

**MINUTES OF BOARD OF EDUCATION MEETINGS**

REGULAR SCHOOL BOARD                      COLE R-V SCHOOL                      June 26, 2017 6:00 P.M.  
 Kind of Meeting                                      Place                                      Date and Time

Present	<b>MEMBERS</b>	Absent
<u>Mr. Nathan Lepper</u>	_____	_____
<u>Mr. Ryan Carrender</u> arrives 6:10	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mr. Byron Shaw</u>	_____	_____
<u>Mr. Spencer Hoskins</u>	_____	_____
<u>Mr. Kevin McDonald</u>	_____	_____
<u>Mr. Matt Haeffner</u>	_____	_____

Item No.	Minutes
6/26/17 Roll Call	President Mr. Nathan Lepper called the meeting to order at 6:00 p.m. Members in attendance: Mr. Nathan Lepper, Mr. Spencer Hoskins, Mr. Byron Shaw, Mr. Chuck Angerer, Mr. Kevin McDonald, Mr. Matt Haeffner. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Brian Dickerson and Teresa Messersmith.
6/26/17 7095 Approve Agenda	Motion by Mr. McDonald to approve the agenda as presented. Motion second by Mr. Hoskins. Answering aye: Lepper, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
6/26/17 7096 Approve Minutes	Motion by Mr. McDonald to approve the minutes of May17, 2017 as presented. Motion second by Mr. Hoskins. Answering aye: Lepper, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
6/26/17 7097 Approve Financial Rpts	Motion by Mr. McDonald to approve the regular monthly financial reports as presented. Motion second by Mr. Hoskins. Answering aye: Lepper, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
6/26/17 7098 Approve Transfers	Motion by Mr. McDonald 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: Lepper, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
6/26/17 7099 Approve Bills, Petty Cash	Motion by Mr. McDonald to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mr. Hoskins. Answering aye: Lepper, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
6/26/17 7100 Approve Purchase Orders	Motion by Mr. McDonald to approve purchase order # 2055 E to Houghton Mifflin Harcourt in the amount of \$3738.46 to Saxon Math, and purchase order # 9031H to MoreNet in the amount of \$26,191.56 for fiber upgrade. Motion second by Mr. Hoskins. Answering aye: Lepper, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
6/26/17	Mr. Carrender arrives at 6:10 p.m.



- 6/26/17  
Mrs. Burrow  
Reports  
Mrs. Burrow explained to the Board that in the past we have paid \$30.00 an hour for tutoring. Mrs. Burrow suggested that we may lower that to \$25.00 to be in line with what other districts are paying. Mrs. Burrow reminded the Board that she is making sure that tutoring hours are for students that need the extra instruction. After some discussion the Board decided to leave the hourly rate at \$30.00, but continue to monitor the tutoring instruction.
- Mrs. Burrow provided a policy for approval for the purpose of meal charges that will meet state requirements. Policy 5550 states that the food service department will maintain food charge records and notify the district administrator of outstanding balances. After reviewing the policy the Board changed the wording to include all students will be allowed to charge a maximum of \$10. When the balance exceeds \$10.00 all students will be given a designated menu alternate.
- 6/26/17 7101  
Approve Board  
Policy 5550  
Motion by Mr. Hoskins to approve the revised policy 5550 for meal charges. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
- 6/26/17 7102  
Approve Board  
Policy 1210  
Motion by Mr. Carrender to approve policy 1210 Calendar Requirements as written. Motion second by Mr. McDonald. Lepper, Carrender, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
- 6/26/17 7103  
Approve  
2673  
Motion by Mr. Shaw to approve Form 2673 for reporting discipline assault issues to law enforcement. Motion second by Mr. Haeffner. Lepper, Form Carrender, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
- 6/26/17 7104  
Amend 17-18  
Calendar  
Motion by Mr. Angerer to amend the 2017-2018 school calendar to tentatively set Graduation on May 13, 2017. Motion second by Mr. Hoskins. Lepper, Carrender, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
- 6/26/17  
Mr. Dickerson  
Reports  
Mr. Dickerson reported on several High School student accomplishments and student activities. July 31st will be the first practice for fall sports. Registration for next year will be held August 7-11.
- 6/26/17  
Mrs. Messersmith  
Reports  
Mrs. Messersmith reported that we have 31 students registered for Kindergarten in the fall and anticipate 5-10 more students.
- 6/26/17  
Mrs. Burrow moved the Track discussion to Executives Session.
- 6/26/17 7105  
Approve Final  
Budget  
Motion by Mr. Shaw to approve the final amended 2016-2017 budget in all funds to reflect the actual figures in those funds as necessary to meet the actual expenditures in all funds. Motion second by Mr. McDonald. Lepper, Carrender, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
- 6/26/17  
2017-2018  
Budget  
Mrs. Burrow outlined the 2017-2018 budget revenue and expenditures for the Board. The budget includes a step increase for eligible employees and funding the health insurance at \$ 4896.00 for the employees that choose the district health insurance plan. The revenue is based on figures from DESE and actual dollars from the previous year.
- 6/26/17 7106  
Approve 17-18  
Budget  
Motion by Mr. Shaw to approve the 2017-2018 budget as presented . Motion second by Mr. Carrender. Lepper, Carrender, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.



- 6/26/17 7107 Motion by Mr. Angerer to approve the staff handbook as presented to the Board. Motion second by Mr. Haeffner. Lepper, Carrender, Hoskins, Shaw, Approve Staff HB Angerer, Haeffner, McDonald. No nays. Motion carried.
- 6/26/17 7108 Motion by Mr. Hoskins to approve the Athletic Handbook as presented to the Board. Motion second by Mr. Angerer. Lepper, Carrender, Hoskins, Shaw, Approve Athletic HB Angerer, Haeffner, McDonald. No nays. Motion carried.
- 6/26/17 7109 Motion by Mr. Carrender to approve the District Wellness Plan as presented. Motion second by Mr. Hoskins. Lepper, Carrender, Hoskins, Shaw, Angerer, Approve Wellness Policy Haeffner, McDonald. No nays. Motion carried.
- 6/26/17 7110 Motion by Mr. Shaw to approve the Cafeteria Plan for 2017-2018 as presented. Motion second by Mr. Carrender. Lepper, Carrender, Hoskins, Shaw, Angerer, Approve Cafeteria Plan Haeffner, McDonald. No nays. Motion carried.
- 6/26/17 7111 Motion by Mr. Haeffner to approve moving the Board meeting to July 12, Approve Board Meeting Date 2017, at 6:00. Motion second by Mr. Lepper. Lepper, Carrender, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
- 6/26/17 7112 Motion by Mr. Shaw to enter into Executive Session – Closed Meeting – Executive Session Closed Record - Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
- 6/26/17 Minutes for Executive Session are included in the Executive Session File.
- 6/26/17 7113 Motion by Mr. Shaw to exit Executive Session. Motion second by Mr. Exit Exec. Carrender. Answering aye: Lepper, Carrender, Shaw, Hoskins, Angerer, Haeffner, McDonald. No nays. Motion carried.
- 6/26/17 7114 Motion by Mr. Shaw to adjourn the meeting until July 12th, 2017 at 6:00. Approve Adjournment Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried and meeting adjourned at 8:45 p.m.

 President  
 Secretary

