

MINUTES OF BOARD OF EDUCATION MEETINGS

<u>REGULAR SCHOOL BOARD</u> Kind of Meeting	<u>Cole R-V School</u> Place	<u>January 15, 2020:00 P.M.</u> Date and Time
Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</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>	_____	_____
<u>Mrs. Deana Smith</u>	_____	_____

Item No.	Minutes
1/15/2020 Roll Call	President Mr. Ryan Carrender called the meeting to order at 6:00 p.m. Members in attendance: Mr. Ryan Carrender, Mr. Kevin McDonald, Mrs. Jennifer Bradley, Mr. Nathan Lepper, Mr. Chuck Angerer, Mr. Matt Haeffner, Mrs. Deanna Smith. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith, and Principal Mark Richard.
1/15/2020 7663 Approve Agenda	Motion by Mr. Lepper to approve the agenda as presented. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
1/15/2020 7664 Approve Minutes	Motion by Mr. Lepper to approve the minutes of December 18, 2019 as received. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
1/15/2020 7665 Approve Financial Rpts.	Motion by Mr. Lepper to approve the regular monthly financial reports as presented. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
1/15/2020 7666 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 Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
1/15/2020 7667 Approve Bills Petty Cash	Motion by Mr. Lepper to approve the payment of bills and the petty cash expenditures as received. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
1/15/2020 7668 Approve Substitute List	Motion by Mr. Lepper to approve the substitute list removing Lori Fizer. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.

- 1/15/2020 7669 Motion by Mrs. Smith to approve Lori Fizer as a substitute for the district. Approve Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Substitute Angerer, Lepper, Haeffner, Smith. No nays. Mrs. Bradley abstained. Motion carried.
- 1/15/2020 Mrs. Messersmith reported on the progress of summer school. The Contract Summer with Catapult has been signed and there is discussion to have 3 or 4 bus routes. School OPAA has been consulted for the lunch program. Mrs. Messersmith will Report contact Tuscumbia, Mary's Home and Honey Creek to invite those students. Catapult will have a student assembly in March to encourage student participation. Enrollment will be established in March.
- 1/15/2020 The track committee has agreed to develop a RFP and request bids to have a Track Report storage facility built at the track. The committee will have a proposal at the next Board meeting.
- 1/15/2020 Mrs. Burrow reported that the 2nd semester is off to a good start. There has been some random illness being reported.
- 1/15/2020 Mrs. Messersmith reported on Elementary Activities. Attendance is at 94.51% Mrs.Messersmith Enrollment 327. Mrs. Messersmith discussed the RTI program. The teachers Reports met January 9th and evaluated December benchmark and student progress. The teachers will be discussing strategies for student growth. The fourth and fifth grade students will have an assembly for Drug Free Youth. The students of the month were recognized for "hard working". The Elementary PTO will be sponsoring a Father/Daughter dance February 29th. The Elementary is participating in the Six Flags "Read to Succeed". Mrs. Messersmith acknowledged the students that will represent Eugene Elementary at the Show-Me Conference Knowledge Bowl.
- 1/15/2020 Mr. Richard discussed Homecoming and upcoming activities.
- 1/15/2020 The Board received a copy of the resolution to authorize the district to ask the voters at the April 2020 election to approve a full Prop C waiver instead of the partial waiver the district has been receiving.
- 1/15/2020 7670 Motion by Mrs. Bradley to approve the following RESOLUTION CALLING Approve FOR A SPECIAL ELECTION TO BE HELD ON APRIL 7, 2020 TO Resolution AUTHORIZE A FULL WAIVER OF PROPOSITION C SALES TAX Prop C Waiver ROLLBACK UNDER SECTION 164.013 RSMO. Motion second by Mr. McDonald. Answering aye: Carrender, McDonald, Bradley, Lepper, Haeffner, Angerer, Smith. No nays. Motion carried.
- The complete signed Resolution is attached to the official minutes.
- 1/15/2020 The athletic facility use procedures will be tabled until next month.
- 1/15/2020 7671 Motion by Mrs. Smith to deny the offer of additional Umbrella Liability Umbrella Insurance coverage. Motion second by Mr. Haeffner. Answering aye: Insurance Carrender, McDonald, Bradley, Lepper, Haeffner, Angerer, Smith. No nays. Motion carried.
- 1/15/2020 Mrs. Burrow explained that the last day to sign up for the Board member position is January 21st; therefore if another candidate should sign up after this meeting, another Board meeting will be necessary to approve the Election Ballot.

1/15/2020 7672 Motion by Mr. McDonald to approve the Ballot as presented at this time. An Approve additional candidate signing up will negate this motion. Motion second by Mr. Ballot Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Haeffner, Angerer, Smith. No nays. Motion carried.

SAMPLE OFFICIAL BALLOT
COLE COUNTY SCHOOL DISTRICT R-V
(EUGENE), MISSOURI
TUESDAY, APRIL 7, 2020

PROPOSITION NO. 1

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

- Spencer K. Hoskins
- Eliza Bond Hinkle
- Derek Sommerer
- _____ (write-in candidate)

INSTRUCTIONS TO VOTERS:

Vote for three directors by placing an X in the square before the three 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 and "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, Missouri 65032

OFFICIAL BALLOT
SPECIAL SCHOOL LEVY ELECTION
COLE COUNTY R-V SCHOOL DISTRICT, MISSOURI
PROPOSITION NO. 2

Shall the Board of Education of the Cole County R-V School District, Missouri, be authorized to eliminate fully the Proposition C Sales Tax Rollback in its operating levy under Section 164.013 R.S. Mo. in order to provide additional funds to meet the operating needs of the District?

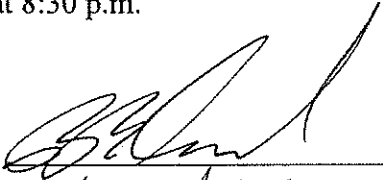
(If approved, this proposition would fully eliminate the Proposition C Sales Tax Rollback and is estimated to increase the school district's adjusted operating levy from \$3.0337, currently, to \$3.3852 per one hundred dollars of assessed valuation for the 2020 Tax Year and can be applied to the assessed valuation for each year thereafter.)

YES

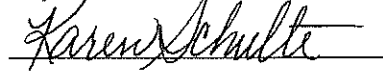
NO

INSTRUCTIONS TO VOTERS: To vote, completely fill in the oval next to your choice(s) like this . Use the marking device provided. **PROPOSITIONS OR QUESTIONS:** If you are in FAVOR of the proposition or question, complete the oval next to the word yes. If you are OPPOSED to the proposition or question, complete the oval next to the word no.

- 1/15/2020 7673 Motion by Mrs. Bradley to close open session and enter into Executive Session
Executive - Closed Meeting – Closed Record – Closed Vote in
accordance with Section 610.021 for personnel discussion. Motion
second by Mrs. Smith. Answering aye: Answering aye:
Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays.
Motion carried.
- 1/15/2020 Minutes for Executive Session are included in the Executive Session File.
- 1/15/2020 7674 Motion by Mrs. Bradley to exit Executive Session and return to open session.
Exit Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald,
Exec. Session Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
- 1/15/2020 7675 Motion by Mrs. Bradley to adjourn the meeting until February 19, 2020 at 6:00
Adjournment p.m. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald,
Bradley, Lepper, Haeffner, Angerer, Smith. No nays. Motion carried.
Meeting adjourned at 8:30 p.m.



President



Secretary