m. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried. Meeting adjourned at 7:25.

President

_Secretary