

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD
Kind of Meeting



Cole R-V School
Place

December 21 2016 5:00 P.M.
Date and Time

Present	MEMBERS	Absent
<u>Mr. Nathan Lepper</u>	<u>arrived 5:10</u>	<u>Mrs. Jennifer Baur</u>
<u>Mr. Ryan Carrender</u>		<u>Mr. Chuck Angerer</u>
<u>Mrs. Cindy Darnel</u>		
<u>Mr. Byron Shaw</u>		
<u>Mr. Spencer Hoskins</u>		

Item No.	Minutes
12/21/16 Roll Call	Vice-President Mr. Ryan Carrender called the meeting to order at 5:00 p.m. Members in attendance: Mr. Ryan Carrender, Mrs. Cindy Darnel, Mr. Spencer Hoskins, Mr. Byron Shaw. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Brian Dickerson and Teresa Messersmith.
12/21/16 6009 Approve Agenda	Motion by Mr. Hoskins to approve the agenda as presented. Motion second by Mrs. Darnel. Answering aye: Carrender, Darnel, Shaw, Hoskins. No nays. Motion carried.
12/21/16 6010 Approve Minutes	Motion by Mr. Hoskins to approve the minutes of November 16, 2016 as presented. Motion second by Mrs. Darnel. Answering aye: Carrender, Darnel, Shaw, Hoskins. No nays. Motion carried.
12/21/16 6011 Approve Financial Rpts.	Motion by Mr. Hoskins to approve the regular monthly financial reports as presented. Motion second by Mrs. Darnel. Answering aye: Carrender, Darnel, Shaw, Hoskins. No nays. Motion carried.
12/21/16 6012 Approve Transfers	Motion by Mr. Hoskins 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. Darnel. Answering aye: Carrender, Darnel, Shaw, Hoskins. No nays. Motion carried.
12/21/16 6013 Approve Bills, Petty Cash	Motion by Mr. Hoskins to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mrs. Darnel. Answering aye: Carrender, Darnel, Shaw, Hoskins. No nays. Motion carried.
12/21/16 6014 Approve Substitute	Motion by Mr. Hoskins to approve the substitute list removing Bethany Carrender. Motion second by Mrs. Darnel. Answering aye: Carrender, Darnel, Shaw, Hoskins. No nays. Motion carried.
12/21/16 6015 Approve Substitute List	Motion by Mr. Hoskins to approve Bethany Carrender as a substitute for the district. Motion second by Mrs. Darnel. Answering aye: Darnel, Shaw, Hoskins. No nays. Mr. Carrender abstained. Motion failed.
12/21/16	Mrs. Burrow reminded the Board that the candidacy application for the Board is open until January 17, 2017, we have 3 positions open this year.
12/21/16	Mr. Lepper arrived at 5:10 p.m.

- 12/21/16
Messersmith
Reports Mrs. Messersmith reported on elementary activities. Enrollment is at 310 with attendance at 95%. Mrs. Otto and Mrs. Colvin representatives from the Elementary PTO discussed the elementary playground with the Board. The PTO has been saving funds to renovate the playground. There are several issues that need to be addressed before new playground equipment can be purchased. They have explored grants that are available to schools to help fund playground upgrades. Those grants have stipulations that require the playground be open to the public for example. The committee is asking for direction in ways to proceed with updating the playground. Mr. Shaw agreed to serve on the Elementary Playground Committee.
- 12/21/16 Mr. Dickerson reported on high school activities. Enrollment at 276 with attendance at 95%.
- 12/21/16 Mrs. Burrow tabled the track report until the January meeting.
- 12/21/16
Dept. Reports The Board received a copy of the following departmental reports for review. Counseling and Special Education reports were reviewed for approval.
- 12/21/16 6016
Approve
Dept. Rpts. Motion by Mr. Shaw to approve the Counseling and Special Education reports as written. Motion second by Mr. Hoskins. Answering aye: Lepper, Darnel, Carrender, Shaw, Hoskins. No nays. Motion carried.
- 12/21/16
Board Policy
Updates The Board reviewed the recommended Board policies. Policy 2315 addresses attendance for students that are involved in activities that take them out of the classroom for organized events. The policy allows each school to determine the number of days they will allow their students to be out of the classroom to attend these type events. The Board approved the policy but directed the administration to determine the number of days to be included in this policy.
- 12/21/16 6017
Adopt Board
Policies Motion by Mr. Hoskins to approve adoption of the following policies 2115, 2315 with the appropriate days included, 4750 and 5710 effective immediately. Motion second by Mr. Shaw. Answering aye: Lepper, Darnel, Carrender, Shaw, Hoskins. No nays. Motion carried.
- 12/21/16 6018
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. Darnel. Answering aye: Lepper, Carrender, Darnel, Shaw, Hoskins. No nays. Motion carried.
- 12/21/16 Minutes for Executive Session are included in the Executive Session File.
- 12/21/16 6019
Exit Exec. Motion by Mr. Shaw to exit Executive Session. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Darnel, Shaw, Hoskins. No nays. Motion carried.
- 12/21/16 6020
Adjournment Motion by Mr. Shaw to adjourn until January 18, 2017 at 6:00 p.m. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Darnel, Shaw, Hoskins. No nays. Motion carried.
- 12/21/16 Meeting adjourned at 7:00 p.m.

 President
 Secretary