

**MINUTES OF BOARD OF EDUCATION MEETINGS**

REGULAR SCHOOL BOARD                      Cole R-V School                      February 19, 2020 6:00 P.M.  
 Kind of Meeting                                      Place                                      Date and Time

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

Item No.	Minutes
2/19/2020 Roll Call	President Mr. Ryan Carrender called the meeting to order at 6:05 p.m. Members in attendance: Mr. Ryan Carrender, Mr. Kevin McDonald, Mrs. Jennifer Bradley, Mr. Nathan Lepper, Mr. Chuck Angerer, Mr. Matt Haeffner. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith, and Principal Mark Richard.
2/19/2020 7678 Approve Agenda	Motion by Mr. Lepper to approve the agenda as presented. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner. No nays. Motion carried.
2/19/2020 7679 Approve Minutes	Motion by Mr. Lepper to approve the minutes of January 15 and January 23, 2020 as received. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner. No nays. Motion carried.
2/19/2020 7680 Approve Financial Rpts.	Motion by Mr. Lepper to approve the regular monthly financial reports as presented. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner. No nays. Motion carried.
2/19/2020 7681 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. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner. No nays. Motion carried.
2/19/2020 7682 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. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner. No nays. Motion carried.
2/19/2020 7683 Approve Substitute List	Motion by Mr. Lepper to approve the substitute list removing Lori Fizer. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner. No nays. Motion carried.
2/19/2020 7684 Approve Substitute	Motion by Mr. Angerer to approve Lori Fizer as a substitute for the district. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Angerer, Lepper, Haeffner. No nays. Mrs. Bradley abstained. Motion carried.

2/19/2020 Mrs. Messersmith reported on summer school. The courses for the program have been chosen. Enrollment packets are being printed. Catapult will provide an assembly to the students to encourage the program.

2/19/2020 Committee Reports The recognition committee has met and established some new guidelines. Most importantly, to be uniform and consistent with the awards. Communicate with parents electronically or with a paper note to make them aware that their child will be receiving an award. All teachers' will present the same awards to students. If a teacher has a special award to be given for an achievement it will be presented in the classroom. The attendance award may be changed up to a semester incentive award. This may help to encourage students to stay home if they are sick. The committee will continue evaluate this process.

2/19/2020 Track Report The track committee has met and decided that having two structures built that match will be the best use of the district funds. The first building will be a 40' x 60' structure for storage of the track equipment and will be completely finished with concrete work. The second building will be a 30' x 40' building to be used for future concession stand, bathroom facilities, and storage. The second structure will not be finished until we have electric and a well for water. Three bids were received to build the two structures.

Martin Structures-Versailles	Stud Frame	\$25,917.00
	Pole Frame	\$27,606.00

SPI Enterprises-Eldon	Stud Frame	\$33,570.74
	Pole Frame	\$32,881.31

Cahills Construction-Rolla	Stud Frame	\$57,000.00
	Pole Frame	\$59,000.00

2/19/2020 The concrete estimate is \$10,400.00 with the owner, a district patron, donating his labor. The groundwork and trucking is being donated by a district patron. The estimate for gravel is \$2500.00, misc. supplies \$1183.00. Accepting the bid from Martin Structures, the total project will be around \$40,000.00.

2/19/2020 7685 Motion by Mr. Lepper to accept the bid from Martin Structures for Stud Frame Track Building buildings at \$25,917.00 and to move forward with the building projects at the track. Motion second by Mr. McDonald. Answering aye: Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner. No nays. Motion carried.

2/19/2020 Eagle Pride The Eagle Pride committee reported that the athletic banners have been hung in the gym. The conference board will be forthcoming. Discussion was held on the moving of the United States Flag to the other side of the gym. Pam Lepper reported that this was part of the gym renovation, by moving the flag there was room to also hang the State Flag and the School Flag. The concern was that everyone sitting in the crowd could not see the flag. Mrs. Lepper provided pictures from several areas of the gym, showing that the flags can be seen from several different angles.

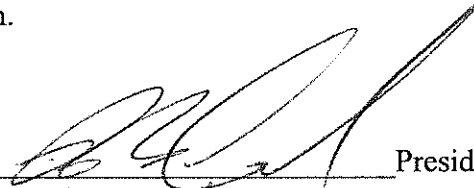
2/19/2020 Mrs. Burrow reported on the snow days and the mandatory 1044 hours of attendance to be within state compliance. As of this date we are well within that 1044 attendance hours.


2/19/2020 Mrs. Burrow also reported that she has spoken with First Student Transportation about providing services for our district. Mrs. Burrow will be getting an RFP out to the company to see if they are truly interested.

- 2/19/2020  
Elem. Report Mrs. Messersmith reported on activities within the Elementary. The attendance was at 94.90%, down just a little, starting to see illnesses, flu, strep, stomach issues. The students of the month were recognized for their "Honesty". Mrs. Michele Kempker was voted teacher of the month. The Elementary PTO has been busy sponsoring the "Boots and Bows" Father/Daughter Dance and also "Morning with Mom". They will also sponsor "Boys vs. Moms" on March 28<sup>th</sup>. The annual elementary basketball tournament will be March 9, 10, and 12th. Show Me Knowledge bowl will be held March 11, at Lincoln University. Mrs. Messersmith will be attending the MAESP professional development conference on March 1<sup>st</sup>-3<sup>rd</sup>.
- 2/19/2020  
HS Report Mrs. Richard reported on High School activities. Attendance is at 95.57 %. Our Academic Team won the St. Elizabeth tournament. Braeden Short and Dalton Farris made the All Tournament Team. The Academic Team also went 6-3 at the Hallsville Tournament and 6-3 at the Fatima Invitational Tournament. The Show-Me Conference Academic Tournament is scheduled for March 5<sup>th</sup>. Girls Basketball won the Russellville Tournament. Kayla Bond was named Tournament MVP, Alexis Angerer and Jodi Polly were named to the All-Tournament Team. The student body attended a presentation by Marc Mero on "Choices" the impact they make on your life. Mr. Richard also congratulated the FBLA Business team for their success at the District Business contest. All members will advance on to the State Competition.
- 2/19/2020 Mr. Carrender requested to revisit High School grades, and concerns about the amount of F's that are being reported. Mr. Richard explained that one student may have several F's which drives the numbers up. Mr. Richard stated that 9% of the student body has an F. With attendance down, some assignments have not been completed and grades reported. Mr. Richard will continue to monitor grades.
- 2/19/2020 The Board reviewed the Facility Guidelines and Procedures. The Board noted that those procedures need to be enforced. Mrs. Burrow stated that Jim Libbert checks the facility every morning after the facility has been used.
- 2/19/2020 Mrs. Sheri Doerhoff, RN provided a Health Services Report for review. It was noted that the district should invest in two more AED's, one for the track and one for the ball field.
- 2/19/2020 7686 Motion by Mrs. Bradley to approve the Health Services Report as submitted. Health Report Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner. No nays. Motion carried.
- 2/19/2020 7687 Motion by Mr. Angerer to set the graduation date for 2020 on May 10th at 2:00 Graduation Date p.m. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner. No nays. Motion carried.
- 2/19/2020 Mrs. Burrow reported that DESE has mandated that all school districts have a procedure in place for suicide awareness and prevention. The Board received a copy for approval.
- 2/19/2020 7688 Motion by Mr. Lepper to approve the Youth Suicide Awareness and Suicide Prevention Policy. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner. No nays. Motion Policy carried.
- 2/19/2020 Board Policies The Board received the following Board Policies for approval. Policy 1210 outlines calendar requirements, Policy 2640 Student use of tobacco, alcohol and drugs including CBD oils, Policy 2874, administering Narcan or other opioid antagonist at school, Policy 4870 includes access to Narcan for all

employees in addition to students., Policy, Regulation, and Form 4871 will provide resources to assist in hiring qualified candidates and ensure our drivers are free of alcohol and drugs.

- 2/19/2020 7689 Motion by Mr. Haeffner to approve the following Board polices as presented  
Approve Policy 1210, 2640, 2874, 4870, 4871, Regulation and Form 4871. Motion by  
Policies Mr. McDonald. Answering aye: Carrender, McDonald, Bradley, Lepper,  
Angerer, Haeffner. No nays. Motion carried.
- 2/19/2020 7690 Motion by Mrs. Bradley to close open session and enter into Executive Session  
Executive - Closed Meeting – Closed Record – Closed Vote in accordance with Section  
Session 610.021 for personnel discussion. Motion second by Mr. Angerer.  
Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner.  
No nays. Motion carried.
- 2/19/2020 Minutes for Executive Session are included in the Executive Session File.
- 2/19/2020 7691 Motion by Mrs. Bradley to exit Executive Session and return to open session.  
Exit Exec. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald,  
Session Bradley, Lepper, Angerer, Haeffner. No nays. Motion carried.
- 2/19/2020 Mrs. Burrow informed the Board that the Booster Club has requested that the  
district post that no outside drinks will be allowed at any District events. The  
Board was in agreement with this request.
- 2/19/2020 7692 Motion by Mrs. Bradley to adjourn the meeting until March 18, 2020 at 6:00  
Adjournment p.m. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald,  
Bradley, Lepper, Haeffner, Angerer. No nays. Motion carried. Meeting  
adjourned at 8:30 p.m.

  
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President

  
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Secretary