

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD COLE R-V SCHOOL July 17, 2019 6:00 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</u>	_____	_____
<u>Mr. Kevin McDonald</u>	_____	_____
<u>Mrs. Jennifer Bradley</u>	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mr. Nathan Lepper</u>	_____	_____
<u>Mr. Matt Haeffner</u>	_____	_____
<u>Mrs. Deanna Smith</u>	_____	_____


Item No.	Minutes
7/17/19 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. Matt Haeffner, Mr. Chuck Angerer, Mr. Nathan Lepper and Mrs. Deanna Smith. Also in attendance: Superintendent Dawna Burrow and Secretary Karen Schulte.
7/17/19 7563 Approve Agenda	Motion by Mrs. Smith to approve the agenda as presented. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
7/17/19 7564 Approve Minutes	Motion by Mrs. Smith to approve the minutes of June 19 and June 24, 2019 as received. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
7/17/19 7565 Approve Financial Rpts.	Motion by Mrs. Smith to approve the regular monthly financial reports as presented. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
7/17/19 7566 Approve Bills, Petty Cash	Motion by Mrs. Smith to approve the payment of bills and the petty cash expenditures as received. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
7/17/19 7567 Approve Purchase Orders	Motion by Mrs. Smith to approve purchase order #13250 to Associated Air Products in the amount of \$ 28,500.00 for the cooling tower, and purchase order # 13251 to Buffalo Refrigeration in the amount of \$ 13,500.00 for installation of the cooling tower. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
7/17/19 Mrs. Burrow Reports	Mrs. Burrow reported that we have received the Special Education Evaluation results from DESE. We received a rating of 4 out of a possible 4. Mrs. Burrow reported that the summer projects are moving along nicely. The Elementary playground preliminary work has been completed, volunteer help

with installation will be coming soon. The gym project with the painting of the walls is taking a little longer with the scraping of the walls. Classrooms and offices look great. Mrs. Burrow expressed appreciation to the maintenance and summer crew.


Mrs. Burrow informed the Board that we have some student interest in taking Advanced Placement Courses through a program offered by Springfield High School. There will be a one-time start up fee of \$1000.00. The students participating will take advantage of this program electronically.

- 7/17/19 7568
Approve
AP Courses
- Motion by Mr. McDonald to approve offering Advanced Placement Courses through Springfield High School with the cost of \$1000.00. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
- 7/17/19
Mr. Libbert
Reports
- Mr. Libbert addressed the concerns of having a new family handicapped accessible restroom installed in a more convenient location. Mr. Libbert explained that all of the plumbing in the main part of the original building is located in the concert floor. Several other obstacles, such as drop ceilings, duct work; plumbing through block walls would make this a costly project. After further discussion, it was suggested that more signage be put up to indicate where the current handicapped restrooms are located.
- 7/17/19 7569
Approve Bus
Manual
- Motion by Mrs. Smith to approve the Bus Safety Guidelines Manual for the 2019-2020 school year. Motion second by Mr. Haeffner. Answering aye: Carrender, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Mr. McDonald abstained. Motion carried.
- 7/17/19
Propane Bids
- The following bids were received to provide propane for the 2019-2020 school year.
AA Propane \$.999, Ferrell Propane \$ 1.059, Three Rivers Propane \$ 1.05, Pinnacle \$ 1.05.
Bids for Diesel fuel for the buses were Jefferson City Oil \$1.993, Luebbering Oil \$1.9883, and Geir Oil \$ 2.142.
- 7/17/19 7570
Accept
Propane Bid
- Motion by Mr. McDonald to accept the bid from AA Propane to supply propane to the district for the school 2019-2020 school year. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
- Luebbering Oil was granted the bid to fill the diesel tank for this time. Bids are requested each time the tank needs refilled.
- 7/17/19
Board
- The Board members received copies of the following Board policies for review and approval: policy 2871: Medical Marijuana, policy 4870: Drug Free Policy Workplace, policy 5550: Food Service Program meal charges.
- 7/17/19 7571
Approve
Board Policies
- Motion by Mrs. Smith to approve the following Board policies: 2871, 4870 and 5550. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
- 7/17/19 7572
Approve
Crisis Manual
- Motion by Mrs. Smith to approve the Crisis Management Plan for the 2019-2020 school year. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.

- 7/17/19 7573 Motion by Mrs. Bradley to approve the Emergency Operations Plan for the 2019-2020 school year. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
- 7/17/19 Mrs. Brinkmann presented the Athletic Handbook. There were suggestions made to improve the presentation of the handbook. Mrs. Brinkmann will make those changes.
- 7/17/19 7574 Motion by Mrs. Smith to approve the Athletic Handbook with the changes that were suggested. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
- 7/17/19 District Goals The Board wanted to look into setting Goals for the District. Mrs. Burrow voiced that after the previous year's test scores are received, the CSIP manual will be updated with district goals. The Board discussed setting Board goals and Administrative goals. The Board will continue to have ongoing discussions on goals for the District.
- 7/17/19 7575 Motion by Mrs. Bradley to enter into Executive Session - Closed Meeting – Closed Record – Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Angerer, Bradley, Lepper, Haeffner, Smith. No nays. Motion carried.
- 7/17/19 Minutes for Executive Session are included in the Executive Session File.
- 7/17/19 7576 Motion by Mrs. Bradley to exit Executive Session and return to open session. Motion second by Mrs. Smith. Answering aye: McDonald, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.
- 7/17/19 7577 Motion by Mrs. Bradley to adjourn the meeting until August 21, 2019 at 6:00 p.m. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried. Meeting adjourned at 8:40 p.m.



President



Secretary

