

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD COLE R-V SCHOOL JANUARY 24, 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
1/24/18 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, 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.
1/24/18 7201 Approve Agenda	Motion by Mr. McDonald to approve the agenda as presented. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
1/24/18 7202 Approve Minutes	Motion by Mr. McDonald to approve the minutes of December 20, 2017 as presented. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
1/24/18 7203 Approve Financial Rpts.	Motion by Mr. McDonald to approve the regular monthly financial reports as presented. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
1/24/18 7204 Approve Transfers	Motion by Mr. McDonald 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. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
1/24/18 7205 Approve Bills, Petty Cash	Motion by Mr. McDonald to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
1/24/18 7206 Approve MSHSAA Agreement	Motion by Mr. McDonald to approve to continue with the current MSHSAA agreement with Blair Oaks allowing their students to compete with our Shooting Sports Team. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.

- 1/24/18 7207 Motion by Mr. McDonald to approve the substitute list removing Bethany Carrender. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 1/24/18 7208 Motion by Mr. McDonald to approve Bethany Carrender as a substitute teacher. Motion second by Mr. Lepper. Answering aye: Lepper, Hoskins, Angerer, Shaw, McDonald, Haeffner. No nays. Mr. Carrender abstained. Motion carried.
- 1/24/18
Visitors
Comments
- Mrs. Deana Smith addressed the board with concerns over a bus stop that used to be part of the route. This year with the change in routes it no longer goes all the way to the drive where her children would have normally gotten on the bus. There are other children that get on at that stop. This would involve approximately 6 students. Her child is in preschool and is very young to have to walk this distance. Currently a family member has to take the children up the road to catch the bus. Part of her concern is that if that person was not there when the bus delivered the children they would have to walk along the highway to get to their driveway. The distance is approximately 200 feet.
- Mrs. Burrow addressed this concern reassuring Mrs. Smith that the bus drivers are trained to never leave a child off the bus without someone being there. If the parents cannot be reached the children will be returned to school.
- Mrs. Smith asked the Administration and Board to re-evaluate this route before the start of school next year.
- 1/24/18
Mrs. Burrow
Reports
- Mrs. Burrow forwarded a request from Ms. McDonald the secondary music teacher that she be allowed to take the band students to a "Music in the Park" Competition in Branson, Missouri April 20-21. The Board requested a little more information. Mrs. Burrow will inform Ms. McDonald to fill out the trip approval form and resubmit this request next month.
- 1/24/18
Mr. Dickerson
Reports.
- Mr. Dickerson reported on several high school activities and student awards. The ACT will be given in our district on February 10th. The students are using the John Baylor program to prepare for this.
- 1/24/185
Messersmith
Reports
- Mrs. Messersmith reported on several activities in the Elementary building. They have finished the first round of RTI training. The force for this training was on character. There will be a pre test and post testing to obtain the students
- 1/24/18
- Mrs. Burrow tabled the Track report until next month.
- 1/24/18 7309 Motion by Mr. Angerer to approve the Transportation report as reviewed. Motion second by Mr. Haeffner. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, Haeffner. No nays, Mr. McDonald abstained.
- 1/24/18
- Mrs. Burrow outlined revisions made to Board Policies correcting the wording of some policies making them more specific.
- 1/24/18 7310 Motion by Mr. Shaw to approve the following edited Board policies: Policy 1621, 2260, 2740, 2760, 4850, 1300, Regulation and Forms 1621, 2260, 2610, 2673, 2740, 2760, 4850, 6145, 6250, 1300. Motion second by Mr. Hoskins. Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.

1/24/18 7311 Motion by Mr. Lepper to certify the April 3, 2018 election ballot as follows:

SAMPLE OFFICIAL BALLOT
Cole County Reorganized School
District No. V
(Eugene)
Tuesday, April 3, 2018

PROPOSITION NO. 1

To choose by ballot two directors who shall serve as members of the Board of Education of said School District for a term of three (3) years each.

Byron F. Shaw, Jr.

Ryan Carrender

Jennifer L. Bradley

INSTRUCTIONS TO VOTERS:

Vote for two directors by placing an "X" in the square before the two names you wish to vote for. If you wish to vote for an individual as a director, whose name does not appear on the ballot, but who has filed as a write-in candidate, write the name of the individual on the line provided and place an "X" in the square to the left of the write-in line.

Karen D. Schulte
Secretary, Board of Education
Cole County R-V School District
Eugene, Mo. 65032

Motion second by Mr. McDonald. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.

1/24/18 Mrs. Burrow explained to the Board that it has been a practice that substitutes and custodians that work in the cafeterias eat lunch free. This has been in practice for many years, when DESE allowed kitchen staff and custodians to eat lunch free. Now, that we are contracted food services OPAA does not allow those employees to eat free. The District is therefore charged for those lunches. In the past 5 months the cost has been \$809.10. Mrs. Burrow is asking the Board to review this practice and see if we wish to continue with it. Mrs. Burrow explained this is not policy just a practice that has been established. The Board will revisit this issue later.

1/24/18 7312 Motion by Mr. Hoskins to approve the draft form of the 2018-2019 school
Approve calendar. Motion second by Mr. Carrender. Answering aye: Lepper,
2018-2019 Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays.
Calendar Motion carried.

1/24/18 7313 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. Haeffner. Answering aye:
Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays.
Motion carried.

1/24/18 Minutes for Executive Session are included in the Executive Session File.

Mr. Shaw leaves the meeting at 7:10 p.m.

- 1/24/18 7314 Motion by Mr. Haeffner to exit Executive Session. Motion second by Mr.
Exit Exec. Carrender. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald,
Session Haeffner. No nays. Motion carried.
- 1/24/18 7315 Motion by Mr. Carrender to adjourn the meeting until February 21, 2018 at
Adjournment 6:00 p.m. Motion second by Mr. Angerer. Answering aye: Lepper,
Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried
and meeting adjourned at 7:40 p.m.

Nathan J. Lepper President
Karen Schutte Secretary