

MINUTES OF BOARD OF EDUCATION MEETINGS


REGULAR SCHOOL BOARD COLE R-V SCHOOL MARCH 21, 2018 6:00 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
<u>Mr. Nathan Lepper</u>	_____	_____
<u>Mr. Byron Shaw</u>	_____	_____
<u>Mr. Ryan Carrender</u>	_____	_____
<u>Mr. Spencer Hoskins</u>	_____	_____
<u>Mr. Kevin McDonald</u>	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mr. Matt Haeffner</u>	_____	_____

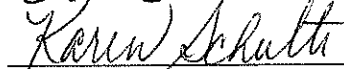
Item No.	Minutes
3/22/18 Roll Call	President Mr. Nathan Lepper called the meeting to order at 6:00 p.m. Members in attendance: Mr. Nathan Lepper, Mr. Ryan Carrender, Mr. Spencer Hoskins, Mr. Byron Shaw, Mr. Chuck Angerer, Mr. Kevin McDonald, Mr. Matt Haeffner. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Teresa Messersmith and Brian Dickerson.
3/22/18 7333 Approve Agenda	Motion by Mr. McDonald to approve the agenda as presented. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
3/22/18 7334 Approve Minutes	Motion by Mr. McDonald to approve the minutes of February 21, 2018 as received. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
3/22/18 7335 Approve Financial Rpts.	Motion by Mr. McDonald to approve the regular monthly financial reports as presented. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
3/22/18 7336 Approve Transfers	Motion by Mr. McDonald 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. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
3/22/18 7337 Approve Bills, Petty Cash	Motion by Mr. McDonald to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
3/22/17 7338 Approve Dist. Wellness Plan	Motion by Mr. McDonald to approve the District Wellness Plan as updated. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.

- 3/22/18 7339 Approve Motion by Mr. McDonald to approve the OPAA Contract for the 2018-2019 school year. Motion second by Mr. Carrender. Answering aye: Lepper, OPAA Contract Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 3/22/18 7340 Approve Substitute List Motion by Mr. McDonald to approve the substitute list removing Bethany Carrender. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 3/22/18 7341 Approve Substitute Motion by Mr. McDonald to approve Bethany Carrender as a substitute teacher. Motion second by Mr. Lepper. Answering aye: Lepper, Hoskins, Angerer, Shaw, McDonald, Haeffner. No nays. Mr. Carrender abstained. Motion carried.
- 3/22/18 Student Athletes Coach Phillips presented student athletes to the Board acknowledging their achievements in their prospective sports along with their academic accomplishments.
- 3/22/18 Mrs. Burrow recognized that Travis Wunderlich, a district patron and parent donated supplies and labor on the outdoor garden areas.
- 3/22/18 Dickerson Reports Mr. Dickerson reported on several high school activities. Attendance is at 95%. Mr. Dickerson recognized the Academic Team finishing 2nd in the Conference Tournament. Several students were also recognized for their accomplishments. Mr. Dickerson also mentioned that the ACT scores have improved. He feels the John Baylor program is working well.
- 3/22/18 Messersmith Reports Mrs. Messersmith reported on Elementary Activities. Enrollment is at 309 and attendance at 93.8%. Reports on several student/parent activities. Mrs. Messersmith recognized that the 5th grade took 2nd place at the Show-Me Conference Knowledge Bowl.
- Mrs. Messersmith mentioned that we have had inquiries into a before and after school care program. The Board instructed Mrs. Messersmith to send out a survey to determine the level of interest.
- 3/22/18 Mrs. Burrow tabled the Track report to Executive Session under legal issues.
- 3/22/18 Weightlifting Program Coach Phillips suggested that the district include a weightlifting program into the high school schedule. He recognized that student athletes benefit from a weightlifting program. He mentioned that several area schools have these programs. He would like for our athletes to have the same opportunity. He suggested that possibly one of the team sports classes be changed to a weightlifting class. The Board agreed that it would benefit our students if it can fit into the high school schedule.
- 3/22/18 Soccer Program Mrs. Rhonda Burkett acknowledged the benefits to having a soccer program. She expressed that several of our students are participating in a soccer program being sponsored by an area church, so there seems to be an interest with elementary students. She was willing to answer any questions or concerns. An estimate of startup costs will be looked into.
- 3/22/18 Health Insurance Mrs. Burrow discussed health insurance rates for district employees. She expressed that she was pleased with the rate increase of \$20.00 per employee. She recommended that the district continue to pay the full premium of \$427.57 per employee for the HSA premium.

- 3/22/18 7342 Motion second by Mr. Carrender to approve the health insurance rate of \$427.57 per employee for the 2018-2019 school year. Motion second by Mr. Haeffner. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 3/22/18
Preschool Program Mrs. Emma Evers reported on the preschool program. She has 10 four and five year olds on a waiting list for next year right now, and usually will have more requests during the summer.
- Mrs. Evers voiced that we have 24 Pre-K students enrolled, 11 of them are 3 & 4 year olds that will not be moving on to Kindergarten. Mrs. Evers made three suggestions for next year's program. 1. Keep the program the same as it is now. 2. Spilt the program. 3. Accept Pre-K students first.
- 3/22/18 7343 Motion by Mr. McDonald to design the program giving first preference to Pre-K students. Motion by Mr. Hoskins. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 3/22/18
Volleyball Fund Raiser The volleyball team would like to do a fundraiser to buy new uniforms. Mrs. Burrow expressed that she has no problem with this concept, would like to stress that volleyball uniforms will be then moved on the school purchased rotation cycle to accommodate that students will receive new uniforms once every four years.
- 3/22/18 7344 Motion by Mr. Angerer to allow the volleyball team to do a fundraiser to purchase new uniforms, with the school purchased uniform rotation schedule being fixed accordingly. Motion second by Mr. Shaw. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 3/22/18 7345 Motion by Mr. Shaw 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: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 3/22/18 Minutes for Executive Session are included in the Executive Session File.
- 3/22/18 7346 Motion by Mr. Shaw to exit Executive Session. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 3/22/18 7347 Motion by Mr. Shaw to adjourn the meeting until April 17, 2018 at 6:00 p.m. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried and meeting adjourned at 9:15 p.m.



President



Secretary

