

**MINUTES OF BOARD OF EDUCATION MEETINGS**

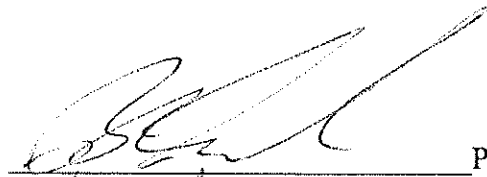
REGULAR SCHOOL BOARD                      Cole R-V School                      March 20, 2019 6:00 P.M.  
 Kind of Meeting                                      Place                                      Date and Time

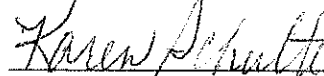
Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</u>	_____	_____
<u>Mr. Kevin McDonald</u>	_____	_____
<u>Mr. Spencer Hoskins</u>	_____	_____
<u>Mr. Matt Haeffner</u>	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mrs. Jennifer Bradley</u>	_____	_____
<u>Mr. Nathan Lepper</u>	_____	_____

Item No.	Minutes
3/20/19 Roll Call	President Mr. Ryan Carrender called the meeting to order at 6:00 p.m. Members in attendance: Mr. Ryan Carrender, Mr. Kevin McDonald, Mr. Nathan Lepper, Mr. Spencer Hoskins, Mr. Matt Haeffner, Mr. Chuck Angerer, and Mrs. Jennifer Bradley. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Mark Richard, Principal Teresa Messersmith, Special Education Director Cindy Wibberg.
3/20/19 7506 Approve Agenda	Motion by Mr. Haeffner to approve the agenda as presented. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
3/20/19 7507 Approve Minutes	Motion by Mr. Haeffner to approve the minutes of February 27, 2019 as received. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
3/20/19	The monthly financial reports will be emailed to each member of the Board. The reports were mistakenly left out of the Board report.
3/20/19 7508 Approve Bills, Petty Cash	Motion by Mr. Haeffner to approve the payment of bills and the petty cash expenditures as received. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
3/20/19 OPAA Charges	The Board received a comparison chart of OPAA charges for the 2019-2020 school year. The charges are in agreement with the contract signed last year. The contract has a provision stating that any food service staff that is hired to replace a district employee will have a \$0.10000 increase.
3/20/19 7509 Approve OPAA Fees	Motion by Mr. Haeffner to approve the contractual agreement increase with OPAA for the 2019-202 school year. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
3/20/19 7510 Approve Substitute List	Motion by Mr. Haeffner to approve the substitute list as received. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.

- 3/20/19 Student Athletes The Board congratulated the following All Conference athletes for their achievements in Basketball. Mrs. Brinkmann and the following students were present: Tre Kempker, Leo Hager, Draven Carrender, Tyler Renn, Alexis Angerer, and Kaydi Alderman. The Board congratulated them on their hard work and dedication to the sport and the school.
- 3/20/19 Weather Make-up Days Mrs. Burrow commented on inclement weather days having missed 8 days so far this year. The makeup days are added to the end of the school year, making the last day of school May 17, unless we would miss more days.
- 3/20/19 Messersmith Reports Mrs. Messersmith reported on several Elementary activities. Attendance is at 95.072%. Kindergarten registration is scheduled for April 4<sup>th</sup> from 4:00-6:00. MAP testing will begin in April. Several field trips and elementary activities are scheduled in April. The students participated in the Elementary Academic Tournament.
- 3/20/19 Richard Reports Mr. Richard reported on upcoming High School events. Attendance is at 95.90%. The HS Academic team took 3<sup>rd</sup> place in the conference. The following students were named Academic All-Conference, Garrison Stegner, Braeden Short, and Kelly Hoskins. The softball team is being honored for being named Academic All-State Team. The following students were acknowledged. Courtney Shaw, Kaydi Alderman, Margaret Stieferman, Isabelle Brenneke, Kayla Bond, Hannah Rader, Taylor Luebbering, Jodi Polly, Leah Schulte, Whitley Wilson, and Paige Rademann. Mr. Richard also stated that we will be hosting Baseball Districts.
- 3/20/19 Mrs. Burrow informed the Board that during the month of June there will be no air conditioning in most of the Elementary building due to repairs being made on the heat pump. Therefore, we will not be offering summer school this year.
- 3/20/19 Academic Lettering Mr. Hoskins inquired into the possibility of students lettering academically. With the discussion last month on students lettering in Shooting Sports, Mr. Hoskins would entertain the idea of having students that achieve Academic All-Conference honors also be acknowledged by the school with a letter.
- 3/20/19 7511 Approve Lettering Policy Motion by Mr. Angerer to approve the Lettering policy to include Academic and Shooting Sports. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 3/20/19 7512 Approve Cafeteria Plan Motion by Mr. Lepper to approve the Section 125 Cafeteria Plan for our employees. Motion second by Mr. Hoskins. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 3/20/19 Board Policies The Board received policy updates for review and approval. Policy 0320, 1210, 2640, and 3425 are mandatory or recommended due to legislative action. Regulation 0320, 3165 and 6190 are also mandatory.
- 3/20/19 7513 Approve Board Policies Motion by Mr. McDonald to approve the following Board Policy updates: Policy 0320, 1210, 2640, 3425 and Regulation 0320, 3165, 6190. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 3/20/19 Mr. Hoskins requested that the location of the public handicap restroom be evaluated and more signage be added indicating where the handicap restroom is located.
- 3/20/19 Mr. Hoskins questioned how the John Baylor program is going.

- 3/20/19 It was noted that the current CSIP is not on the website. It was also noted that the Board minutes are not on the website either.
- 3/20/19 Mr. Hoskins informed the Board that the Lions Club International is going to be offering the use of an optical scanner for rural schools for their students. Mr. Hoskins stated that larger cities have availability of the use of this type of equipment for their schools. Upon his request the Lions Club has agreed to provide such equipment for rural schools and communities. This is an awesome opportunity for our district students. The Board and the Administration expressed their appreciation.
- 3/20/19 It was requested to revisit the possibility of a soccer program next month.
- 3/20/19 7514 Executive Session Motion by Mrs. Bradley to enter into Executive Session for Closed Meeting-Closed Record-Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 3/20/19 Minutes for Executive Session are included in the Executive Session File.
- 3/20/19 7515 Exit Exec. Session Motion by Mrs. Bradley to exit Executive Session and return to open session. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 3/20/19 7516 Adjournment Motion by Mrs. Bradley to adjourn the meeting until April 17, 2019 at 6:00 p.m. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Lepper, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried. Meeting adjourned at 8:10.

  
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President

  
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Secretary

