

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School June 22., 2016 6:00 P.M.
 Kind of Meeting Place Date and Time

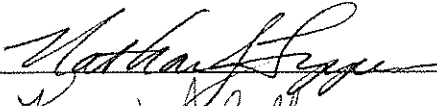
Present	MEMBERS	Absent
<u>Mr. Nathan Lepper</u>		<u>Mrs. Jennifer Baur</u>
<u>Mr. Ryan Carrender</u>		
<u>Mr. Byron Shaw</u>		
<u>Mrs. Cindy Darnel</u>		
<u>Mr. Chuck Angerer</u>		
<u>Mr. Spencer Hoskins</u>		

Item No.	Minutes
6/22/16 Roll Call	President Mr. Nathan Lepper called the meeting to order at 6:00 p.m. Members in attendance: Mr. Nathan Lepper, Mrs. Cindy Darnel, Mr. Byron Shaw, Mr. Chuck Angerer, Mr. Spencer Hoskins. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Brian Dickerson and Teresa Messersmith.
6/22/16 5918 Approve Agenda	Motion by Mr. Shaw to approve the agenda as presented. Motion second by Mrs. Darnel. Answering aye: Lepper, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
6/22/16 5919 Approve Minutes	Motion by Mr. Shaw to approve the minutes of May 18, 2016 as presented. Motion second by Mrs. Darnel. Answering aye: Lepper, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
6/22/16 5920 Approve Financial Rpts.	Motion by Mr. Shaw to approve the regular monthly financial reports as presented. Motion second by Mrs. Darnel. Answering aye: Lepper, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
6/22/16 5921 Approve Transfers	Motion by Mr. Shaw 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. Darnel. Answering aye: Lepper, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
6/22/16 5922 Approve Bills, Petty Cash	Motion by Mr. Shaw to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mrs. Darnel. Answering aye: Lepper, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
6/22/16 5923 Approve Purchase Ord.	Motion by Mr. Shaw to approve purchase order #1563 to Houghton Mifflin/Harcourt for \$ 4549.38 for math textbooks. Motion second by Mrs. Darnel. Answering aye: Lepper, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
6/22/16 Mrs. Burrow Reports	Mrs. Burrow informed the Board that there are a couple of students from Blair Oaks that would like to take part in our shooting sports program. Blair Oaks does not offer this extra-curricular activity. This is doable by signing a cooperative agreement between the schools. Both Board of Education's have to agree to the cooperative agreement and then the paperwork is sent to MSHSAA for approval. Mrs. Burrow has been asked to bring this to the Board for approval. She explained that sense this is an individual sport, those students would not be in competition with our students.


- 6/22/16 5924 Motion by Mrs. Darnel to approve the cooperative agreement between the schools that would allow these two students to participate in our program if Blair Oaks Board is also in agreement. Motion second by Mr. Hoskins. Answering aye: Lepper, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
Approve
MSHSAA
Agreement
- 6/22/16 Mrs. Burrow informed the Board that Mrs. Prenger has received the Ag Grant that she applied for. This will allow her to purchase chrome books for the Ag Program.
- 6/22/16 The Board received copies of the Elementary and JH/HS handbooks, staff handbooks and athletic handbooks for approval.
- 6/22/16 5925 Motion by Mr. Hoskins to approve the following handbooks for the 2016-2017 school year, JH/HS Student handbooks, Staff handbook, and Athletic handbook. Motion second by Mr. Shaw. Answering aye: Lepper, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
Approve
Handbooks
- 6/22/16 The following roof bids were received to replace the roof on the JH wing.
Roof Bids Missouri Builders \$ 44,406.00
Lakeside Roofing \$ 54,546.00
G&R Construction \$ 55,533.00
MSR \$ 45,760.00
- 6/22/16 5926 Motion by Mr. Angerer to accept the bid from Missouri Builders in the amount of \$ 44,406.00. Motion second by Mrs. Darnel. Answering aye: Lepper, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
Roof Bids
- 6/22/16 Mrs. Burrow moved the track report to Executive Session.
- 6/22/16 5927 Motion by Mr. Hoskins to approve the final amended 2015-2016 budget in all funds to reflect the actual expenditures in those funds as necessary to meet the actual expenditures. Motion second by Mrs. Darnel. Answering aye: Lepper, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
Approve
Final Budget
- 6/22/16 Mr. Carrender arrived at 6:30.
- 6/22/16 Mrs. Burrow presented the 2016-2017 annual budget for approval. The budget includes a step increase for all eligible employees. The district will continue to fund the employee health insurance at \$375.00 per month. The revenue is based on DESE recommendations, and actual numbers from previous years.
2016-2017
- 6/22/16 5928 Motion by Mr. Hoskins moved to approve the 2016-2017 annual budget as presented. Motion second by Mrs. Darnel. Answering aye: Lepper, Darnel, Carrender, Shaw, Angerer, Hoskins. No nays. Motion carried.
Approve
2016-2017
Budget
- 6/22/16 5929 Motion by Mr. Shaw to enter into Executive Session – Closed Meeting – Closed Record - Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mrs. Darnel. Answering aye: Lepper, Darnel, Shaw, Carrender, Angerer, Hoskins. No nays. Motion carried.
Executive
Session
- 6/22/16 Minutes for Executive Session are included in the Executive Session File.
- 6/22/16 5930 Motion by Mr. Shaw to exit Executive Session. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
Exit Exec.
Session

6/22/16 5931 Motion by Mr. Shaw to adjourn until July 20, 2016 at 6:00 p.m. Motion second
Adjournment by Mrs. Darnel. Answering aye: Lepper, Darnel, Carrender, Shaw, Hoskins,
Angerer. No nays. Motion carried.

6/22/16 Meeting adjourned at 7:50 p.m.



President



Secretary

