

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School January 16, 2019 5:00 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
_____ Mr. Ryan Carrender _____	Arrived 6:05	_____
_____ Mr. Kevin McDonald _____		_____
_____ Mr. Spencer Hoskins _____		_____
_____ Mr. Matt Haeffner _____		_____
_____ Mr. Chuck Angerer _____		_____
_____ Mrs. Jennifer Bradley _____		_____

Item No.	Minutes
1/16/19 Roll Call	Vice-President Mr. Kevin McDonald called the meeting to order at 6:00 p.m. Members in attendance: Mr. Kevin McDonald, Mr. Spencer Hoskins, 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.
1/16/19 7475 Approve Agenda	Motion by Mr. Lepper to approve the agenda as presented. Motion second by Mr. Hoskins. Answering aye: McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
1/16/19 7476 Approve Minutes	Motion by Mr. Lepper to approve the minutes of December 19, 2018 as received. Motion second by Mr. Hoskins. Answering aye: McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
1/16/19 7477 Approve Financial Rpts.	Motion by Mr. Lepper to approve the regular monthly financial reports as presented. Motion second by Mr. Hoskins. Answering aye: McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
1/16/19 7478 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. Hoskins. Answering aye: McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
1/16/19 7479 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. Hoskins. Answering aye: McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
1/16/19 7480 Approve Substitute List	Motion by Mr. Lepper to approve the substitute list as received. Motion second by Mr. Hoskins. Answering aye: McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
1/16/19	Mr. Carrender arrived at 6:05 p.m.
1/16/19 Mrs. Burrow Reports	Mrs. Burrow reported on the second intruder drill for our district. Several school resource officers including the SWAT team were present to observe and give suggestions for any improvements that may be helpful. The one

suggestion that was made was to label the hallway's to give more definite location details. The next drill will be unannounced.

Mrs. Burrow outlined some considerations for developing a staff plan for next year. Some thoughts to review, more aides in the elementary for IEP students may be needed, ITV area supervision, curriculum director, one librarian, current enrollment does allow us to have one librarian. Curriculum evaluation is very important. A curriculum director would be able to help teachers evaluate their current curriculum and have more time to utilize BYOC. It looks as though Kindergarten maybe a large class that will need three teachers. The additional teacher will then follow that class on if the enrollment warrants it. Mrs. Burrow reported that this is just some thoughts that are being discussed by the administration.

Mrs. Burrow also reported on December 31, budget balances. The balances continue to improve. The principals are doing a great job staying within the budget allotted to them.

Mrs. Burrow also provided a copy of the voluntary umbrella liability coverage. This would provide additional liability coverage for our district above what is currently provided by our annual coverage through MUSIC. Mrs. Burrow recommended denying the additional coverage.

1/16/19 7481
Liability
Insurance Motion by Mr. McDonald to deny the offer of additional Umbrella Liability Insurance Coverage. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.

1/16/19
Messersmith
Reports Mrs. Messersmith reported on several Elementary activities. Attendance is at 95%. DARE graduation have been rescheduled for February 8th, 2019 The Eagle Club before and after school care program is going well. Mrs. Messersmith provided a detail report of the MAP Scores from the 2017-2018 testing year. Overall the test scores were very favorable, most score percentages being above the state averages in advanced or proficient. A couple of areas to evaluate curriculum is language arts in grades 4th and 5th.

1/16/19
Richard
Reports Mr. Richard reported on High School events. The girl's basketball team took 2nd in the Linn Tournament and the boys took 3rd. The following students were selected to the Linn Invitational All-Tournament Team-Kaydi Alderman, Jodi Polly, Alexis Angerer, Tre Kempker, Draven Carrender.

1/16/19
Science Club
Trip Mr. Richard brought to the Board a request from the Science Club approval for their trip to Branson March 14-16. The science club takes this trip every two years and visit several businesses such as the Wonders of Wildlife National Museum. There are eleven students and two chaperones attending this activity.

1/16/19 7482
Approve
Science Trip Motion by Mr. Lepper to approve the Science Club activity trip to Branson March 14-16. Motion second by Mr. Hoskins. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.

1/16/19
Mr. Richard provided a report outlining the 2018 Map and EOC test scores. The test results were a little low in certain areas. Mr. Richard stated that curriculum will be evaluated to determine any areas that need restructured.

1/16/19 7483
Dept. Report Motion by Mr. Haeffner to approve the monthly departmental report on Transportation as reviewed. Motion second by Mr. Angerer. Answering aye: Carrender, Hoskins, Angerer, Lepper, Haeffner, Bradley. No nays. Mr. McDonald abstained. Motion carried.

1/16/19 7484 Motion by Mr. McDonald to certify the April 2nd, 2019 ballot as follows:
 Approve Proposition No. 1
 Ballot 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.

_____ Charles "Chuck" Angerer
 _____ Deanna (Dee) Smith, PHD
 _____ Spencer K. Hoskins
 _____ Kris Graham
 _____ Kevin Stokes

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.

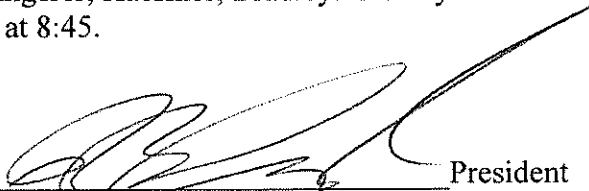

Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Angerer, Lepper, Haeffner, Bradley. No nays. Motion carried.

1/16/19 7485 Motion by Mrs. Bradley to enter into Executive Session – Closed Meeting –
 Executive Closed Record - Closed Vote in accordance with Section 610.021 for
 Session personnel/legal discussion. Motion second by Mr. Haeffner. Answering aye:
 Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays.
 Motion carried.

1/16/19 Minutes for Executive Session are included in the Executive Session File.

1/16/19 7486 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 Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.

1/16/19 7487 Motion by Mrs. Bradley to adjourn the meeting until February 20, 2019 at 6:00
 Adjournment p.m. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald,
 Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
 Meeting adjourned at 8:45.


 _____ President

 _____ Secretary

