

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School March 15, 2017 6:00 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
<u>Mr. Nathan Lepper</u>	_____	_____
<u>Mr. Ryan Carrender</u>	_____	_____
<u>Mrs. Cindy Darnel</u>	_____	_____
<u>Mrs. Jennifer Baur</u>	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mr. Byron Shaw</u>	_____	_____
<u>Mr. Spencer Hoskins</u>	_____	_____

Item No.	Minutes
3/15/17 Roll Call	President Mr. Nathan Lepper called the meeting to order at 6:00 p.m. Members in attendance: Mr. Nathan Lepper, Mr. Ryan Carrender, Mrs. Cindy Darnel, Mrs. Jennifer Baur, Mr. Byron Shaw, Mr. Spencer Hoskins, Mr. Chuck Angerer. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Brian Dickerson and Teresa Messersmith.
3/15/17 6052 Approve Agenda	Motion by Mr. Shaw to approve the agenda as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
3/15/17 6053 Approve Minutes	Motion by Mr. Shaw to approve the minutes of February 15, 2017 as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
3/15/17 6054 Approve Financial Rpts.	Motion by Mr. Shaw to approve the regular monthly financial reports as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
3/15/17 6055 Approve Transfers	Motion by Mr. Shaw 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. Angerer. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
3/15/17 6056 Approve Petty Cash, Payroll	Motion by Mr. Shaw to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
3/15/17	The Board received a amended budget ledger for the 2016-2017 budget. This budget amendment reflects actual revenues received and expenditures to date.
3/15/17 6057 Approve Budget Amend.	Motion by Mr. Shaw to approve the budget amendment as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.

- 3/15/17 6058 Motion by Mr. Shaw to approve the substitute list removing Bethany
Approve Carrender. Motion second by Mr. Angerer. Answering aye: Lepper,
Substitute List Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
- 3/15/17 6059 Motion by Mr. Shaw to approve Bethany Carrender as a substitute for the
Approve district. Motion second by Mr. Angerer. Answering aye: Lepper, Darnel,
Substitute Baur, Shaw, Hoskins, Angerer. No nays. Mr. Carrender abstained. Motion
carried.
- 3/15/17 Mr. Dickerson reported on several High School student accomplishments and
student activities.
- 3/15/17 Mrs. Messersmith reported on Elementary programs and activities.
- 3/15/17 Mrs. Burrow moved the Track discussion to Executives Session.
- 3/15/17 Mrs. Burrow previously informed the Board that graduation will need to be set
Graduation for May 14th to allow the district to obtain all senior grades from outside
Date entities. Many colleges will not have grades finalized until the second week in
May.
- 3/15/17 6060 Motion by Mr. Carrender to set the 2017 graduation date for May 14th, 2017 at
Graduation 2:00. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender,
Date Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
- 3/15/17 The Board members received information on Health Insurance plans outlining
the coverage and premiums offered from three different insurance consortiums.
- 3/15/17 Mrs. Burrow explained to the Board that her recommendation would be to
leave the SECE Insurance Group as she feels it would not be a financially
solvent decision for our district to remain with them. She also explained that
there may be a buyout clause that SECE would try to obtain from us. The
company by-laws do not explain what if anything that may be, there seems to
be some conflicting information concerning the buyout clause. Mrs. Burrow
does recommend joining the OSBA Insurance consortium and the district
funding the HSA Plan 5 at \$4896.00 per employee annually.
- 3/15/17 6061 Motion by Mr. Shaw to accept the recommendation of Mrs. Burrow to leave
Approve Health the SECE Health Insurance consortium and join the OSBA Health Insurance
Insurance company. The Board agrees to fully fund Plan 5 HSA at \$4896.00 per
Consortium employee as a Board paid insurance benefit. Motion second by Mr. Angerer.
Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No
nays. Motion carried.
- 3/15/17 6062 Mrs. Burrow explained that DESE has a formula that they require districts to
Lunch Prices run and to increase lunch prices accordingly. Mrs. Burrow informed the Board
that she had contacted DESE to see if there is away to get around this mandate,
but there is not. This has to do with local lunch prices matching the federal
lunch reimbursement prices. It has been several years since breakfast prices
have been increased. Mrs. Burrow recommended increasing the breakfast and
lunch prices by \$.10 for all grades K-12.
- 3/15/17 6063 Motion by Mrs. Baur to increase breakfast prices by \$.10 making all breakfast
Adopt Lunch prices \$1.30 and lunch prices for K-5 grades \$2.15, 6-12 grades \$2.35 and
Prices adult prices to \$2.90 for the 2017-2018 school year. Motion second by Mrs.
Darnel. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins,
Angerer. No nays. Motion carried.

- 3/15/17 6064 Executive Session Motion by Mr. Shaw to enter into Executive Session – Closed Meeting – Closed Record - Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
- 3/15/17 Mrs. Baur leaves the meeting at 7:05 p.m.
- 3/15/17 Mr. Angerer leaves the meeting at 8:25 p.m.
- 3/15/17 Minutes for Executive Session are included in the Executive Session File.
- 3/15/17 6065 Exit Exec. Session Motion by Mr. Shaw to exit Executive Session. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Darnel, Shaw, Hoskins. No nays. Motion carried.
- 3/15/17 6066 Adjournment Motion by Mr. Shaw to adjourn until April 18th, 2017 at 6:00 p.m. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Darnel, Shaw, Hoskins. No nays. Motion carried.
- 3/15/17 Meeting adjourned at 8:30 p.m.



President



Secretary

