

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD
Kind of Meeting

Cole R-V School
Place

January 20, 2016 6:00 P.M.
Date and Time

Present	MEMBERS	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
1/20/16 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, Principal Brian Dickerson.
1/20/16 Approve Agenda	5852	Motion by Mrs. Darnel to approve the agenda as presented. Motion second by Mr. Shaw. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
1/20/16 Approve Minutes	5853	Motion by Mrs. Darnel to approve the minutes of December 17, 2015 as received. Motion second by Mr. Shaw. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
1/20/16 Approve Financial Rpts.	5854	Motion by Mrs. Darnel to approve the regular monthly financial reports as presented. Motion second by Mr. Shaw. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
1/20/16 Approve Transfers	5855	Motion by Mrs. Darnel 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. Shaw. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
1/20/16 Approve Bills, Petty Cash	5856	Motion by Mrs. Darnel to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mr. Shaw. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
1/20/16 Approve Substitute List	5857	Motion by Mrs. Darnel to approve the substitute list as presented. Motion second by Mr. Shaw. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
1/20/16 Mrs. Burrow Reports		Mrs. Burrow reported that she has met with Mike Logston of Bartlett & West who is working with Cole County Public Works on a proposal to join Redfield, Eagle Stop, Cole R-V, and Eugene into one water system. He is in the process of meeting with all parties involved to determine the interest in developing one

- 1/20/16 The Board received Mrs. Messersmith's report outlining elementary activities.
- 1/20/16 Mr. Dickerson reported on High School activities. The High School academic team took 2nd place in St. Elizabeth academic tournament. Homecoming activities were outlined. Mr. Dickerson informed the Board that we will be reviewing a proposal with State Fair College to possibly offer more college classes to our students. Mrs. Wunderlich suggested that Science would be a good offering.
- 1/20/16 Athletic Banners The Board discussed the banner situation in the gym. The lack of wall space to hang more banners has prompted the Board to consider other options to display our students successes in athletic events. It was the consensus of the Board to replace the current banners with single banners for each sport and the year that event was achieved. Such as DISTRICTS 2010. The Board was in agreement that any team that goes to the final 4 will have its own banner with athletes names. There also was discussion as to what to do with the current banners, place them out for bids and sell them. The revenue received from them could offset the cost of the new banners.
- 1/20/16 Mrs. Burrow moved the track report to Executive Session.
- 1/20/16 5858 Approve Transportation Motion by Mr. Brumley to approve the transportation report as presented. Motion second by Mrs. Darnel. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
- 1/20/16 Vocational Grant Mrs. Forck has requested authorization to apply for a 50/50 Vocational Enhancement Grant. The funding from the grant will be used to replace appliances in the FACS room and also purchase Baby Think It Over for family living classes.
- 1/20/16 5859 Vocational Grant Motion by Mr. Brumley to authorize Mrs. Forck to apply for a 50/50 Vocational Enhancement Grant. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Wunderlich, Shaw, Carrender. Nays: Baur. Motion carried.
- 1/20/16 Mrs. Prenger has requested authorization to apply for a 72/25 Vocational Enhancement Grant to purchase chrome books for the Ag Department.
- 1/20/16 5860 Vocational Grant Motion by Mr. Shaw to approve Mrs. Prenger to apply for a 75/25 Vocational Enhancement Grant for the Ag Department. Motion second by Mr. Carrender. Answering aye: Lepper, Darnel, Brumley, Wunderlich, Shaw, Carrender. Nays: Baur. Motion carried.
- 1/20/16 A+ Credit Mrs. Jessica Adrian submitted a proposal that would allow students completing the A+ Program to earn 1/2 elective credit for mentor tutoring. This will allow students to earn 1/2 elective credit while still completing their A+ hours.
- 1/20/16 5861 A+ Elective Credit Motion by Mrs. Darnel to approve the A+ program allowing students to earn 1/2 elective credit when they have completed the program. Motion second by Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
- 1/20/16 Board Election Mrs. Schulte has notified Cole and Miller County that we have had two candidates file for the two openings on the School Board effective with the April 5, 2016 election date. The Cole R-V School district will not be required to hold an election. The two candidates that filed are Charles "Chuck" Angerer and Spencer K. Hoskins.

- 1/20/16 5862 Motion by Mr. Brumley to certify that Charles "Chuck" Angerer and Spencer
Certify K. Hoskins will serve as candidates for the School Board. Motion second by
Board Mrs. Wunderlich. Answering aye: Lepper, Darnel, Brumley, Baur,
Candidates Wunderlich, Shaw, Carrender. No nays. Motion carried.
- 1/20/16 5863 Motion by Mr. Shaw 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. Brumley. Answering aye:
Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays.
Motion carried.
- 1/20/16 Minutes for Executive Session are included in the Executive Session File.
- 1/20/16 5864 Motion by Mr. Shaw to exit Executive Session. Motion second by Mrs.
Exit Exec. Darnel. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw,
Session Carrender. No nays. Motion carried.
- 1/20/16 5865 Motion by Mrs. Wunderlich to adjourn until February 17, 2016 at 6:00 p.m.
Adjournment Motion second by Mr. Brumley. Answering aye: Lepper, Darnel, Brumley,
Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
- 1/20/16 Meeting adjourned at 8:15 p.m.

 President
 Secretary

