

MINUTES OF BOARD OF EDUCATION MEETINGS

<u>REGULAR SCHOOL BOARD</u> Kind of Meeting	<u>Cole R-V School</u> Place	<u>January 18, 2017 5:00 P.M.</u> Date and Time
Present	MEMBERS	Absent
<u>Mr. Nathan Lepper</u>		<u>Mrs. Cindy Darnel</u>
<u>Mr. Ryan Carrender</u>		
<u>Mrs. Jennifer Baur</u>		
<u>Mr. Chuck Angerer I</u>		
<u>Mr. Byron Shaw</u>		
<u>Mr. Spencer Hoskins</u>		

Item No.	Minutes
1/18/17 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. 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.
1/18/17 6021 Approve Agenda	Motion by Mr. Shaw to approve the agenda as presented. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
1/18/17 6022 Approve Minutes	Motion by Mr. Shaw to approve the minutes of December 21, 2016 as presented. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
1/18/17 6023 Approve Financial Rpts.	Motion by Mr. Shaw to approve the regular monthly financial reports as presented. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
1/18/17 6024 Approve Transfers	Motion by Mr. Shaw 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. Hoskins. Answering aye: Lepper, Carrender, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
1/18/17 6025 Approve Bills, Petty Cash	Motion by Mr. Shaw to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
1/18/17 6026 Approve Substitute List	Motion by Mr. Shaw to approve the substitute list removing Bethany Carrender. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
1/18/17 6027 Approve Substitute	Motion by Mr. Shaw to approve Bethany Carrender as a substitute for the district. Motion second by Mr. Hoskins. Answering aye: Lepper, Baur, Shaw, Hoskins, Angerer. No nays. Mr. Carrender abstained. Motion carried.
1/18/17 Burrow Reports	Mrs. Burrow informed the Board that she is exploring different insurance options to be able to offer the best plans for the most economical rate. She will report next month on the information she obtains.

- 1/18/17 Mrs. Burrow told the Board the two days missed for inclement weather will be made-up at the end of the calendar in May. She will keep the Board updated if more days are missed for weather.
- 1/18/17
Dickerson
Reports Mr. Dickerson reported on several upcoming HS activities. Homecoming has been rescheduled for February 17, 2017. ACT will be in our building on February 11, 2017. Enrollment is at 271. Attendance is at 95%.
- 1/18/17
Messersmith
Reports Mrs. Messersmith reported on several elementary activities. The Elementary Basketball tournament will be February 27-March 3rd. Enrollment is at 310 with attendance at 94%.
- 1/18/17 Mrs. Burrow moved the discussion on the track to Executive Session.
- 1/18/17 6028
Approve
Transportation Motion by Mr. Hoskins to approve the transportation report as received. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
- 1/18/17 Mrs. Burrow reported that the district has received official certification confirming that the District is Accredited.
- 1/18/17
Board
Election Mrs. Schulte has notified Cole and Miller County Clerk's offices that the district will not need to hold an election for the School Board. The District has three openings, and has had three individuals sign up: Mr. Kevin McDonald, Mr. Nathan Lepper, Mr. Matt Hoeffner.
- 1/18/17 6029
Election Motion by Mr. Carrender to certify that Kevin McDonald, Nathan Lepper, and Matt Hoeffner will serve as candidates for the school board. Motion second by Mr. Shaw. Answering aye: Lepper, Carrender, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
- 1/18/17 6030
District
Finances
Update Mrs. Burrow provided information concerning the financial situation of the district. She explained that enrollment has been dropping for the past several years. Since 2008-09 until now we have dropped enrollment of 150 students grades K-12 with no explanation for this other than the birth rate is down and available housing in our district is low.
- Since the district is paid from the state on actual student attendance hours, and enrollment continues to drop so does attendance hours, therefore, the funding from the state has been decreasing. We have lost approximately \$100,000 from state revenue, and \$200,000 from federal revenue in the past years. Local and County revenues have stayed consistent, but the expenditures have continued to increase.
- Over the past years we have decreased the staff in the elementary to fit the needs of declining enrollment. Now the lower enrollment has hit the high school and the need for less faculty has hit that area.
- Mrs. Burrow explained that now is the time to make tough decisions concerning the employees needed for the district. She informed the board that all areas are being evaluated to see where cuts can be made without affecting student educational needs.
- 1/18/17 6031
Executive
Session Motion by Mr. Shaw to enter into Executive Session – Closed Meeting – Closed Record - Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
- 1/18/17 Mrs. Baur leaves the meeting at 7:20 p.m.

- 1/18/17 Minutes for Executive Session are included in the Executive Session File.
- 1/18/17 6032 Motion by Mr. Shaw to exit Executive Session. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Shaw, Hoskins, Angerer. No nays. Motion carried.
- 1/18/17 6033 Motion by Mr. Carrender to remove Computer Application from being a graduation requirement. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Shaw, Hoskins, Angerer. No nays. Motion carried.
- Computer Application
- 1/18/17 6034 Motion by Mr. Shaw to adjourn until February 15, 2017 at 6:00 p.m. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Shaw, Hoskins, Angerer. No nays. Motion carried.
- Adjournment
- 1/18/17 Meeting adjourned at 7:45 p.m.



Nathaniel Sykes President



Karen Schulte Secretary

