

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School February 15, 2017 6:00 P.M.
 Kind of Meeting Place Date and Time

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

Item No.	Minutes
2/15/17 Roll Call	President Mr. Nathan Lepper called the meeting to order at 6:00 p.m. Members in attendance: Mr. Nathan Lepper, Mr. Ryan Carrender, Mrs. Cindy Darnel, Mrs. Jennifer Baur, Mr. Byron Shaw, Mr. Spencer Hoskins, Mr. Chuck Angerer. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Brian Dickerson and Teresa Messersmith.
2/15/17 6038 Approve Agenda	Motion by Mr. Hoskins to approve the agenda as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
2/15/17 6039 Approve Minutes	Motion by Mr. Hoskins to approve the minutes of January 18, 2017 as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
2/15/17 6040 Approve Financial Rpts.	Motion by Mr. Hoskins to approve the regular monthly financial reports as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
2/15/17 6041 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. Angerer. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
2/15/17 6042 Approve Bills, Petty Cash	Motion by Mr. Hoskins to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
2/15/17 Student Trips	The Board received three requests for approval from student organizations to take overnight field trips. FFA requested to take 5 students to Missouri Regional Science Symposium at the University of Missouri. FBLA requested to take students that have qualified to the FBLA State Leadership Conference in Springfield, Mo. Mrs. Burrow informed the FBLA that they will need to raise the funds to pay for this trip. High School Science Club has requested to take approximately 20 students on a Educational/Fun Field Trip to Branson paid for with Science Club Funds.

- 2/15/17 6043 Motion by Mr. Hoskins to approve the FFA, FBLA, and Science Club trips as requested. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
Approve Student Trips
- 2/15/17 6044 Motion by Mr. Hoskins to approve the substitute list removing Bethany Carrender. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
Approve Substitute List
- 2/15/17 6045 Motion by Mr. Hoskins to approve Bethany Carrender as a substitute for the district. Motion second by Mr. Angerer. Answering aye: Lepper, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Mr. Carrender abstained. Motion carried.
Approve Substitute
- 2/15/17 Mrs. Burrow informed the Board that after conferring with DESE we do need to maintain a Parents as Teachers Program for at least a part-time program.
- 2/15/17 Mrs. Burrow informed the Board that Governor Greitens and the Mid West Dairy Council is scheduled to visit our school sometime the second week of March.
- 2/15/17 Mr. Dickerson reported on several High School student accomplishments and student activities.
- 2/15/17 Mrs. Messersmith reported on Elementary programs and activities.
- 2/15/17 Mrs. Burrow moved the Track discussion to Executives Session.
- 2/15/17 The Board received a copy of the Health Services Report for review and approval.
- 2/15/17 6046 Motion by Mr. Shaw to approve the Health Services Report as written. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
Approve Dept. Report
- 2/15/17 Mrs. Burrow presented a proposed 2017-2018 school calendar for approval. The proposed calendar has 167 student instruction days, 174 teacher work days. The first student day beginning on August 17, 2017 and ending on May 9, 2018. Inclement weather days will be rescheduled to best meet the educational needs of the students and the district.
School Calendar
- 2/15/17 6047 Motion by Mr. Carrender to approve the 2017-2018 school calendar. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
Approve Calendar
- 2/15/17 Mrs. Burrow explained that right now the graduation date is scheduled for May 7th. Since the make-up weather days have been added to the end of the school year our last scheduled day of school is May 11th. Another issued that needs to be explored is the last day of classes for our students taking ITV courses. Mr. Dickerson will look into when the last day of class for the colleges will be. The other concern is moving graduation to May 14th is Mother's Day.
Graduation Date
- 2/15/17 6048 Motion by Mrs. Baur to move the April Board meeting to April 18th, 2017 at 6:00. Motion second by Mr. Shaw. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.

2/15/17 6049 Motion by Mrs. Darnel 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. Carrender. Answering aye:
Lepper, Carrender, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.

2/15/17 Mr. Angerer leaves the meeting at 8:35 p.m.

2/15/17 Mr. Carrender leaves the meeting at 8:40 p.m.

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

2/15/17 6050 Motion by Mr. Shaw to exit Executive Session. Motion second by Mrs. Baur.
Exit Executive Answering aye: Lepper, Darnel, Baur, Shaw, Hoskins. No nays. Motion
Session carried.

2/15/17 6051 Motion by Mr. Shaw to adjourn until March 15, 2017 at 6:00 p.m. Motion
Adjournment second by Mrs. Darnel. Answering aye: Lepper, Darnel, Baur, Shaw,
Hoskins. No nays. Motion carried.

2/15/17 Meeting adjourned at 8:55 p.m.

 President
 Secretary

