

MINUTES OF BOARD OF EDUCATION MEETINGS

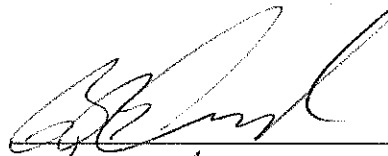
REGULAR SCHOOL BOARD Cole R-V School March 18, 2020 6:00 P.M.
 Kind of Meeting Place Date and Time

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

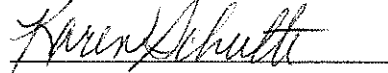
Item No.	Minutes
3/18/2020 Roll Call	President Mr. Ryan Carrender called the meeting to order at 6:00 p.m. Members in attendance: Mr. Ryan Carrender, Mr. Kevin McDonald, Mrs. Jennifer Bradley, Mr. Nathan Lepper, Mr. Chuck Angerer, Mr. Matt Haeffner, Mrs. Deana Smith. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith, and Principal Mark Richard.
3/18/2020 7693 Approve Agenda	Motion by Mr. Angerer to approve the agenda as presented. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
3/18/2020 7694 Approve Minutes	Motion by Mr. Angerer to approve the minutes of February 20, 2020 as received. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
3/18/2020 7695 Approve Financial Rpts.	Motion by Mr. Angerer to approve the regular monthly financial reports as presented. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
3/18/2020 7696 Approve Transfers	Motion by Mr. Angerer 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 Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
3/18/2020 7697 Approve Bills, Petty Cash	Motion by Mr. Angerer to approve the payment of bills and the petty cash expenditures removing check 43573 to Kathleen Haeffner.. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
3/18/2020 7698 Approve Check # 43573	Motion by Mr. Angerer to approve check 43573 to Kathleen Haeffner in the amount of \$152.10 for mileage. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, and Smith. No nays. Mr. Haeffner abstained. Motion carried.

- 3/18/2020 7699 Motion by Mr. Angerer to approve the 2019-2020 budget amendments as outlined by Mrs. Burrow. Motion second by Mrs. Smith. Answering aye: Approve Budget Amendments Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
- 3/18/2020 7700 Motion by Mr. Angerer to approve the substitute list removing Lori Fizer. Approve Substitute List Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
- 3/18/2020 7701 Motion by Mr. Angerer to approve Lori Fizer as a substitute for the district. Approve Substitute Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Angerer, Lepper, Haeffner, and Smith. No nays. Mrs. Bradley abstained. Motion carried.
- 3/18/2020 Archery Program Mrs. Smith reported that we have 38 students participating in the archery program. They have attended 5 tournaments. Mrs. Smith expects the archery program to grow.
- 3/18/2020 The Booster Club representative's decided not to attend the meeting at this time. They would like to discuss the possibility of having a removable mound for the ball field.
- 3/18/2020 There were no further committee reports at this time. Summer school is on hold until further directions come from DESE.
- 3/18/2020 Mrs. Burrow Reports Mrs. Burrow explained that until we know what direction the state is going to take with this current health issue, we just need to work out details for taking care of our students. Mrs. Burrow stated that things are changing on a daily basis. Mrs. Burrow stated that we do know that we have contracted food service and transportation, if we don't have school those people don't get paid. We also know that we have students that need lunches provided. Mrs. Burrow explained that the administrative team is working on details to continue the educational process for our students, and continue to provide lunches. Within our district not all students have the technology to provide digital learning in their homes. More details will be forth coming.
- Mrs. Burrow informed the Board that AED units have been ordered for both the track and the baseball field. The total amount for both is \$3106.00.
- Mrs. Burrow reported that she is developing budgets for next year. Mrs. Burrow would like to increase the base salary to \$30,000, and give a 2% increase to the staff. Mrs. Burrow will have more details at the April meeting.
- 3/18/2020 Elementary Report Mrs. Messersmith reported on Elementary activities. Enrollment is at 329 with attendance at 91.38%. Mrs. Messersmith recognized students of the month for Trustworthiness. Coach Evans was chosen for Teacher of the Month. Several activities have been cancelled or put on hold until more information comes forth on the coronavirus and procedures outlined by DESE.
- 3/18/2020 High School Report Mr. Richard reported on High School activities. Enrollment is at 303 and attendance at 95%. Mr. Richard acknowledged several students for their achievements. Academic team placed 2nd in the conference. We had 20 students place in the Show-Me Conference Art Show. The Lady Eagles Basketball team won 1st place in Class 2 District 8. The Eagles Basketball team won 1st place in the Class 2 District 8 and the first round of Sectional games. Several students were recognized for their achievements. The High School Spring Play has been postponed at this time.
- 3/18/2020 Mrs. Smith revisited the possibility of applying for grants to make improvements to the inside area of the track, and the elementary playground.

- 3/18/2020 Mrs. Smith informed the Board about a no match grant through Miller County Health and Wellness in the amount of \$20,000.00. One stipulation is that the facility be open to the public. The elementary playground is currently not open to the public due to liability concerns.
- 3/18/2020 7702 Grants Motion by Mrs. Smith to apply for a grant from Miller County Health and Wellness program for improvements to the inside area of the track, and possibly the elementary playground. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
- 3/18/2020 7703 Motion by Mr. Angerer to table agenda item IV. New Business, Bank Bids, at this time. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
- 3/18/2020 7704 Executive Session Motion by Mrs. Bradley to close open session and enter into Executive Session - Closed Meeting – Closed Record – Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
- 3/18/2020 Minutes for Executive Session are included in the Executive Session File.
- 3/18/2020 7705 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, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
- 3/18/2020 7706 Adjournment Motion by Mrs. Bradley to adjourn the meeting until April 15, 2020 at 6:00 p.m. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Haeffner, Angerer, and Smith. No nays. Motion carried. Meeting adjourned at 8:45 p.m.



President



Secretary

MINUTES OF BOARD OF EDUCATION MEETINGS

SPECIAL SCHOOL BOARD
Kind of Meeting

Cole R-V School
Place

April 9, 2020 5:00 P.M.
Date and Time

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

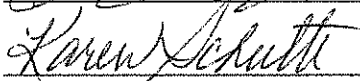
Item No.	Minutes
4/9/2020 Roll Call	President Mr. Ryan Carrender called the meeting to order at 6:00 p.m. Members in attendance: Mr. Ryan Carrender, Mr. Kevin McDonald, Mrs. Jennifer Bradley, Mr. Nathan Lepper, Mr. Chuck Angerer, and Mrs. Deana Smith. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith, and Principal Mark Richard.
4/9/2020	Mrs. Burrow reported on the information that she has available at this time due to COVID19 and the remainder of the school year. Governor Parson has released that school will be closed until after May 7, which is our scheduled last day. The week of April 15-17 we will use as our spring break. All employees will be off. No homework or lunches will be sent home to students during that week. Mrs. Burrow acknowledged/thanked all of the teachers and staff that have continued to come in and assist with getting homework and lunches to students.
4/9/2020	Mrs. Burrow stated that Prom will be cancelled. Project prom will be evaluated. Mrs. Burrow is working on plans to have a graduation ceremony. Those items will be discussed further at the next regular Board meeting.
4/9/2020	Mrs. Burrow explained the procedures for spending PDC funds. Due to the cancellation of so many conferences, the possibility of meeting the requirement of spending 1% of 75% of the Basic Formula dollars will not happen. It is the decision of the Board to reduce the calculation from 1% to .5% for the 2019-2020 school year.
4/9/2020 PDC Formula Calculation	Motion by Mrs. Smith to approve the PDC calculation for 2019-2020 to .5% of the 75% of Basic Formula funds. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, and Smith. No nays. Motion carried.
4/9/2020 Durham Contract	Mrs. Burrow reported that Durham is concerned about their contracted pay for the remainder of the school year. The current Durham contract is for 8 routes with 72 passenger buses plus the vo-tech route in the amount of \$2036.39 per day. Durham has offered to drop the payment by 90% to \$1843.40 per day. Mrs. Burrow declined that offer. Mrs. Burrow explained that we are currently using their service 8 hours per week, two days a week to deliver lunches and homework to students. After negotiation Durham has agreed to \$1725.40 per day. That will continue to provide salaries for our drivers, so that Durham will

not lay them off. This service will allow the district a means to provide lunches and homework, and drivers retain employment.

- 4/9/2020 7707 Motion by Mrs. Bradley to accept the Durham offer of \$1725.40 per day for the remainder of 2019-2020 school year. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, and Smith. No nays. Motion carried.
- 4/9/2020 The subject of grades being taken for work completed by students not being put into the SIS grading portal. Several complaints have been made that some teachers have not put grades into the system since March 19th. The principals will look into this concern and notify teachers individually.
- 4/9/2020 Since things are changing in the world daily, Mrs. Burrow suggested that we move the April 15th meeting until April 22nd at 5:00. This will allow the administration more time to evaluate how the situations in the world are progressing, and also time to interview candidates for any open positions that are still vacant. It was the consensus of the Board to move the meeting to April 22, at 5:00p.m.
- 4/9/2020 7708 Executive Session Motion by Mrs. Bradley to close open session and enter into Executive Session - Closed Meeting – Closed Record – Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, and Smith. No nays. Motion carried.
- 4/9/2020 Minutes for Executive Session are included in the Executive Session File.
- 4/9/2020 7709 Exit Exec. Session Motion by Mrs. Bradley to exit Executive Session and return to open session. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, and Smith. No nays. Motion carried.
- 4/9/2020 7710 Adjournment Motion by Mrs. Bradley to adjourn the meeting until April 22, 2020 at 5:00 p.m. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, and Smith. No nays. Motion carried. Meeting adjourned at 6:55 p.m.



President



Secretary

MINUTES OF BOARD OF EDUCATION MEETINGS

<u>REGULAR SCHOOL BOARD</u> Kind of Meeting	<u>Cole R-V School</u> Place	<u>April 22, 2020 5:00 P.M.</u> Date and Time
Present	MEMBERS	Absent
_____ Mr. Ryan Carrender	_____ Arrived 5:15	_____
_____ Mr. Kevin McDonald	_____	_____
_____ Mrs. Jennifer Bradley	_____	_____
_____ Mr. Nathan Lepper	_____	_____
_____ Mr. Chuck Angerer	_____	_____
_____ Mr. Matt Haeffner	_____	_____
_____ Mrs. Deana Smith	_____	_____

Item No.	Minutes
4/22/2020 Roll Call	Vice-President Mr. Kevin McDonald called the meeting to order at 5:00 p.m. Members in attendance: Mr. Kevin McDonald, Mrs. Jennifer Bradley, Mr. Nathan Lepper, Mr. Chuck Angerer, Mr. Matt Haeffner, and Mrs. Deana Smith. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith, and Principal Mark Richard.
4/22/20220 7714 Approve Agenda	Motion by Mrs. Bradley to approve the agenda as presented. Motion second by Mrs. Smith. Answering aye: McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
4/22/2020 7715 Approve Minutes	Motion by Mrs. Bradley to approve the minutes of March 18 and April 9, 2020 as received. Motion second by Mrs. Smith. Answering aye: McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
4/22/2020 7716 Approve Financial Rpts.	Motion by Mrs. Bradley to approve the regular monthly financial reports as presented. Motion second by Mrs. Smith. Answering aye: McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
4/22/2020 7717 Approve Transfers	Motion by Mrs. Bradley 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 Mrs. Smith. Answering aye: McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
4/22/2020 7718 Approve Bills, Petty Cash	Motion by Mrs. Bradley to approve the payment of bills and the petty cash expenditures removing check 43651 to Kathleen Heffner. Motion second by Mrs. Smith. Answering aye: McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
4/22/2020 7719 Check Approval	Motion by Mrs. Bradley to approve check 43651 to Kathleen Haeffner in the amount of \$58.50 for mileage. Motion second by Mrs. Smith. Answering aye: McDonald, Bradley, Lepper, Angerer, and Smith. No nays. Mr. Haeffner abstained. Motion carried.
4/22/2020	Mr. Carrender arrived at 5:15

4/22/2020
Covid-19
.Update

Mrs. Burrow stated that we need to determine what is best for our students and community during these trying times

Mrs. Burrow presented an outline of upcoming dates for activities planned for the conclusion of the school 2019-2020 school year. This information included items such as preschool checkout, students K-12 checkout dates, teacher checkout dates. HS Graduation scheduled for Sunday, June 14, 2020, or second date Sunday July 12, 2020. Prom has been cancelled. The project prom committee is still developing a plan. Summer School has been canceled. The contract with Catapult maybe extended until next summer 2021. This report included planned upcoming dates. Kindergarten registration 8/3/2020, freshman orientation 8/5/2020, HS registration 8/10-8/14/2020, elementary open house 8/20/2020, first day of school 8/24/2020.

Mrs. Smith requested that we not give up on hosting Prom for our students and look into other opportunities to provide a prom especially for the seniors.

Mr. Richard responded to the suggestion with concerns about liability for the school since the school year will have ended. If misconduct would occur we have no means to enforce consequences. Mrs. Smith asked if we could contact the student council, or the teachers that assist the students with Prom activities for suggestions. Mr. Richard will contact the prom sponsors.

4/22/2020
Soccer
Program

Mrs. Smith wished to discuss the startup of a soccer program. She reported that we have an estimated 120 PreK-6 grade students that would be interested in the program. The Eugene soccer club program has been moved to the fall.

The inside ground of the track needs to be leveled and reseeded to meet competitive standards. An estimate to do the work needed on the inside of the track ground was \$35,000.00. One issue is the track cannot be driven over to bring in loads of dirt. Therefore, it would have to be pumped over the track. The Miller County Grant application date has been postponed until a later date. The other issue is water to the track. Discussion was held on the cost of a well. The track committee has outlined priorities for the track with their recommendation being to start with the storage and concession buildings. The track committee feels that a well needs to be potable making it much more costly.

Mrs. Burrow reported that the dirt work has been completed at the track for the building sites. The concrete work should start in April.

4/22/2020
Transportation
Contract

The district received two bids to provide transportation services for the term of five years 2020-2025. Mrs. Burrow informed the Board that as part of the bid agreement, the district would have an onsite supervisor at the school every day. This will help with any situations that may arise during route times. The first bid came from Durham Transportation with a daily rate of \$253.47 per bus for the 2020-21 year with a 4% increase annually. The second bid was from First Student Transportation with a daily rate of \$289.00 per bus with a 3% increase each year. Mrs. Burrow recommended accepting the bid from Durham Transportation for the 5 year contract period.

4/22/2020 7720
Transportation
Contract


Motion by Mr. Angerer to accept the five year contract 2020-2025 with Durham Transportation Services. Motion second by Mr. McDonald. Answering aye: Carrender, McDonald, Bradley, Lepper, Haeffner, Angerer, Smith. No nays. Motion carried.

4/22/2020

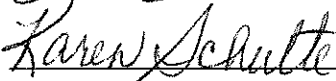
Mrs. Burrow presented the OPAA food pricing for the 2020-2021 school year. OPAA The following charges will go in effect; lunch \$3.1919, breakfast \$2,2687, Pricing snacks \$1.02, non-student lunches \$3.1919, non-student breakfast \$2.2687, ala carte items \$3.8800. Mrs. Burrow

reported that we will continue to be reimbursed through the federal government for meals being served at this time.

- 4/22/2020
Student
Recognition Mrs. Smith asked if we do any special recognition for Valedictorian/Salutatorian, or for the top 10% of students in the class. Mrs. Burrow stated that they are both honored at graduation along with the top 10% of the class also being recognized. The Valedictorian and Salutatorian are honored on the class picture that remains in the hallway. Mrs. Burrow suggested that we have the recognition committee look into this next school year.
- 4/22/2020 Mrs. Smith asked if we could possibly encourage teachers to do some grant searching for funds that would be available for special projects.
- 4/22/2020 7721 Motion by Mrs. Bradley to close open session and enter into Executive Session - Closed Meeting – Closed Record – Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
- 4/22/2020 Minutes for Executive Session are included in the Executive Session File.
- 4/22/2020 7722 Motion by Mrs. Bradley to exit Executive Session and return to open session. Exit Exec. Session Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, and Smith. No nays. Motion carried.
- 4/22/2020 7723 Motion by Mrs. Bradley to adjourn the meeting until May 20, 2020 at 5:00 p.m. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Haeffner, Angerer, and Smith. No nays. Motion carried. Meeting adjourned at 7:30 p.m.



President



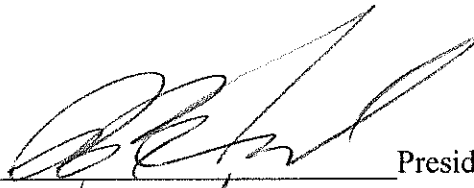

Karen Schutte Secretary

MINUTES OF BOARD OF EDUCATION MEETINGS

SPECIAL SCHOOL BOARD Cole R-V School April 29, 2020 9:00 A.M.
 Kind of Meeting Place Date and Time

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

Item No.	Minutes
4/29/2020 Roll Call	President Mr. Ryan Carrender called the meeting to order at 9:00 a.m. Members in attendance: Mr. Ryan Carrender, Mr. Kevin McDonald, Mrs. Jennifer Bradley, Mr. Chuck Angerer, and Mrs. Deana Smith. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith, and Principal Mark Richard.
4/29/2020 7711 Executive Session	Motion by Mrs. Bradley to close open session and enter into Executive Session - Closed Meeting – Closed Record – Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Angerer, and Smith. No nays. Motion carried.
4/29/2020	Minutes for Executive Session are included in the Executive Session File.
4/29/2020 7712 Exit Exec. Session	Motion by Mrs. Bradley to exit Executive Session and return to open session. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Angerer, and Smith. No nays. Motion carried.
4/29/2020 7713 Adjournment	Motion by Mrs. Bradley to adjourn the meeting until May 20, 2020 at 5:00 p.m. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Angerer, and Smith. No nays. Motion carried. Meeting adjourned at 10:00 a.m.


 _____ President

 _____ Secretary

MINUTES OF BOARD OF EDUCATION MEETINGS

<u>REGULAR SCHOOL BOARD</u> Kind of Meeting	<u>Cole R-V School</u> Place	<u>May 20, 2020 5:00 P.M.</u> Date and Time
Present	MEMBERS	Absent
<u>Mr. Kevin McDonald</u>	<u>Mr. Nathan Lepper</u>	
<u>Mrs. Jennifer Bradley</u>	<u>Mr. Matt Haeffner</u>	
<u>Mr. Chuck Angerer</u>	<u>Mr. Ryan Carrender</u>	
<u>Mrs. Deana Smith</u>		

Item No.	Minutes
5/20/2020 Roll Call	Vice-President Mr. Kevin McDonald called the meeting to order at 5:00 p.m. Members in attendance: Mr. Kevin McDonald, Mrs. Jennifer Bradley, Mr. Chuck Angerer, and Mrs. Deanna Smith. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith, Principal Mark Richard and Athletic Director Megan Brinkmann.
5/20/2020 7714 Approve Agenda	Motion by Mr. Angerer to approve the agenda as presented. Motion second by Mrs. Smith. Answering aye: McDonald, Bradley, Angerer, and Smith. No nays. Motion carried.
5/20/2020 7715 Approve Minutes	Motion by Mr. Angerer to approve the minutes of April 22 and April 29, 2020 as received. Moon second by Mrs. Smith. Answering aye: McDonald, Bradley, Angerer, and Smith. No nays. Motion carried.
5/20/2020 7716 Approve Financial Rpts.	Motion by Mr. Angerer to approve the regular monthly financial reports as presented. Motion second by Mrs. Smith. Answering aye: McDonald, Bradley, Angerer, and Smith. No nays. Motion carried.
5/20/2020 7717 Approve Transfers	Motion by Mr. Angerer 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 Mrs. Smith. Answering aye: McDonald, Bradley, Angerer, and Smith. No nays. Motion carried.
5/20/2020 7718 Approve Bills Petty Cash	Motion by Mr. Angerer to approve the payment of bills and the petty cash expenditures. Motion second by Mrs. Smith. Answering aye: McDonald, Bradley, Angerer, and Smith. No nays. Motion carried.
5/20/2020 Weight Room Imp;rovements	Mrs. Brinkman reported that the athletic weight room needs some improvements. The music risers have been removed. Several pieces of equipment that were purchased used no longer work and have been removed. Some of the flooring in the room is concrete and some tile. Mrs. Brinkmann is suggesting that rubber floor mats be purchased and installed in the weight room. Mrs. Brinkmann has acquired three bids from athletic companies and is suggesting we go with the horse trailer mats from Tractor Supply. They are non-slip, easily cleaned and can be purchased at a much more conservative price.
5/20/2020 7719 Approve Weight Room Mats	Motion by Mr. Angerer to approve the purchase of rubber floor mats in the amount of \$1481.60 to be placed in the athletic weight room. Motion second by Mrs. Smith. Answering aye: McDonald, Bradley, Angerer, and Smith. No nays. Motion carried.

5/20/2020
Mr. Richards
Reports

Mr. Richards explained to the Board that the seniors will be having Prom on June 5, 2020 at Turkey Creek venue. They will have a dinner at 6:00 catered from Madison's Cafe. Next they will have a dance, and Project Prom will follow. The students will remain at the facility for all activities. The Project Prom committee will provide games and prizes for the students.

Graduation is set for June 13, 2020 at 2:00 at the track. The ceremony will be short with the Salutatorian and Valedictorian being recognized, the top 10%, A+ students and scholarships will announced.

5/20/20
Mrs. Burrow
Reports

Mrs. Burrow reported on preparations for the start of school. At this time, all indications coming from the Health Department, Emergency Operations Centers and safety groups in our area are encouraging start as normal in August. Mrs. Burrow stated that we have sent out a survey to parents to determine the level of technology our student homes have access to. At this time, our school calendar has not changed. School will start on August 24th. Mrs. Burrow reported that she is in contact with other schools, Department of Education (DESE) and other safety resources on safety procedures for the start of school. Mrs. Burrow feels that the students have been out of school long enough.

Mrs. Burrow reported that she is preparing the application for Federal CARES Act.

Mrs. Burrow also commented on the funding cuts from DESE. The governor has informed schools that transportation will lose 7% of its funding, and the revenue generated from the gaming sources (Casinos & Lottery) will be substantially cut immediately. School districts are looking at a significant decrease in State funding.

5/20/20
Prop C

Mrs. Burrow discussed the Prop C issue that is on the ballot for the June 2 election. A letter was sent out to district patrons explaining the process that their Assessed Valuation would not increase but the Prop C funds would not be rolled back to the patrons as it has in the past. A notice will be sent to parents explaining the need for these funds with the increase in enrollment and the expenses with adding additional teachers and classrooms.

5/20/20/20 7720
Approve
Report

Motion by Mrs. Bradley to approve the A+ report as submitted. Motion second by Mrs. Smith. Answering aye: McDonald, Bradley, Angerer and A+ Smith. No nays. Motion carried.

5/20/20 Mrs. Burrow discussed some salary considerations for the 2020-2021 year. One scenario is to increase the base salary to \$30,000.00, a 2% increase. Mrs. Burrow stated that a lot of things could change in the next few weeks, this is only a consideration.

5/20/2020
Board
meeting date

Mrs. Burrow explained since we finalize the budget for 2020-2021 in June ,it needs to be as late in the month as possible for accuracy. This will allow us to have expenses and revenue for the month of June, 2020 included. Therefore, the June regular Board meeting is scheduled for June 24th at 5:00. Mrs. Burrow also informed the Board that we will need to have an additional meeting within 14 days of the June 2 election. This meeting will be to swear in the new Board members and reorganize the Board officers. The special meeting will be scheduled for June 10th at 6:00.

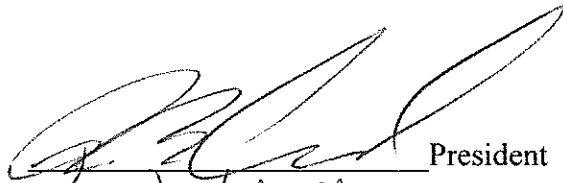
5/20/2020 7721
Executive
Session

Motion by Mrs. Bradley to close open session and enter into Executive Session - Closed Meeting – Closed Record – Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mrs. Smith. Answering aye: McDonald, Bradley, Angerer, and Smith. No nays. Motion carried.

5/20/2020 Minutes for Executive Session are included in the Executive Session File.

5/20/2020 7722 Motion by Mrs. Bradley to exit Executive Session and return to open session.
Exit Exec. Motion second by Mrs. Smith. Answering aye: McDonald, Bradley, Angerer,
Session and Smith. No nays. Motion carried.

5/20/20 7723 Motion by Mrs. Bradley to adjourn the meeting until May 20, 2020 at 5:00
Adjournment p.m. Motion second by Mrs. Smith. Answering aye: McDonald, Bradley,
Angerer, and Smith. No nays. Motion carried. Meeting adjourned at 6:45
p.m.



President



Secretary

MINUTES OF BOARD OF EDUCATION MEETINGS

SPECIAL SCHOOL BOARD
Kind of Meeting

Cole R-V School
Place

June 9, 2020 6:00 P.M.
Date and Time

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

Item No.	Minutes																																
6/9/2020 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, Mrs. Jennifer Bradley, Mr. Nathan Lepper, Mr. Matt Haeffner, Mr. Chuck Angerer, and Mrs. Deanna Smith. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith, and Principal Mark Richard.																																
6/9/2020 7724 Enter Exec. Session	Motion by Mrs. Bradley to close open session and enter into Executive Session - Closed Meeting – Closed Record – Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Angerer, Lepper, Haeffner and Smith. No nays. Motion carried.																																
6/9/2020	Minutes for Executive Session are included in the Executive Session File.																																
6/9/2020 7725 Exit Exec. Session	Motion by Mrs. Bradley to exit Executive Session and return to open session. Motion second by Mr. McDonald. Answering aye: Carrender, McDonald, Bradley, Angerer, Lepper, Haeffner and Smith. No nays. Motion carried.																																
6/9/2020	The members of the Board expressed appreciation to Nathan Lepper for 12 years of service, Matt Haeffner for 3 years of service and Kevin McDonald for 3 years of service to the Cole R-V District students, faculty, staff and district patrons. Mr. Lepper, Mr. Haeffner and Mr. McDonald left the meeting.																																
6/9/2020 Certify Election Results	The June 2, 2020 election results were certified by county as follows: <table border="0" style="margin-left: 40px;"> <thead> <tr> <th></th> <th style="text-align: center;">Cole</th> <th style="text-align: center;">Miller</th> <th style="text-align: center;">Total</th> </tr> </thead> <tbody> <tr> <td>Spencer K. Hoskins</td> <td style="text-align: center;">168</td> <td style="text-align: center;">61</td> <td style="text-align: center;">229</td> </tr> <tr> <td>Eliza Bond Hinkle</td> <td style="text-align: center;">117</td> <td style="text-align: center;">36</td> <td style="text-align: center;">153</td> </tr> <tr> <td>Derek Sommerer</td> <td style="text-align: center;">164</td> <td style="text-align: center;">55</td> <td style="text-align: center;">219</td> </tr> <tr> <td>Matt Hale</td> <td style="text-align: center;">189</td> <td style="text-align: center;">67</td> <td style="text-align: center;">256</td> </tr> <tr> <td colspan="4">Prop C</td> </tr> <tr> <td>YES</td> <td style="text-align: center;">173</td> <td style="text-align: center;">54</td> <td style="text-align: center;">227</td> </tr> <tr> <td>NO</td> <td style="text-align: center;">88</td> <td style="text-align: center;">40</td> <td style="text-align: center;">128</td> </tr> </tbody> </table>		Cole	Miller	Total	Spencer K. Hoskins	168	61	229	Eliza Bond Hinkle	117	36	153	Derek Sommerer	164	55	219	Matt Hale	189	67	256	Prop C				YES	173	54	227	NO	88	40	128
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Prop C																																	
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6/9/2020 7726 Motion by Mrs. Smith to certify the election results as received from Cole and
Certify Miller Counties. Motion second by Mr. Carrender. Answering aye: Mr.
Election Carrender, Mrs. Bradley, Mrs. Smith, and Mr. Angerer. No nays. Motion
Results carried.

6/9/2020 Karen Schulte administered the Oath of Office to Spencer K. Hoskins, Derek
Sommerer, and Matt Hale.

6/9/2020 7727 Motion by Mrs. Bradley to dissolve the current sitting Board of Education.
Dissolve Motion second by Mr. Angerer. Answering aye: Mr. Carrender, Mrs. Bradley,
Sitting Board Mrs. Smith, and Mr. Angerer. No nays. Sitting Board dissolved.

6/9/2020 Mrs. Burrow, acting officer of the Board, asked for nominations for President.

6/9/2020 Mr. Hoskins nominated Ryan Carrender. With no further nomination.
Election of Nominations cease.
Officers Mr. Ryan Carrender elected President.

Mr. Carrender presides over the meeting.

Mr. Carrender asks for nominations for Vice-President.


Mr. Angerer nominated Mrs. Jennifer Bradley. With no further nomination.
Nominations cease.
Mrs. Jennifer Bradley is elected Vice-President.


Mr. Carrender asks for nominations for Treasurer.

Mr. Angerer nominated Mrs. Deanna Smith. With no further nomination.
Nominations cease.
Mrs. Deanna Smith is elected Treasurer.

Mrs. Burrow informed the new members that Graduation will be held on
Sunday, June 13, 2020 at 2:00 on the track.

6/9/2020 7728 Motion by Mrs. Bradley to adjourn the meeting until June 24th, 2020 at 5:00
Adjournment p.m. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley,
Smith, Angerer, Hoskins, Sommerer, and Hale. No nays. Motion carried.
Meeting adjourned at 6:30 p.m.



President


Secretary

MINUTES OF BOARD OF EDUCATION MEETINGS

<u>REGULAR SCHOOL BOARD</u> Kind of Meeting	<u>Cole R-V School</u> Place	<u>June 24, 2020 5:00 P.M.</u> Date and Time
Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</u>	_____	_____
<u>Mrs. Jennifer Bradley</u>	_____	_____
<u>Mrs. Deana Smith</u>	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mr. Derek Sommerer</u>	_____	_____
<u>Mr. Spencer Hoskins</u>	_____	_____
<u>Mr. Matt Hale</u>	_____	_____

Item No.	Minutes
6/24/2020 Roll Call	President Mr. Ryan Carrender called the meeting to order at 5:00 p.m. Members in attendance: Mr. Ryan Carrender, Mrs. Jennifer Bradley, Mrs. Deanna Smith, Mr. Chuck Angerer, Mr. Spencer Hoskins, Mr. Derek Sommerer, Mr. Matt Hale. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith, and Principal Mark Richard.
6/24/2020 7729 Approve Agenda	Motion by Mrs. Smith to approve the agenda as presented. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
6/24/2020 7730 Approve Minutes	Motion by Mrs. Smith to approve the minutes of May 20, 2020 as received. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
6/24/2020 7731 Approve Financial Rpts.	Motion by Mrs. Smith to approve the regular monthly financial reports as presented. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
6/24/2020 7732 Approve Transfers	Motion by Mrs. Smith 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: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
6/24/2020 7733 Approve Bills, Petty Cash	Motion by Mrs. Smith to approve the payment of bills and the petty cash expenditures. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
6/24/2020	Mrs. Messersmith explained that purchase order 21-1032E to Renaissance Learning is for the STAR reading and testing program and Follett is also a reading program to be used in the Elementary building.

- 6/24/2020 7734 Motion by Mrs. Smith to approve purchase order 21-1032E to Renaissance Learning for \$7150.00 and 21-1070E to Follett for \$7083.30. Motion second by Mr. Angerer. Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- Approve Purchase Orders
- 6/24/2020 Mrs. Burrow stated that the Buildings at the track have been completed. The concrete work will be completed shortly.
- 6/24/2020 Mrs. Burrow expressed her appreciation to the community for the passing of the Prop C waiver. This shows that the community puts the students and the school first.
- 6/24/2020 Mrs. Burrow explained that with the passing of the waiver and the increase in enrollment these funds will help to offset the funding cuts from DESE.
- 6/24/2020 Mrs. Burrow explained that the negative fund balance for 2019-2020 is due to the additional Debt Service refinancing payment.
- 6/24/2020 7735 Motion by Mrs. Smith to approve the amended estimated 2019-2020 budget to reflect the actual expenditures in all funds. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- Approve 2019-2020 Budget
- 6/24/2020 Mrs. Burrow outlined the 2020-2021 budget, explaining the difference in some categories from previous budgets and actual expenses. The 2020-2021 Budget includes a step increase in salary for all eligible employees plus all board paid benefits.
- 2020-2021 Budget
- 6/24/2020 7736 Motion by Mrs. Bradley to approve the 2020-2021 budget as presented. Motion second by Mrs. Smith. Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- Approve 2020-2021 Budget
- 6/24/2020 7737 Motion by Mr. Angerer to approve the 2020-2021 faculty handbook with revisions as discussed. Motion second by Mr. Hoskins. Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- Approve Faculty Handbook
- 6/24/2020 7738 Motion by Mrs. Smith to approve the 2020-2021 athletic handbook with revisions discussed. Motion second by Mr. Angerer. Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- Approve Athletic Hdbook
- 6/24/2020 The Board revisited the request from Calvary Lutheran to co-op with them in softball. After further discussion it was determined going into a co-op program would not be the best situation for either school.
- 6/24/2020 7739 Motion by Mrs. Bradley to close open session and enter into Executive Session - Closed Meeting – Closed Record – Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mr. Angerer Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- Executive Session
- 6/24/2020 Minutes for Executive Session are included in the Executive Session File.
- 6/24/2020 7740 Motion by Mrs. Bradley to exit Executive Session and return to open session. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.
- Exit Executive Session
- 6/24/2020 Mrs. Burrow explained she hopes to start school on schedule. Plan A would be to start school with all students attending, the classrooms would be their personal pod area. Music and art would go to the classroom. The High school will have to be treated a little differently. There will be no mass gatherings of
- COVID 19 Discussion

students. Mrs. Burrow stated that discussion amongst administrators is for all Cole County Schools to do the same procedures. Plan B would be a blended learning plan, with students in the classroom two days a week, with social distancing.

Plan C would be to shut down. These three plans will be a part of the School Safety Plan. Mrs. Burrow stated we are preparing the best we can with our students in the classrooms.

6/24/2020

Mrs. Burrow also discussed that there will be new health protocol measures for the nurse's office.


Mrs. Burrow shared that the Cole County Health Dept. is discussing a scanning protocol when entering the building. Funds from the Cares Act could be used to purchase such scanners.

Mrs. Burrow explained that things are still uncertain as the situations are changing daily.


Mrs. Burrow also stated that she has been hearing a lot of good things about our school.

6/24/2020 7741
Adjournment

Motion by Mrs. Bradley to adjourn the meeting until May 20, 2020 at 5:00 p.m. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried. Meeting adjourned at 7:30



President



Karen Schulte Secretary

