

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School December 19, 2018 5:00 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</u>		<u>Mr. Nathan Lepper</u>
<u>Mr. Kevin McDonald</u>		
<u>Mr. Spencer Hoskins</u>		
<u>Mr. Matt Haeffner</u>		
<u>Mr. Chuck Angerer</u>		
<u>Mrs. Jennifer Bradley</u>		

Item No.	Minutes
12/19/18 Roll Call	President Mr. Ryan Carrender called the meeting to order at 5:00 p.m. Members in attendance: Mr. Ryan Carrender, Mr. Kevin McDonald, Mr. Spencer Hoskins, Mr. Matt Haeffner, Mr. Chuck Angerer, and Mrs. Jennifer Bradley. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Mark Richard, Principal Teresa Messersmith, Special Education Director Cindy Wibberg.
12/19/18 7464 Approve Agenda	Motion by Mr. Hoskins to approve the agenda as presented. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
12/19/18 7465 Approve Minutes	Motion by Mr. Hoskins to approve the minutes of November 14, 2018 as received. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
12/19/18 7466 Approve Minutes	Motion by Mr. Hoskins to approve the regular monthly financial reports as presented. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
12/19/18 7467 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 Mr. Haeffner. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
12/19/18 7468 Approve Bills, Petty Cash	Motion by Mr. Hoskins to approve the payment of bills and the petty cash expenditures as received. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
12/19/18 7469 Approve Substitute List	Motion by Mr. Hoskins to approve the substitute list as received. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
12/19/18	Mrs. Burrow reported that the Show Me Conference/Frisco League shootout was a big hit again this year. Mrs. Burrow explained the many donations that were collected from students and staff to be given to Samaritan Center and several school families.

- 12/19/18 Mrs. Messersmith reported on Elementary activities. Attendance is at 95.62%. The Elementary staff and students donated gloves, hats, scarves, socks, blankets for the holidays in lieu of a student gift exchange. The items were presented to the Samaritan Center.
- 12/19/18 Mr. Richard reported on High School activities. Attendance is at 96.06%. Several students were recognized for their accomplishments. Homecoming is scheduled for January 11, 2019.
- 12/19/18 Mrs. Burrow tabled the Track report until Executive Session for discussion on pending litigation.
- 12/19/18 7470 Motion by Mr. McDonald to approve the monthly departmental reports from Approve Dept. Reports the Counseling Department and the Special Education Department. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 12/19/18 7471 Motion by Mrs. Bradley to enter into Executive Session – Closed Meeting – Enter Exec. Session Closed Record - Closed Vote in accordance with Section 610.021 for personnel/legal discussion. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 12/19/18 Minutes for Executive Session are included in the Executive Session File.
- 12/19/18 7472 Motion by Mrs. Bradley to exit Executive Session and return to open session. Exit Exec. Session Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 12/19/18 7473 Motion by Mr. McDonald to authorize the Board President to sign the track Track Agreement agreement in front of a notary. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 12/19/18 7474 Motion by Mrs. Bradley to adjourn the meeting until January 16, 2019 at 6:00 Adjournment p.m. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried. Meeting adjourned at 8:25.



President



Secretary