

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD
Kind of Meeting

Cole R-V School
Place

June 27, 2018 6:00 P.M.
Date and Time

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

Item No.	Minutes
6/27/18 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, Mr. Spencer Hoskins, Mr. Nathan Lepper, Mr. Matt Haeffner, and Mrs. Jennifer Bradley. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte.
6/27/18 7382 Approve Agenda	Motion by Mr. Lepper to approve the agenda as presented. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Lepper, Haeffner, Bradley. No nays. Motion carried.
6/27/18 7383 Approve Minutes	Motion by Mr. Lepper to approve the minutes of May 16, 2018 as received. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Lepper, Haeffner, Bradley. No nays. Motion carried.
6/27/18 7384 Approve Financial Rpts.	Motion by Mr. Lepper to approve the regular monthly financial reports as presented. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Lepper, Haeffner, Bradley. No nays. Motion carried.
6/27/18 7385 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. Bradley. Answering aye: Carrender, McDonald, Hoskins, Lepper, Haeffner, Bradley. No nays. Motion carried.
6/27/18 7386 Approve Bills, Petty Cash	Motion by Mr. Lepper to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Lepper, Haeffner, Bradley. No nays. Motion carried.
6/27/18 7387 Approve Purchase Orders	Motion by Mr. Lepper to approve purchase order #9177H to Ingenuity for the Spanish and ALS Programs in the amount of \$9500.00, and Tyler Technologies for SIS maintenance renewal in the amount of \$9512.30. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Lepper, Haeffner, Bradley. No nays. Motion carried.
6/27/18	Dana Alderman and Amy Shaw addressed the Board with concerns over the Visitors track situation. They feel it is impossible to plan any activities on the track Comments with the current arrangements. No restrooms and no concession stand is a real hardship when events are held on the track. There were some very unfortunate circumstances with the portable

bathrooms at the last track meets held in May. Due to track meets being rescheduled for weather, we hosted two track meets in a row without the bathrooms being serviced, leaving them very undesirable. Also, the Booster club does not have available personnel to haul the tables, tents, coolers, food, drinks, and supplies to the track to provide a makeshift concession stand. No electricity is a big problem. The members of the Board explained that the track was a three tiered project. Since we are still having issues with the ground under the track, we have not moved on to phase two which was to build concession stand with bathrooms and storage. Until the ground is determined to be safe to build a building on it, we are on hold. Several more portable bathrooms will be rented when we start using the track again. Mr. Hoskins mentioned that he may have a solution to the concession stand issue. Brazito Lions Club has just built a portable concession stand. Mr. Hoskins will look into the possibility of the school using it during track meets.

The visitors also informed the Board that they were offered a really good deal on a used batting cage, which the Booster Club has purchased. They asked for approval to install this batting cage close to the already existing cage. They also plan to rehab the current cage.

The Board thanked the ladies for their concerns. They also voiced appreciation for everything the Booster Club does for the school.

76/27/18
Mrs. Burrow
Reports

Mrs. Burrow informed the Board that she has been contacted by Nichols Career Center to allow a district student that is enrolled at Helias, to take career classes at Nichols Career Center with our district paying the tuition costs. There are several issues to be aware of. First, we would require the student to enroll in our district part-time so that we could count his attendance hours for the hours he attends Nichols. Second, if the student is an athlete he cannot be enrolled on a part-time basis in a school and participate in athletics. Special permission from MSHSSA would be required for that to be approved. The parents would have to agree to providing transportation.

After discussion the Board instructed Mrs. Burrow to be in contact with the parent of this student and make sure they are aware of the stipulations. The Board tabled this issue until further information is obtained.

Mrs. Burrow informed the Board that Mr. Haslag has received three bids to provide new baseball uniforms. This includes two jerseys, (black and white), no pants. Logo Sports \$ 2784.00, BSN Sports \$ 2261.00, and Johnny Mac's \$ 2095.00. BSN will also give a credit of \$1000.00 towards other athletic merchandise.

6/27/18 7388
Baseball
Uniform

Motion by Mr. Lepper to accept the bid from BSN to provide new baseball uniforms at the price of \$ 2261.00. Motion second by Mrs. Bradley. Bids Answering aye: Carrender, McDonald, Hoskins, Lepper, Haeffner, Bids Bradley. No nays. Motion carried.

6/27/18 7389
Approve
Speech
Contract

Motion by Mr. McDonald to approve the contract with Capital Region to provide Speech Therapy services with an estimated cost of \$ 47,352.00 for the 2018-2019 school year. Answering aye: Carrender, McDonald, Hoskins, Lepper, Haeffner, Bradley. No nays. Motion carried.

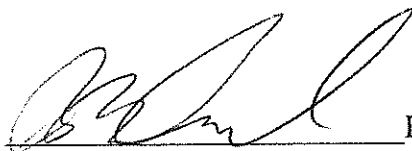
6/27/18

Mrs. Burrow requested that the July Board meeting be moved to July 25th at 6:00. It was the consensus of the Board to move the July Board meeting to July 25th 2018 at 6:00.

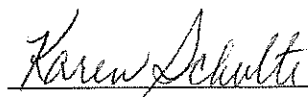
6/27/18

Mrs. Burrow tabled the Track report to Executive Session under legal issues.

- 6/27/18 The policy for substitute lunch pay was reviewed again. It was the consensus of the Board to continue with a same policy allowing substitute teachers to have a free lunch.
- 6/27/18 Transportation Contract Mrs. Burrow noted that the Durham Transportation Contract needs to be approved. As mentioned last month, the contract extension includes a 4% increase for 2018-2019 and a 4% increase for 2019-2020. The company also guarantees that Deb Schwaller will remain the district representative for ColeR-V.
- 6/27/18 7390 Approve Transportation Contract Motion by Mr. Lepper to approve the contract extension with Durham Transportation Services through 2019-2020. Motion second by Mr. Haeffner. Answering aye: Carrender, Hoskins, Lepper, Haeffner, Bradley. No nays. Mr. McDonald abstained. Motion carried.
- 6/27/18 7391 Amend Budget Motion by Mr. Haeffner to approve the final amended 2017-2018 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 Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Lepper, Haeffner, Bradley. No nays. Motion carried.
- 6/27/18 2018-2019 Budget Mrs. Burrow presented the 2018-2019 budget for approval. She outlined the expected revenue based on figures from DESE and county assessed valuation figures. The expenditure budget includes a salary step increase for all eligible employees and an annual health insurance benefit of \$ 5270.00. The remaining expenditures are based on prior years and know increases.
- 6/27/18 7393 Approve 2018-2019 Budget Motion by Mrs. Bradley to approve the 2018-2019 annual budget as presented. Motion second by Mr. Hoskins. Answering aye: Carrender, McDonald, Hoskins, Lepper, Haeffner, Bradley. No nays. Motion carried.
- Handbook approval was tabled until next month.
- 6/27/18 Mr. Carrender inquired about the Soccer program. It was the consensus of the Board to not add any sports that involve the track until the track issue has been resolved.
- 6/27/18 7394 Executive Session Motion by Mr. Lepper to enter into Executive Session – Closed Meeting – Closed Record - Closed Vote in accordance with Section 610.021 for personnel/legal discussion. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Hoskins, Lepper, Haeffner, Bradley. No nays. Motion carried.
- 6/27/18 Minutes for Executive Session are included in the Executive Session File.
- 6/27/18 7395 Exit Exec. Session Motion by Mrs. Bradley to exit Executive Session and return to open session. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Hoskins, Lepper, Haeffner, Bradley. No nays. Motion carried.
- 6/27/18 7394 Adjournment Motion by Mrs. Bradley to adjourn the meeting until July 25, 2018 at 6:00 p.m. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Hoskins, Lepper, Haeffner, Bradley. No nays. Motion carried. Meeting adjourned at 7:35.



President



Secretary

