

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School November 14, 2018 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. Nathan Lepper</u>	_____	_____
<u>Mr. Matt Haeffner</u>	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mrs. Jennifer Bradley</u>	_____	_____

Item No.	Minutes
11/14/18 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. Spencer Hoskins, Mr. Matt Haeffner, Mr. Chuck Angerer, Mr. Nathan Lepper and Mrs. Jennifer Bradley. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Mark Richard, Principal Teresa Messersmith, Director Cindy Wibberg.
11/14/18 7450 Approve Agenda	Motion by Mr. Angerer to approve the agenda as presented. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
11/14/18 7451 Approve Minutes	Motion by Mr. Angerer to approve the minutes of October 17 and November 7, 2018 as received. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
11/14/18 7452 Approve Financial Rpts.	Motion by Mr. Angerer to approve the regular monthly financial reports as presented. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
11/14/18 7453 Approve Monthly 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. Bradley. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
11/14/18 7454 Approve Bills, Petty Cash	Motion by Mr. Angerer to approve the payment of bills and the petty cash expenditures as received. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
11/14/18 7455 Approve Substitute List	Motion by Mr. Angerer to approve the substitute list as received. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Angerer, Lepper, Haeffner, Bradley. No nays. Motion carried.

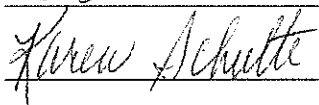
- 11/14/18 7456 Motion by Mr. Angerer to approve purchase order #3205E to Miracle
Approve Purchase Order Recreation in the amount of \$ 20,942.64 for Elementary playground equipment. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Angerer, Lepper, Haeffner, Bradley. No nays. Motion carried.
- 11/14/18 Visitor Comments Dana Alderman and Amy Shaw, officers of the Athletic Booster Club addressed the Board with the possibility of replacing the ball field mound with a portable mound. They noted that we cannot not host softball districts because of the permanent mound on the field. Mr. Lepper expressed his concerns that a portable mound is very heavy and would be difficult to take on and off the field. The portable mounds are very expensive. Also, the boys do not like to pitch off of a portable mound. The ladies asked if it would be possible for them to investigate the feasibility of this project, and keep it in a long range plan. It was the consensus of the Board to allow the Booster Club to research the project.
- 11/14/18 Mrs. Burrow Reports Mrs. Burrow reported on school wide activities. Mrs. Burrow reminded the Board that we usually move the December meeting to 5:00. It was the consensus of the Board to move the December 19th meeting to 5:00 p.m.
- 11/14/18 7457 Motion by Mr. McDonald to approve the new IRS mandates for 403B plans as
Approve 403B Regulations presented. Motion second by Mr. Hoskins. Answering aye: Carrender, McDonald, Hoskins, Angerer, Lepper, Haeffner, Bradley. No nays. Motion carried.
- 11/14/18 Elem. Activities Mrs. Messersmith reported on Elementary activities. Attendance is at 95%. Donuts with Dad, Living Museum with 6th grade. Elementary musical program. Character Trait Assembly for Kindness.
- 11/14/18 Mr. Richard reported on High School activities. Attendance is at 96.5%. Several students were recognized for their accomplishments. Veterans Day Assembly, Eugene Annual Basketball Tournament, High School Winter Concert.
- 11/14/18 Dr. Wibberg reported on Student Services being offered to Title I Students and Special Services Students.
- 11/14/18 The Board also received an update on activities within the Food Service Program.
- 11/14/18 Mrs. Burrow tabled the Track report until next month.
- 11/14/18 7458 Motion by Mr. Lepper to approve the monthly departmental reports on Parents
Approve Dept. Reports as Teachers, and Library/Media Services, and At-Risk programs. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 11/14/18 7459 Motion by Mr. Lepper to approve the 2017-2018 audit as presented and
Approve Audit reviewed. Motion second by Mr. Hoskins. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 11/14/18 7460 Motion by Mr. Haeffner to approve the Board filing dates as follows: Filing
Board Filing Dates dates for candidates to serve as School Board Directors for the Cole County R-V School District (Eugene) have been set for 8:00 a.m.– 4:00 p.m., every Tuesday and Friday starting December 11, 2018 through January 15, 2019. Two directors will be elected to serve terms of three years each. The applications may be obtained at the administrative office every Tuesday and Friday or by appointment between the hours of 8:00 a.m. to 4:00 p.m., when

school is in session, and shall be filed with the Secretary of the School Board. The administrative office will be closed beginning December 21, 2018 and will reopen on January 3, 2019. The office will remain open until 5:00 p.m. on January 15th, 2019.

- 11/14/18 7461 Motion by Mr. Haeffner to enter into Executive Session – Closed Meeting –
Executive Closed Record - Closed Vote in accordance with Section 610.021 for
Session personnel/legal discussion. Motion second by Mrs. Bradley. Answering aye:
Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays.
Motion carried.
- 11/14/18 Minutes for Executive Session are included in the Executive Session File.
- 11/14/18 7462 Motion by Mrs. Bradley to exit Executive Session and return to open session.
Executive Motion second by Mr. Lepper. Answering aye: Carrender, McDonald,
Session Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 11/14/18 7463 Motion by Mrs. Bradley to adjourn the meeting until November 14, at 6:00
Adjournment p.m. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald,
Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
Meeting adjourned at 7:10.



President



Secretary

