

MINUTES OF BOARD OF EDUCATION MEETINGS

SPECIAL SCHOOL BOARD
Kind of Meeting

Cole R-V School
Place

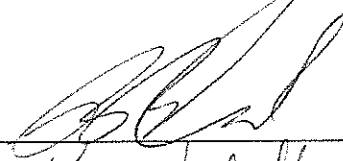
JUNE 24, 2019 5:30 P.M.
Date and Time

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

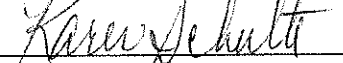
Item No.	Minutes
6/24/19 Roll Call	President Mr. Ryan Carrender called the meeting to order at 5:30 p.m. Members in attendance: Mr. Ryan Carrender, Mr. Kevin McDonald, Mrs. Jennifer Bradley, Mr. Matt Haeffner, Mr. Chuck Angerer, and Mrs. Deanna Smith. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith, and Principal Mark Richard.
6/24/19 7560 Enter Executive Session	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 Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Angerer, Haeffner, Smith. No nays. Motion carried.
6/24/19	Minutes for Executive Session are included in the Executive Session File.
6/24/19	Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Angerer, Haeffner, Smith. No nays. Motion carried.
6/24/19 Budget	Mrs. Burrow answered several questions concerning the 2019-2020 budget. Mrs. Smith asked for clarification on different sections of the budget. Mrs. Messersmith answered questions concerning the RTI stipend and what duties are involved with that program in assisting teachers. The curriculum director stipend and the additional duties associated with that position were discussed. The stipends that cover additional administrative duties, such as having a second person involved in principal/student conversations, student drug testing, assist with student observation in lunch room and hallway. It was suggested that these positions log the number of hours that are incurred with these duties.
6/24/19	Mrs. Burrow explained that the budget has provisions for the waste water system improvements included. Mrs. Burrow stated that she has to be aware of facility issues that may arise at any time, such as the JH wing will need a new roof soon, the parking lot asphalt need repairs, the freezers or coolers in the kitchens could need replaced. These are just a few of the items that may need addressed at any time.

It was noted that the Elementary PTO does not have the funds to improve the drainage situation on the elementary playground. Mrs. Burrow stated that the budget does not have funds allocated for such an expense either. Suggestions were made to pursue grants or have fundraisers to obtain the funds for these improvements.

- 6/24/19 The Board and Mrs. Burrow discussed and agreed that teacher's salaries should be a first priority every year for the budget.
- 6/24/19 7561 Motion by Mr. Angerer to approve the final amended 2018-2019 actual budget in all funds to reflect the actual figures in those funds as necessary to meet the actual expenditures in all funds, and to approve the 2019-2020 budget as presented. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.
- 6/24/19 The Board received a copy of the new proposed elementary car rider procedures that Mrs. Messersmith would like to use starting this year.
- 6/24/19 7562 Motion by Mrs. Bradley to adjourn the meeting until July 17, 2019 at 6:00 p.m. Adjournment Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried. Meeting adjourned at 6:45 p.m.



President



Secretary