

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School February 27, 2019 6:00 P.M.
 Kind of Meeting Place Date and Time

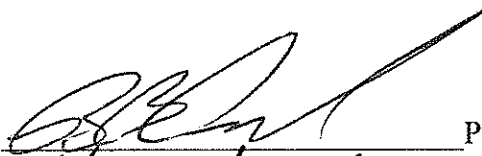
Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</u>	_____	
<u>Mr. Kevin McDonald</u>	_____	
<u>Mr. Spencer Hoskins</u>	_____	
<u>Mr. Matt Haeffner</u>	_____	
<u>Mr. Chuck Angerer</u>	_____	
<u>Mrs. Jennifer Bradley</u> arrived 6:03	_____	

Item No.	Minutes
2/27/19 Roll Call	President Mr. Ryan Carrender called the meeting to order at 6:00 p.m. Members in attendance: Mr. Ryan Carrender, Mr. Kevin McDonald, Mr. Nathan Lepper, 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.
2/27/19 7488 Approve Agenda	Motion by Mr. Lepper to approve the agenda as presented. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
2/27/19 7489 Approve Minutes	Motion by Mr. Lepper to approve the minutes of January 16, 2019 as received. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
2/27/19 7490 Approve Financial Rpts.	Motion by Mr. Lepper to approve the regular monthly financial reports as presented. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
2/27/19 7491 Approve Transfers	Motion by Mr. Lepper 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: Carrender, McDonald, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
2/27/19 7492 Approve Bills, Petty Cash	Motion by Mr. Lepper to approve the payment of bills and the petty cash expenditures as received. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
2/27/19	Mrs. Burrow presented a budget amendment which addressed some adjustments to receipts and minor expenditures corrections.
2/27/19 7493 Approve Budget	Motion by Mr. Lepper to approve the budget amendment for the 2018-2019 budget. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.


- 2/27/19
Employee Health Insurance
Mrs. Burrow recommended that the district continue to fund the full HAS Health Insurance premium which is an increase of \$26.51 per month, per employee. Also, continue to pay the employee disability and life insurance at a cost of \$147.00 year per employee.
- 2/27/19 7494
Approve Health Insurance Funding
Motion by Mr. Lepper to approve the recommendation to fully fund the employee (HSA) health insurance premiums for the 2019-2020 school year. Motion second by Mr. Angerer. Carrender, McDonald, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 2/27/19 7495
School Calendar
Mrs. Burrow presented a 2019-2020 school calendar for approval. Mrs. Burrow explained that this calendar has weather days included during the school year, and meets the mandatory 1044 hours of instruction time needed to meet the educational requirements.
- 2/27/19 7496
Approve 2019-20 Calendar
Motion by Mr. Lepper to approve the 2019-2020 calendar as presented. Motion second by Mr. Angerer. Carrender, McDonald, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 2/27/19
Business Grant
Mrs. Burrow requested permission for Mrs. Ramussen to apply for a Business Grant through Amazon. This grant is designed to provide financial assistance to develop Computer Science programs. This is a non-matching grant. Mrs. Ramussen hopes this will finance upgrading computers in her lab.
- 2/27/19 7497
Approve Business Grant
Motion by Mr. Lepper to approve Mrs. Rasmussen to apply for a Business Grant through Amazon. Motion second by Mr. Angerer. Carrender, McDonald, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 2/27/19 7498
Approve Substitute List
Motion by Mr. Lepper to approve the substitute list as received. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 2/27/19
Visitors Comments
Several parents and students addressed the Board with a request that Shooting Sports be added as a lettered sport. Mrs. Karen Koetting spokesperson for the group reported that we have 26 active students in the sport and that 2 student have gone to State competition and won. The request is to allow these students to receive an athletic letter for their accomplishments. Mr. Carrender thanked the group and informed them that the Board would address their request.
- 2/27/19
Burrow Report
Mrs. Burrow informed the Board that several teachers have voiced they would like for our district to withdraw from the Tri-school Collaboration with Tuscumbia and St. Elizabeth. They feel their time would be better served working on BYOC (Building Your Own Curriculum) within our district. Mrs. Burrow reported that we have a few teachers who are behind in establishing curriculum within their grade level. Test scores have indicated areas that need some improvements. The teachers have been given a deadline to complete these standards and move on to the next level.
- 2/27/19
Track
Mrs. Burrow reported that the track settlement check has been received. We have a final settlement letter on file.
- 2/27/19
Building Maintenance
Jim Libbert addressed the Board with information on correcting the cooling system in the Elementary building. Joe Luroso, the original architect with this project, has looked into what it would take to correct the water field. It is his recommendation that a cooling tower be put on that Geo-Thermal water well field. Mrs. Burrow reported that she contacted legal services and that project bid will not need to be bonded or prevailing wage. The cost of the system itself will be \$28,500.00, plus labor.

- 2/27/19 7499 Heating/Cooling Bids Motion by Mr. McDonald to solicit bids for this project to be completed this summer. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 2/27/19 Summer School Mrs. Burrow reported that the teachers are requesting that we offer summer school. Mrs. Burrow explained that we will have to offer a educational instructional summer school. She also stated that DESE used to pay double for summer school attendance. They no longer pay double. Therefore, transportation costs, faculty salaries, and supplies, need to be considered. Mrs. Burrow stated that she would move forward into the cost factors for offering summer school.
- 2/27/19 7500 Messersmith Report Mrs. Messersmith reported on several Elementary activities. Attendance is at 92.8%. The Elementary basketball tournament is scheduled and ready to go March 4,5,7th. Show-Me Conference Knowledge bowl is scheduled for March 13th, grades 3-6 will be participating. The PTO is also planning a Father/Daughter, Mother/Son dance.
- 2/27/19 Richard Report Mr. Richard reported on upcoming High School events. Attendance is at 95.93%. The girls' basketball team won the District Tournament at Laquey. Alexis Angerer and Kaydi Alderman were awarded All District honors. FFA BBQ and labor auction scheduled 3/14 and High School play 3/21 and 3/22.
- 2/27/19 Departmental Report The Board received a copy of the Health Services report for review and approval. There was an inquiry into the section outlining health screenings. The statement that head checks for lice once a year and as needed was questioned. Mrs. Burrow stated that it is very hard to keep a case of head lice private when you are checking the whole class every time a student has a case of lice. Students are checked before they can return to school. Our district has a no nit policy, which means if students return to school with nits they will not be allowed to stay. It was recommended that the statement in the report be changed to head check for head lice will be done per Board policy.
- 2/27/19 7501 Approve Dept. Report Motion by Mr. McDonald to approve the Health Services report as amended. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 2/27/19 7502 Graduation Motion by Mr. Lepper to set the High School Graduation for May 19th at 2:00. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 2/27/19 Mrs. Burrow reported that she has been questioned several times about having a late start on inclement weather days. Mrs. Burrow suggested a survey could be sent home to parents to determine how the community would feel about a late start, and how that will affect their alternate plans for child care on inclement weather days.
- 2/27/19 Annual Performance Report Mrs. Burrow proudly reported on our Annual Performance Report that has been released. Academically we received a 100 rating. Sub group achievements were at 9.5 out of 10, College and Career Readiness were 29.5 out of 30, attendance were at 100, grade rating 30, and overall 92.2%. Mrs. Burrow stated that she is extremely proud of our staff and students.
- 2/27/19 7503 Executive Session Motion by Mrs. Bradley to enter into Executive Session – Closed Meeting – Closed Record - Closed Vote in accordance with Section 610.021 for personnel/legal discussion. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.

- 2/27/19 Minutes for Executive Session are included in the Executive Session File.
- 2/27/19 7504 Motion by Mrs. Bradley to exit Executive Session and return to open session.
Exit Exec. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald,
Session Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 2/27/19 7505 Motion by Mrs. Bradley to adjourn the meeting until March 20, 2019 at 6:00
Adjournment p.m. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald,
Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried. Meeting
adjourned at 8:40.



President



Secretary