

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD COLE R-V SCHOOL FEBRUARY 22, 2018 6:00 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	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

- 2/22/18 President Mr. Nathan Lepper called the meeting to order at 6:00 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.

- 2/22/18 7316 Motion by Mr. Shaw 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.

- 2/22/18 7317 Motion by Mr. Shaw to approve the minutes of January 24, 2018 as received.
 Approve Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins,
 Minutes Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.

- 2/22/18 7318 Motion by Mr. Shaw 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.

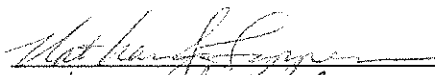
- 2/22/18 7319 Motion by Mr. Shaw to approve the transfer of funds between the General
 Approve Fund, Special Revenue Fund and the Capital Project Fund as necessary to meet
 Transfers the expenditures in those funds. Motion second by Mr. Angerer. Answering
 aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No
 nays. Motion carried.

- 2/22/18 7320 Motion by Mr. Shaw 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.


- 2/22/18 7321 The Board reviewed the Band/Choir trip itinerary that was discussed last
 Band Trip month. The trip is scheduled for April 20-21, to Branson, Mo. Both band and
 choir will be performing before certified judges and will receive ratings that
 will be used to improve their skills. There will be 30-35 students attending.
 The cost to the district will be approximately \$ 1263.10.

- 2/22/18 7322 Motion by Mr. McDonald to approve the Band/Choir trip to Branson, Missouri on April 20-21, 2018. Motion second by Mr. Angerer. Answering aye: Approve Band Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Trip Motion carried.
- 2/22/18 Grant Mr. Hager has requested to be allowed to pursue several grants to update Applications equipment in the shop. He would like to apply for an Enhancement grant which would be a 75/25% match of federal dollars. Mr. Hager would like to write the grant for \$25,769.09 the district match would be \$ 6442.27. He would also like to write a Lowe's Grant for \$5000.00 with no match for the district. This would allow him to purchase some new hand tools. The third grant would be a Hypothermia Grant if available for a plasma cutter.
- 2/22/18 7323 Motion by Mr. Hoskins to pursue the Enhancement Federal Grant with a Ehhancement 75/25% match. Motion second by Mr. Angerer. Answering aye: Lepper, Grant Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 2/22/18 7324 Motion by Mr. Carrender to apply for the Lowes's grant. Motion second by Lowe's Grant Mr. Shaw. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 2/22/18 7325 Motion by Shaw to approve the substitute list removing Bethany Carrender. Approve Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins, Substitute List Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 2/22/18 7326 Motion by Mr. Shaw 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.
- 2/22/18 Burrow Mrs. Burrow gave the Board members a financial update on information she is Reports receiving from Dept. of Education. It appears the Foundation Formula will be fully funded for the 2017-2018 school. Transportation is underfunded and has been for a few years.
- 2/22/18 Dickerson Mr. Dickerson reported on several high school activities. Attendance is at Reports 95%, enrollment at 283. Mr. Dickerson stated that he would like to make some changes to Agriculture Education 3 for 1 science credit. Currently the students completing three agricultural classes can use that for one science credit towards graduation requirements. Mr. Dickerson is recommending that the student must first take Agricultural Science I during their freshman or sophomore year. Then choose two different Agricultural courses from the list provided. They can take these two classes the same year or one each year. The agricultural classes that are recommended for this program are agricultural classes with more science curriculum included.
- 2/22/18 7327 Motion by Mr. Angerer to approve the changes to the Agricultural Education 3 Approve Science Science Credits for 1 Science Credit as presented. Motion second by Mr. Credit Change Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 2/22/18 Messersmith Mrs. Messersmith reported on Elementary Activities. Enrollment is at 313 and Reports attendance at 92.8%. Several student/parent activities. Mrs. Messersmith also reported that the Eugene Foundation committee voted to donate \$1000.00 for playground improvements.
- 2/22/18 Mrs. Burrow tabled the Track report to Executive Session under legal issues.

- 2/22/18 The Weight lifting class and Soccer discussion was tabled until the March meeting.
- 2/22/18 7328 Motion by Mr. McDonald to approve the Health Services Report as presented. Approve Dept. Reports Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 2/22/18 7329 Motion by Mr. Carrender to set the Graduation date for May 13th, 2018 at Graduation 2:00p.m. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 2/22/18 Mrs. Burrow informed the Board that the April Board meeting needs to be held April Board Meeting and the Board reorganized 14 days after the election. The regular meeting falls 15 days after the election on April 18th. She is recommending moving the April meeting to the 17th. It was the consensus of the Board to have the April Board meeting on April 17th.
- 2/22/18 7330 Motion by Mr. Shaw to enter into Executive Session – Closed Meeting – Executive Session Closed Record - Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mr. Haeffner. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 2/22/18 Minutes for Executive Session are included in the Executive Session File.
- 2/22/18 7331 Motion by Mr. Shaw to exit Executive Session. Motion second by Mr. Exit Exec. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 2/22/18 7332 Motion by Mr. Shaw to adjourn the meeting until March 21, 2018 at 6:00 p.m. Adjournment Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried and meeting adjourned at 9:15 p.m.



Mark Lepper President



Kevin Schutte Secretary

