

**MINUTES OF BOARD OF EDUCATION MEETINGS**

REGULAR SCHOOL BOARD                      COLE R-V SCHOOL                      December 20, 2017 5:00 P.M.  
 Kind of Meeting                                      Place                                      Date and Time

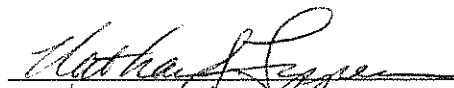
Present	<b>MEMBERS</b>	Absent
<u>Mr. Nathan Lepper</u>	_____	_____
<u>Mr. Byron Shaw</u>	_____	_____
<u>Mr. Ryan Carrender</u>	_____	_____
<u>Mr. Spencer Hoskins</u>	_____	_____
<u>Mr. Kevin McDonald</u>	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mr. Matt Haeffner</u>	_____	_____


Item No.	Minutes
----------	---------

- 12/20/17      President Mr. Nathan Lepper called the meeting to order at 5:00 p.m. Members  
 Roll Call      in attendance: Mr. Nathan Lepper, Mr. Ryan Carrender, Mr. Spencer Hoskins,  
                          Mr. Byron Shaw, Mr. Chuck Angerer, Mr. Kevin McDonald, Mr. Matt  
                          Haeffner. Also in attendance: Superintendent Dawna Burrow, Secretary  
                          Karen Schulte, Principals Teresa Messersmith and Brian Dickerson and  
                          Director Cindy Wibberg.
  
- 12/20/17 7188      Motion by Mr. Hoskins to approve the agenda as presented. Motion second by  
 Approve      Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer,  
 Agenda      McDonald, Haeffner. No nays. Motion carried.
  
- 12/20/17 7189      Motion by Mr. Hoskins to approve the minutes of November 15, 2017 as  
 Approve      presented. Motion second by Mr. Angerer. Answering aye: Lepper,  
 Minutes      Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion  
                          carried.
  
- 12/20/17 7190      Motion by Mr. Hoskins to approve the regular monthly financial reports as  
 Approve      presented. Motion second by Mr. Angerer. Answering aye: Lepper,  
 Financial Rpts.      Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion  
                          carried.
  
- 12/20/17 7191      Motion by Mr. Hoskins to approve the transfer of funds between the General  
 Approve      Fund, Special Revenue Fund and the Capital Project Fund as necessary to meet  
 Monthly      the expenditures in those funds. Motion second by Mr. Angerer. Answering  
 Transfers      aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No  
                          nays. Motion carried.
  
- 12/20/17 7192      Motion by Mr. Hoskins to approve the payment of bills and the petty cash  
 Approve Bills,      expenditures as presented. Motion second by Mr. Angerer. Answering aye:  
 Petty Cash      Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays.  
                          Motion carried.
  
- 12/20/17      The Board received a request from FFA to attend a conference at Lake of  
                          Ozarks, Tan-Tara Resort, "Computers on the Farm" hosted by MU. The  
                          request is for ten students to attend. The FFA club will fund the trip.

- 12/20/17 7193 Motion by Mr. Hoskins to approve the FFA Trip to Lake of Ozarks to a student  
Approve FFA conference, "Computers on the Farm". Motion second by Mr. Angerer.  
Conference Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald,  
Haeffner. No nays. Motion carried.
- 12/20/17 7194 Motion by Mr. Hoskins to approve the substitute list removing Bethany  
Approve Carrender. Motion second by Mr. Angerer. Answering aye: Lepper,  
Substitute List Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion  
carried.
- 12/20/17 7195 Motion by Mr. Hoskins to approve Bethany Carrender as a substitute teacher.  
Approve Motion second by Mr. Angerer. Answering aye: Lepper,  
Hoskins, Angerer, Substitute Shaw, McDonald, Haeffner. No nays. Mr.  
Carrender abstained. Motion carried.
- 12/20/17 Mrs. Burrow shared with the Board that we had received a letter of concern  
Burrow from the Freedom From Religions Foundation regarding our holding  
Reports "Unconstitutional Religious Assemblies". This is in reference to an assembly  
held several years ago. Mrs. Burrow attended the assembly and did not feel  
that anything inappropriate was presented to students. Mrs. Burrow stated that  
all assemblies have been and will be evaluated on their content.
- 12/20/17 Mrs. Burrow reported that we have received notification that our District has  
been classified as Fully Accredited by the Department of Education.
- 12/20/17 Mr. Dickerson reported on several high school activities and student awards.  
Dickerson He informed the Board of Local Scholarships that is available to our students.  
Reports The second phase of BYOC will be starting after the break.
- 12/20/17 Mrs. Messersmith reported on Elementary Activities. DARE graduation was  
Messersmith held on December 7<sup>th</sup>, for 5<sup>th</sup> and 6<sup>th</sup> graders. She explained that starting next  
Reports year the DARE program will start with 5<sup>th</sup> grade, therefore they included this  
year's 5<sup>th</sup> grade in the program.
- 12/20/17 Mrs. Burrow tabled the Track report until next month.
- 12/20/17 The Board received a copy of the June 30, 2017 audit for review. She brought  
Audit their attention to the last page of the audit, Findings-Financial Statements.  
The findings indicate that the auditors feel that we do not enough internal  
controls in place under the modified cash basis of accounting.  
Mrs. Burrow explained that all receipts and expenditures are reviewed by three  
people and for a district of our size that is all we can do.
- 12/20/17 7196 Motion by Mr. Shaw to approve the June 30, 2017 audit as reviewed. Motion  
Approve 16-17 second by Mr. Haeffner. Answering aye: Lepper, Carrender, Hoskins, Shaw,  
Audit Angerer, McDonald, Haeffner. No nays. Motion carried.
- 12/20/17 7197 Motion by Mr. Hoskins to approve the Counseling and Special Education  
Approve Dept. reports as presented and reviewed. Motion second by Mr. McDonald.  
Reports Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald,  
Haeffner. No nays. Motion carried.
- 12/20/17 7198 Motion by Mr. Shaw 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. Angerer. Answering aye:  
Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays.  
Motion carried.
- 12/20/17 Minutes for Executive Session are included in the Executive Session File.

- 12/20/17 Mr. Carrender leaves the meeting at 6:10 p.m.
- 12/20/17 7199 Motion by Mr. Shaw to exit Executive Session. Motion second by Mr. Executive Angerer. Answering aye: Lepper, Hoskins, Shaw, Angerer, McDonald, Session Haeffner. No nays. Motion carried.
- 12/20/17 7200 Motion by Mr. Shaw to adjourn the meeting until January 17, 2017 at 6:00 Adjournment p.m. Motion second by Mr. Haeffner. Answering aye: Lepper, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried and meeting adjourned at 6:15 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

