



MINUTES OF BOARD OF EDUCATION MEETINGS

<u>REGULAR SCHOOL BOARD</u> Kind of Meeting	<u>Cole R-V School</u> Place	<u>May 18, 2016 6:00 P.M.</u> Date and Time
Present	MEMBERS	Absent
<u>Mr. Nathan Lepper</u>	<u>Mr. Byron Shaw</u>	
<u>Mr. Ryan Carrender</u>		
<u>Mrs. Jennifer Baur</u>		
<u>Mrs. Cindy Darnel</u>		
<u>Mr. Chuck Angerer</u>		
<u>Mr. Spencer Hoskins</u>		

Item No.	Minutes
5/18/16 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, Mrs. Jennifer Baur, Mr. Ryan Carrender, Mr. Chuck Angerer, Mr. Spencer Hoskins. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Brian Dickerson and Teresa Messersmith.
5/18/16 5906 Approve Agenda	Motion by Mrs. Darnel to approve the agenda as presented. Motion second by Mr. Hoskins. Answering aye: Lepper, Darnel, Baur, Carrender, Angerer, Hoskins. No nays. Motion carried.
5/18/16 5907 Approve Minutes	Motion by Mrs. Darnel to approve the minutes of April 20, 2016 as presented. Motion second by Mr. Hoskins. Answering aye: Lepper, Darnel, Baur, Carrender, Angerer, Hoskins. No nays. Motion carried.
5/18/16 5908 Approve Financial Rpts.	Motion by Mrs. Darnel to approve the regular monthly financial reports as presented. Motion second by Mr. Hoskins. Answering aye: Lepper, Darnel, Baur, Carrender, Angerer, Hoskins. No nays. Motion carried.
5/18/16 5910 Approve Transfers	Motion by Mrs. Darnel 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. Hoskins. Answering aye: Lepper, Darnel, Baur, Carrender, Angerer, Hoskins. No nays. Motion carried.
5/18/16 5911 Approve Bills, Petty Cash	Motion by Mrs. Darnel to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mr. Hoskins. Answering aye: Lepper, Darnel, Baur, Carrender, Angerer, Hoskins. No nays. Motion carried.
5/18/16 Reschedule Board Mtg.	Mrs. Burrow requested that the June Board meeting be scheduled for June 22, 2016 at 6:00. This will allow us time to finalize the revenues and expenditures for 2015-2016, and complete the 2016-2017 budget.
5/18/16 5912 June Board Mtg. Date	Motion by Mrs. Darnel to set the June Board meeting for the 22nd at 6:00. Motion second by Mr. Hoskins. Answering aye: Lepper, Darnel, Baur, Carrender, Angerer, Hoskins. No nays. Motion carried.
5/18/16 Burrow	Mrs. Burrow informed the Board that we have just finished a very successful school year, with many of our students receiving awards, recognitions and

- Reports accomplishments. She informed the Board that our students behavior has received many compliments throughout the year.
- 5/18/16
Messersmith
Reports Mrs. Messersmith reported on the year end Elementary Activities. Enrollment at 314 with attendance for April at 96%. Grade cards will be mailed to their homes on Friday, May 13th. This year the students will receive their class placement for the next year with their grade card. Mrs. Messersmith explained that she gets input from the classroom teachers as to which students should or should not be placed together in a classroom, and that is how she determines student placements.
- 5/18/16
Dickerson
Reports Mr. Dickerson reported on High School Activities. Enrollment is at 275 with April attendance at 94%. Mr. Dickerson complimented the many students that received awards and accomplishments at the Art Show, Athletics, FFA Chapter Award, Shooting Sports Team. Mrs. Prenger received the state winner of the Missouri State MVATA.
- 5/18/16 Mr. Dickerson presented results from the 2015-16 ACT testing program that we developed to track our students. We gave the students a ACT pre-test in December and then they took the National test given in April. 45 of the students had increased, 5 stayed the same, and 5 decreased. Mr. Dickerson was very pleased with the testing results.
- 5/18/16 Mrs. Burrow moved the track report to Executive Session.
- 5/18/16 The Board received a copy of the final A+ report for the year for approval.
- 5/18/16 5913
Approve
A+ Report Motion by Mrs. Darnel to approve the final A+ report for 2015-2016 school year. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Darnel, Baur, Angerer, Hoskins. No nays. Motion carried.
- 5/18/16
Parking Lot
Bids Three bids were received for sealing and restriping the parking lots. Higgins Asphalt - \$ 18193.00, Local Motion \$17560.00, and Jefferson Asphalt - \$19874.99. After discussion and recommendation from Jim Libbert the Board decided to accept the bid from Higgins Asphalt.
Mrs. Burrow informed the Board that there may be a slight increase in the bid due to the recommendation from Officer Stockman to number the parking spaces.
- 5/18/16 5914
Accept
Parking Lot Bid Motion by Mrs. Darnel to accept the bid from Higgins Asphalt in the amount of \$18,193.00 plus the fee for numbering the parking spaces. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Darnel, Baur, Angerer, Hoskins. No nays. Motion carried.
- 5/18/16 5915
Executive
Session Motion by Mr. Carrender to enter into Executive Session – Closed Meeting – Closed Record - Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mrs. Baur. Answering aye: Lepper, Darnel, Baur, Carrender, Angerer, Hoskins. No nays. Motion carried.
- 5/18/16 Minutes for Executive Session are included in the Executive Session File.
- 5/18/16 5916
Exit Exec.
Session Motion by Mr. Carrender to exit Executive Session. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Darnel, Baur, Angerer, Hoskins. No nays. Motion carried.
- 5/18/16 5917
Adjournment Motion by Mr. Angerer to adjourn until June 22, 2016 at 6:00 p.m. Motion second by Mrs. Darnel. Answering aye: Lepper, Darnel, Baur, Carrender, Hoskins, Angerer. No nays. Motion carried.
- 5/18/16 Meeting adjourned at 7:50 p.m.

 President  Secretary