

**MINUTES OF BOARD OF EDUCATION MEETINGS**

REGULAR SCHOOL BOARD                      Cole R-V School                      February 17, 2016 6:00 P.M.  
 Kind of Meeting                                  Place    Date and Time

Present	<b>MEMBERS</b>	Absent
<u>Mr. Nathan Lepper</u>	_____	_____
<u>Mrs. Cindy Darnel</u>	_____	_____
<u>Mr. Curt Brumley</u>	_____	_____
<u>Mr. Jennifer Baur</u>	_____	_____
<u>Mrs. Tracy Wunderlich</u>	_____	_____
<u>Mr. Byron Shaw</u>	_____	_____
<u>Mr. Ryan Carrender</u>	_____	_____

Item No.	Minutes
2/17/2016 Roll Call	President Mr. Nathan Lepper called the meeting to order at 6:00 p.m. Members in attendance: Mr. Nathan Lepper, Mrs. Cindy Darnel, Mr. Curt Brumley, Mrs. Jennifer Baur, Mrs. Tracy Wunderlich, Mr. Byron Shaw, Mr. Ryan Carrender. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Brian Dickerson and Teresa Messersmith.
2/17/16 5866 Approve Agenda	Motion by Mr. Shaw to approve the agenda as presented. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
2/17/16	Mrs. Schulte informed the Board that she had corrected the official minutes to state that the High School will be reviewing a proposal with State Fair College to possibly offer more college classes to our students.
2/17/16 5867 Approve Minutes	Motion by Mr. Shaw to approve the minutes of January 20, 2016 as presented. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
2/17/16 5868 Approve Financial Rpts.	Motion by Mr. Shaw to approve the regular monthly financial reports as presented. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
2/17/16 5869 Approve Transfers	Motion by Mr. Shaw 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. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
2/17/16 5870 Approve Bills, Petty Cash	Motion by Mr. Shaw to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
2/17/16	Mrs. Forck requested authorization to take the FCCLA to the State Competition and Leadership Conference March 29-31, 2016. We have eight students eligible to compete.

- 2/17/16 5871 Motion by Mr. Shaw to approve the FCCLA Leadership Trip on March 29-31, 2016. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.  
Approve  
FCCLA Trip
- 2/17/16 5872 Motion by Mr. Shaw to approve the substitute list as presented. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.  
Approve  
Substitute List
- 2/17/16  
Mrs. Burrow  
Reports  
Mrs. Burrow reported that May 11th will be the makeup day for the one snow day missed. The PD day held on February 12th included emergency situation training provided by the Cole County EMS. Mrs. Burrow will be looking into first aid kits for each classroom.
- 2/17/16  
Messersmith  
Reports  
Mrs. Messersmith reported on Elementary Activities. Enrollment is at 325 with attendance at 96% . Several activities are planned for the Elementary. The basketball tournament is first week in March. Muffins with Moms will be sponsored by the Elementary PTO. The Show Mo Conference Elementary Knowledge Bowl will be held on March 15th. Mrs. Messersmith also informed the Board that the Elementary PTO is working on a grant for Elementary playground equipment.
- 2/17/16  
Dickerson  
Reports  
Mr. Dickerson reported on High School Activities. Enrollment is at 276 with attendance at 94%. Several students participated in the Region 13 FCCLA Contest. Four teams advancing to State competition. MAP testing starts April 6th with EOC testing April 13th. St. Elizabeth will host the Conference Quiz bowl on March 3rd.
- 2/17/16  
Mrs. Burrow moved the track report to Executive Session.
- 2/17/16 5873 Motion by Mrs. Darnel to approve the Health Services Report as presented for 2015-2016. Motion second by Mr. Shaw. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.  
Approve  
Health Plan
- 2/17/16  
2016-2017  
Calendar  
Mrs. Burrow presented the 2016-2017 school calendar for approval. The proposed calendar has school starting for students on August 16, 2016 with the last day being May 9, 2017. Make-up weather days will be scheduled to best meet the education needs of the students. Mrs. Burrow stated that by starting school on August 16 the two semesters will have approximately the same number of student instructional days. Therefore, when students return after Christmas break they will be starting a new semester.
- 2/17/16 5874 Motion by Mrs. Darnel to approve the 2016-2017 school calendar. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.  
Approve 16-17  
Calendar
- 2/17/16  
OPAA  
Contract  
Mrs. Burrow reported that the OPAA contract is up for a one year renewal. She reported that she feels we are having a successful year compared to past. The high school kitchen staff is working very hard to produce meals the students will enjoy. There will be a slight increase in meal costs with the largest increase being \$0.13 in a-la-carte items.
- 2/17/16 5875 Motion by Mr. Brumley to approve the OPAA contract to provide school lunch services for the 2016-2017 school year. Motion second by Mr. Shaw. Answering aye: Lepper, Brumley, Wunderlich, Shaw, Carrender. Nays. Darnel, Baur. Motion carried.  
Approve OPAA  
Contract
- 2/17/16 5876 Motion by Mrs. Wunderlich to approve Graduation to be held on May 15th, 2016 at 2:00. Motion second by Mrs. Baur. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.  
Approve  
Graduation Date

- 2/17/16 Mrs. Burrow informed the Board that we have had another request to allow 7th & 8th graders to join the Shooting Sports Program. The Board discussed allowing the younger students to join. Some students participate in a 4-H program which is sparking an interest to join the school team. Mrs. Wunderlich voiced that it would be very beneficial if these students had the 4-H fire arms training.
- 2/17/16 5877 Motion by Mr. Shaw to allow 7th & 8th graders to join the Shooting Sports Shooting Sports team maintaining two sponsors for the program. Motion second by Mr. Team Brumley. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
- 2/17/16 5878 Motion by Mr. Shaw to enter into Executive Session – Closed Meeting – Enter Exec. Closed Record - Closed Vote in accordance with Section 610.021 for Session personnel discussion. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
- 2/17/16 Minutes for Executive Session are included in the Executive Session File.
- 2/17/16 5879 Motion by Mr. Shaw to exit Executive Session. Motion second by Mrs. Exit Exec. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Session Shaw, Carrender. No nays. Motion carried.
- 2/17/16 5880 Motion by Mr. Shaw to adjourn until March 16, 2016 at 6:00 p.m. Motion Adjournment second by Mr. Brumley. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
- 2/17/16 Meeting adjourned at 8:35 p.m.

 President  
 Secretary

