


MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School July 20, 2016 6:00 P.M.
 Kind of Meeting Place Date and Time


Present	MEMBERS	Absent
<u>Mr. Nathan Lepper</u>		<u>Mrs. Cindy Darnel</u>
<u>Mr. Ryan Carrender</u>		
<u>Mr. Byron Shaw</u>		
<u>Mrs. Jennifer Baur</u>		
<u>Mr. Chuck Angerer</u>		
<u>Mr. Spencer Hoskins</u>		

Item No.	Minutes
7/20/16 Roll Call	President Mr. Nathan Lepper called the meeting to order at 6:00 p.m. Members in attendance: Mr. Nathan Lepper, Mrs. Jennifer Baur, Mr. Byron Shaw, Mr. Chuck Angerer, Mr. Spencer Hoskins. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Brian Dickerson.
7/20/16 5932 Approve Agenda	Motion by Mr. Hoskins to approve the agenda as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Baur, Shaw, Angerer, Hoskins. No nays. Motion carried.
7/20/16 5933 Approve Minutes	Motion by Mr. Hoskins to approve the minutes of June 22, 2016 as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Baur, Shaw, Angerer, Hoskins. No nays. Motion carried.
7/20/16 5934 Approve Financial Rpts.	Motion by Mr. Hoskins to approve the regular monthly financial reports as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Baur, Shaw, Angerer, Hoskins. No nays. Motion carried.
7/20/16 5935 Approve Transfers	Motion by Mr. Hoskins 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. Angerer. Answering aye: Lepper, Baur, Shaw, Angerer, Hoskins. No nays. Motion carried.
7/20/16 5936 Approve Bills, Petty Cash	Motion by Mr. Hoskins to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Baur, Shaw, Angerer, Hoskins. No nays. Motion carried.
7/20/16 5937 Approve Cafeteria Plan	Motion by Mr. Hoskins to approve the cafeteria plan for the school year 2016-2017. Motion second by Mr. Angerer. Answering aye: Lepper, Baur, Shaw, Angerer, Hoskins. No nays. Motion carried.
7/20/16 5938 Approve Compliance Plan	Motion by Mr. Hoskins to approve the Local Compliance Plan for the 2016-2017 as revised by the state in July. Motion second by Mr. Angerer. Answering aye: Lepper, Baur, Shaw, Angerer, Hoskins. No nays. Motion carried.
7/20/16 5939 Approve Purchase Order	Motion by Mr. Hoskins to approve purchase order #8004 to Renaissance Learning for Accelerated Math and Star Reading programs in the amount of \$8111.40 Motion second by Mr. Angerer. Answering aye: Lepper, Baur, Shaw, Angerer, Hoskins. No nays. Motion carried.

- 7/20/16 Mr. Carrender arrived at 6:05.
- 7/20/16 5940 Motion by Mrs. Baur to approve the School Resource Officer Agreement for
Approve the 2016-2017 school year. Motion second by Mr. Shaw. Answering aye:
Resource Officer Lepper, Carrender, Baur, Shaw, Angerer, Hoskins. No nays. Motion carried.
- 7/20/16 Mr. Dickerson gave recognition to two students that received a Gold Medal at
HS Report the National Champions Skills USA Health Knowledge Bowl. They won the
District Level, State Level, and where the National Champions. This was a
very big accomplishment. The High School will acknowledge these students
at an activity this next school year. High School students will register August
1-5.
- 7/20/16 The Board reviewed samples from InSight signs for the new banners in the
Banners gym. The price quoted was \$ 2762.00. Mrs. Burrow will be in touch with
BeeSeen Signs and Fire House Signs.
- 7/20/16 The policy changes was tabled until August.
- 7/20/16 Mrs. Burrow moved the track report to Executive Session.
- 7/20/16 5941 Motion by Mr. Shaw to enter into Executive Session – Closed Meeting –
Enter Exec. Closed Record - Closed Vote in accordance with Section 610.021 for
Session personnel discussion. Motion second by Mr. Carrender. Answering aye:
Lepper, Carrender, Baur, Shaw, Angerer, Hoskins. No nays. Motion carried.
- 7/20/16 Minutes for Executive Session are included in the Executive Session File.
- 7/20/16 5942 Motion by Mr. Shaw to exit Executive Session. Motion second by Mr.
Exit Exec. Angerer. Answering aye: Lepper, Carrender, Baur, Shaw, Angerer, Hoskins.
Session No nays. Motion carried.
- 7/20/16 5943 Motion by Mr. Shaw to adjourn until August 17, 2016 at 6:00 p.m. Motion
Adjournment second by Mr. Angerer. Answering aye: Lepper, Carrender, Baur, Shaw,
Hoskins, Angerer. No nays. Motion carried.
- 7/20/16 Meeting adjourned at 6:40 p.m.



Matthew Lepper President



Karen Schulte Secretary