

**MINUTES OF BOARD OF EDUCATION MEETINGS**

<u>REGULAR SCHOOL BOARD</u> Kind of Meeting	<u>COLE R-V SCHOOL</u> Place	<u>JUNE 19, 2019 6:00 P.M.</u> Date and Time
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Present	MEMBERS	Absent
<u>Mr. Kevin McDonald</u>		<u>Mr. Ryan Carrender</u>
<u>Mr. Spencer Hoskins</u>		<u>Mr. Nathan Lepper</u>
<u>Mr. Matt Haeffner</u>		
<u>Mr. Chuck Angerer</u>		
<u>Mrs. Jennifer Bradley</u>		

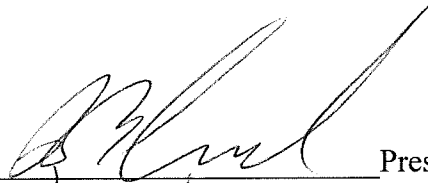
Item No.	Minutes
6/19/19 Roll Call	Vice-President Mr. Kevin McDonald called the meeting to order at 6:00 p.m. Members in attendance: Mr. Kevin McDonald, Mr. Matt Haeffner, Mr. Chuck Angerer, Mrs. Jennifer Bradley, and Mrs. Deanna Smith. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, and Principal Mark Richard.
6/19/19 7545 Approve Agenda	Motion by Mrs. Smith to approve the agenda as presented. Motion second by Mr. Haeffner. Answering aye: McDonald, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.
6/19/19 7546 Approve Minutes	Motion by Mrs. Smith to approve the minutes of May 15, 2019 as received. Motion second by Mr. Haeffner. Answering aye: McDonald, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.
6/19/19 7547 Approve Financial Rpts.	Motion by Mrs. Smith to approve the regular monthly financial reports as presented. Motion second by Mr. Haeffner. Answering aye: McDonald, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.
6/19/19 7548 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. Haeffner. Answering aye: McDonald, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.
6/19/19 7549 Approve AHERA Notice	Motion by Mrs. Smith to approve the mandatory Asbestos Hazard Emergency Response Act notice as reviewed. Motion second by Mr. Haeffner. Answering aye: McDonald, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.
6/19/19 Inclement Weather Procedures	Mrs. Burrow developed a late start procedure in case of inclement weather starting with the 2019-20 school year. This procedure could be used in situations where having a late start would allow buses, drivers, and staff a safer passage to school: in cases of extreme cold temperatures, forecast for snow early in the morning or road reports that travel will be safer later in the morning. Parents will be made aware of this procedure at the beginning of the school year.
6/19/19 7550 Approve Late Start	Motion by Mrs. Smith to approve the inclement weather late start procedure. Motion second by Mr. Haeffner. Answering aye: McDonald, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.


- 6/19/19 Mrs. Burrow reported on summer projects, fluid cooler installation, gym floor refurbished, and routine cleaning.
- 6/19/19 Teacher Collaboration Mrs. Burrow informed the Board that our district has participated in teacher collaboration with St. Elizabeth and Tuscumbia previously. Last year the majority of our teachers felt their time could be used more wisely. The other schools are asking if we plan to participate.
- Mrs. Burrow stated that collaboration is a very important tool for individual growth for a teacher. This would be a very easy method of collaborating with other teachers. Mrs. Burrow has no issues with it going either way, but some form of teacher collaboration is required to remain compliant with the district CSIP Plan.
- 6/19/19 7551 Teacher Collaboration Motion by Mrs. Smith to postpone a decision until the teachers return in the fall and obtain their opinions. Motion second by Mr. Angerer. Answering aye: McDonald, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.
- 6/19/19 Richard Reoport Mr. Richard reported on several athletic accomplishments. Eleven students made Academic All State Track with a grade point average of 3.6. Cameron Haeffner took 3<sup>rd</sup> in state competition in the 800 meter race. Several summer camps for our athletes have been offered. The gym will be shut down for painting and floor maintenance.
- 6/19/19 Messersmith Report Mrs. Burrow summarized Mrs. Messersmith elementary report outlining several elementary activities. The elementary would like to establish new car rider procedures to address safety issues. Mrs. Messersmith report stated that the Elementary PTO will be meeting to plan installation of new elementary playground equipment and the erosion issue on the playground. Mrs. Messersmith will order new bases for the elementary ball field.
- 6/19/19 Prop C Waiver Mrs. Burrow explained that upon attempting to file the Prop C Rollback waiver for the August ballot Mrs. Schulte, was informed that an election with only our one item on the ballot, would mean our district would have to absorb the entire cost of the election. The estimated cost could be around \$50,000. Mrs. Schulte reported that both Miller and Cole County Clerks strongly advised against incurring that expense with the possibility that the Proposition could fail.
- 6/19/19 7552 Rescind Motion 7541 Motion by Mr. Haeffner to rescind motion 7541 to file the Prop C Waiver as made at the June 19<sup>th</sup> Board meeting. Motion second by Mrs. Bradley. Answering aye: McDonald, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.
- 6/19/19 7553 Prop C Waiver Motion by Mr. Haeffner to reschedule the Resolution which calls to place the Full Waiver of Proposition C Sales Tax Rollback on the April, 2020 election ballot. Motion second by Mrs. Bradley. Answering aye: McDonald, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.
- 6/19/19 Soccer Program The soccer program was discussed. It has been determined that a plan needs to be developed starting with establishing a committee to address the need for a well at the track, and to obtain bids for the cost for the cost of drilling a well. Bathrooms, a concession stand and ground work on the interior of the track are items that also need addressed.
- 6/19/19 Options for installing a more convenient handicapped restroom continue to be discussed.
- 6/19/19 The members of the Board received copies of the Faculty, Student, and PDC handbooks for review.

- 6/19/19 7554 Motion by Mrs. Smith to approve the Faculty, Student and PDC handbook  
Approve revisions as discussed. Motion second by Mr. Angerer. Answering aye:  
Handbooks McDonald, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.
- 6/19/19 Mrs. Burrow presented the 2019-2020 Financial Budget Package for review.  
Financial Mrs. Burrow explained the information contained in the package includes:  
Packet estimated revenues from all sources, a 1% raise to the base salary on the  
certified salary schedule, in addition to their step advancement, non-certified  
staff increases at 1.73 %, the increase in employee Health Insurance, The  
addition of a Special Education Aide for a new Kindergarten student, the  
addition of a part-time curriculum director, and replacing two full-time  
librarians with one full time librarian. The Budget package also reflects the  
scheduled payments for Debt Service and Energy loan payments, and general  
budget expenditures. Mrs. Burrow answered several general questions  
concerning the budget.
- 6/19/19 Mrs. Burrow informed the Board that we have to make some updates to our  
Waste waste water system for it to be compliant with ammonia limits set by DNR.  
Water Mrs. Burrow explained that Total Environmental is the company that manages  
System our system currently. They currently do the testing and file reports required by  
DNR.
- Total Environmental submitted a proposal for keeping our system compliant  
with DNR. The proposal is for engineering a report, plans and specifications  
for the upgrade options for the wastewater facility. The total cost for this phase  
is \$30,000.00.
- 6/19/19 7555 Motion by Mrs. Bradley to approve the proposal from Total Environmental  
Approve Services to begin the specifications to maintain and upgrade our Waste Water  
Waste Water Facility to continue to be compliant with Department of Natural Resources.  
Proposal Motion second by Mrs. Smith. Answering aye: McDonald, Angerer,  
Haeffner, Bradley, Smith. No nays. Motion carried.
- 6/19/19 Mrs. Smith requested discussion on some opportunities for progress to our  
District district. Suggestions were made to create committees to identify the need to  
Progress understand the perceptions of our district strengths, weaknesses and overall  
culture, which will in turn promote school progress. Another idea was to  
develop formalized exit interviews with certified teachers leaving our district.  
Mrs. Burrow explained that the District CSIP Plan will be reviewed and  
revised in October.
- 6/19/19 7556 Motion by Mrs. Smith to move forward with developing these committees by  
Planning September 1, 2019. Motion second by Mrs. Bradley. Answering aye:  
Committee McDonald, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.
- 6/19/19 7557 Motion by Mrs. Bradley to enter into Executive Session - Closed Meeting –  
Executive Closed Record – Closed Vote in accordance with Section 610.021 for  
Session personnel discussion. Motion second by Mr. Haeffner. Answering aye:  
McDonald, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried.
- 6/19/19 Minutes for Executive Session are included in the Executive Session File.
- 6/19/19 7558 Motion by Mrs. Bradley to exit Executive Session and return to open session.  
Exit Exec. Motion second by Mrs. Smith. Answering aye: McDonald, Angerer,  
Session Haeffner, Bradley, Smith. No nays. Motion carried.

6/19/19 7559  
Adjournment

Motion by Mrs. Bradley to adjourn the meeting until June 24th, 2019 at 5:30 p.m. for a special meeting to approve the budget. Motion second by Mrs. Smith. Answering aye: McDonald, Angerer, Haeffner, Bradley, Smith. No nays. Motion carried. Meeting adjourned at 11:30 P.M.

  
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President

  
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Secretary