

**MINUTES OF BOARD OF EDUCATION MEETINGS**

REGULAR SCHOOL BOARD  
Kind of Meeting

Cole R-V School  
Place

March 16, 2016 6:00 P.M.  
Date and Time

Present	<b>MEMBERS</b>	Absent
<u>Mr. Nathan Lepper</u>	_____	_____
<u>Mrs. Cindy Darnel</u>	_____	_____
<u>Mr. Curt Brumley</u>	_____	_____
<u>Mr. Jennifer Baur</u>	_____	_____
<u>Mrs. Tracy Wunderlich</u>	_____	_____
<u>Mr. Byron Shaw</u>	_____	_____
<u>Mr. Ryan Carrender</u>	_____	_____

Item No.	Minutes
3/16/16 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. Curt Brumley, Mrs. Jennifer Baur, Mrs. Tracy Wunderlich, Mr. Byron Shaw, Mr. Ryan Carrender. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Brian Dickerson and Teresa Messersmith.
3/16/16 5881 Approve Agenda	Motion by Mrs. Wunderlich to approve the agenda as presented. Motion second by Mr. Brumley. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
3/16/16 5882 Approve Minutes	Motion by Mrs. Wunderlich to approve the minutes of February 17, 2016 as presented. Motion second by Mr. Brumley. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
3/16/16 5883 Approve Financial Rpts.	Motion by Mrs. Wunderlich to approve the regular monthly financial reports as presented. Motion second by Mr. Brumley. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
3/16/16 5884 Approve Transfers	Motion by Mrs. Wunderlich 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. Brumley. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
3/16/16 5885 Approve Bills, Petty Cash	Motion by Mrs. Wunderlich to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mr. Brumley. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.
3/16/16	Mrs. Burrow presented an amended budget for review. The major changes to the budget were to state revenue, which she feels is coming in lower than expected.
3/16/16 5886 Approve Amended Budget	Motion by Mrs. Wunderlich to approve the amended 2015-2016 budget as presented. Motion second by Mr. Brumley. Answering aye: Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.

3/16/16 5887 Motion by Mr. Brumley to approve the District Wellness Program as  
 Approve presented. Motion second by Mrs. Darnel. Answering aye: Lepper, Darnel,  
 Wellness Plan Brumley, Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.

3/16/16 5888 Motion by Mrs. Wunderlich to approve the substitute list as presented.  
 Approve Motion second by Mr. Brumley. Answering aye: Lepper, Darnel, Brumley,  
 Substitute List Baur, Wunderlich, Shaw, Carrender. No nays. Motion carried.

3/16/16 Mrs. Messersmith reported on Elementary Activities. Enrollment is at 314  
 Messersmith with attendance for February at 96%. Map testing will begin April 4th.  
 Reports Grades 3-6 competed at the Show-Me Conference Knowledge Bowl, with our  
 students taking 4th place overall. Kindergarten Registration is scheduled for  
 March 31st.

Mrs. Messersmith informed the Board that Dr. Margie Vandeven,  
 Commissioner of Education for the State of Missouri visited our school on  
 March 7th. Dr. Vandeven visited on "Missouri Read-In Day". Dr. Vandeven  
 visited with our students, recording their comments about the appreciation they  
 have for their teachers. These comments will be used at the 55th Annual  
 Conference for School Administrators next year.

3/16/16 Mr. Dickerson reported on High School Activities. Enrollment is at 273 with  
 Dickerson 94% attendance. Several students received athletic awards, and FCCLA will  
 Reports be competing at the State Competition on March 29-31. Prom will be held  
 April 30th with Project Prom to follow.

Mr. Dickerson presented a proposal offering our students the opportunity to  
 take online courses through State Fair Community College. This will expand  
 our dual credit offerings starting with the 2016-2017 year. The guidelines that  
 Mr. Dickerson presented outlined the courses available, which courses will  
 count for High School credit, and which will be counted as correspondence  
 courses. The classes will not be counted as weighted classes in our  
 requirements and the student will only be allowed to count 4 correspondence  
 classes in our program. The standards for taking these classes are set higher,  
 with an ACT score of 19. Mr. Dickerson informed the Board that we will re-  
 evaluate the significance of these offering after the first year.

3/16/16 Mrs. Burrow moved the track report to Executive Session.

3/16/16 Mrs. Burrow reported that the health insurance premiums with United Health  
 Employee Care will have 4.2% increase starting July 1, 2016. Currently the district pays  
 Health Ins. the premium amount of \$ 4,320.00 per employee per year. Mrs.  
 Premiums Burrow recommends that the district increase the employee benefit to  
 \$ 4500.00 per year. That will continue to fund the HSA premium costs and will  
 help offset the cost of the more expensive plans.

3/16/16 5889 Motion by Mrs. Wunderlich to increase the Board paid health insurance benefit  
 Approve to \$4500.00 per year per employee. Motion second by Mr. Carrender.  
 Premium Answering aye: Lepper, Brumley, Darnel, Baur, Wunderlich, Shaw,  
 Benefits Carrender. No nays. Motion carried.

3/16/16 Mrs. Burrow informed the Board that according to DESE guidelines we have  
 Lunch Prices to run a formula to determine the lunch prices for the following year. This  
 year we will need to increase the lunch prices by \$.10 overall. Mrs. Burrow  
 proposes to increase the prices from \$1.95 to \$2.05 for grades K-5 and from  
 \$2.15 to \$2.25 in grades 6-12. Breakfast prices will remain the same.

- 3/16/16 5890 Motion by Mr. Brumley to approve the lunch price increase to \$2.05 for grades  
Set Lunch K-5 and \$2.25 to grades 6-12. Motion second by Mr. Shaw. Answering aye:  
Prices Lepper, Brumley, Darnel, Baur, Wunderlich, Shaw, Carrender. No nays.  
Motion carried.
- 3/16/16 Mr. Phillips would like to propose starting some new elementary programs that  
are school sponsored. He feels Basketball is the logical place to start. The  
Board gave consensus to have Mr. Phillips start developing a plan.
- 3/16/16 Mrs. Burrow advised the Board that our facilities are constantly being used for  
Facility various events. Therefore, it is time to have some guidelines in writing. Mrs.  
Rental Burrow consulted with some of the area schools and has developed guidelines  
Guidelines for the usage of the building. The Board received a copy of the guidelines for  
approval. After reviewing the guidelines it was suggested that the charge for  
the weekend tournaments be \$25 for one day tournament and \$50 for two day.
- 3/16/16 5891 Motion by Mr. Shaw to approve the Athletic Facility Usage Guidelines as  
Approve Rental amended. Motion second by Mrs. Wunderlich. Answering aye: Lepper,  
Guidelines Brumley, Darnel, Baur, Wunderlich, Shaw, Carrender. No nays. Motion  
carried.
- 3/16/16 5892 Motion by Mr. Shaw 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. Brumley. Answering aye:  
Lepper, Darnel, Brumley, Baur, Wunderlich, Shaw, Carrender. No nays.  
Motion carried.
- 3/16/16 Minutes for Executive Session are included in the Executive Session File.
- 3/16/16 Mr. Carrender leaves the meeting at 7:35.  
3/16/16 Mr. Brumley leaves the meeting at 7:45.
- 3/16/16 5893 Motion by Mrs. Darnel to exit Executive Session. Motion second by Mrs.  
Exit Exec. Wunderlich. Answering aye: Lepper, Darnel, Baur, Wunderlich, Shaw. No  
Session nays. Motion carried.
- 3/16/16 5894 Motion by Mr. Shaw to adjourn until April 20, 2016 at 6:00 p.m. Motion  
Adjournment second by Mrs. Darnel. Answering aye: Lepper, Darnel, Baur, Wunderlich,  
Shaw. No nays. Motion carried.
- 3/16/16 Meeting adjourned at 8:05 p.m.

  
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Matthew Lepper President

  
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Karen Schutte Secretary

