

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School November 16, 2016 6:00 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
<u>Mr. Nathan Lepper</u>		<u>Mrs. Jennifer Baur</u>
<u>Mr. Ryan Carrender</u>		<u>Mr. Byron Shaw</u>
<u>Mrs. Cindy Darnel</u>		
<u>Mr. Chuck Angerer</u>		
<u>Mr. Spencer Hoskins</u>		

Item No. Minutes

- 11/16/16 President Mr. Nathan Lepper called the meeting to order at 6:00 p.m. Members
 Roll Call in attendance: Mr. Nathan Lepper, Mr. Ryan Carrender, Mrs. Cindy Darnel,
 Mr. Chuck Angerer, Mr. Spencer Hoskins. Also in attendance:
 Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Brian
 Dickerson and Teresa Messersmith.

- 11/16/16 5991 Motion by Mrs. Darnel to approve the agenda as presented. Motion second by
 Approve Mr. Carrender. Answering aye: Lepper, Carrender, Darnel, Angerer, Hoskins.
 Agenda No nays. Motion carried.

- 11/16/16 5992 Motion by Mrs. Darnel to approve the minutes of October 19, 2016 as
 Approve presented. Motion second by Mr. Carrender. Answering aye: Lepper,
 Minutes Carrender, Darnel, Angerer, Hoskins. No nays. Motion carried.

- 11/16/16 5993 Motion by Mrs. Darnel to approve the regular monthly financial reports as
 Approve presented. Motion second by Mr. Carrender. Answering aye: Lepper,
 Financial Rtps. Carrender, Darnel, Angerer, Hoskins. No nays. Motion carried.

- 11/16/16 5994 Motion by Mrs. Darnel to approve the transfer of funds between the General
 Approve Fund, Special Revenue Fund and the Capital Project Fund as necessary to meet
 Transfers the expenditures in those funds. Motion second by Mr. Carrender. Answering
 aye: Lepper, Carrender, Darnel, Angerer, Hoskins. No nays. Motion carried.

- 11/16/16 5995 Motion by Mrs. Darnel to approve the payment of bills and the petty cash
 Approve Bills, expenditures as presented. Motion second by Mr. Carrender. Answering aye:
 Petty Cash Lepper, Carrender, Darnel, Angerer, Hoskins. No nays. Motion carried.

- 11/16/16 5996 Motion by Mrs. Darnel to approve the student transportation emergency snow
 Snow routes as presented. Motion second by Mr. Carrender. Answering aye:
 Routes Lepper, Carrender, Darnel, Angerer, Hoskins. No nays. Motion carried.

- 11/16/16 5997 Motion by Mrs. Darnel to approve the payment of the M.U.S.I.C insurance
 Approve coverage including the umbrella option of \$1,000,000. for the total cost of \$
 M.U.S.I.C 72,460.00. Motion second by Mr. Carrender. Answering aye: Lepper,
 Payment Carrender, Darnel, Angerer, Hoskins. No nays. Motion carried.

- 11/16/16 5998 Motion by Mrs. Darnel to approve the substitute list removing Bethany
 Approve Carrender. Motion second by Mr. Carrender. Answering aye: Lepper,
 Sub List Carrender, Darnel, Angerer, Hoskins. No nays. Motion carried.

- 11/16/16 5999 Motion by Mrs. Darnel to approve Bethany Carrender as a substitute for the district. Motion second by Mr. Lepper. Answering aye: Lepper, Darnel, Angerer, Hoskins. No nays. Mr. Carrender abstained.
- 11/16/16 Athletic Recognition Coach Mike Phillips and Coach Jess Adrian presented student athletes to the Board acknowledging their achievements in their prospective sports along with their academic accomplishments. Coach Adrian informed the Board that the entire softball team were eligible for academic all-conference with a 3.5 GPA.
- 11/16/16 The Board congratulated the students on their achievements.
- 11/16/16 Mrs. Burrow invited the Board members to the annual staff Christmas party to be held on December 21st. It was the consensus of the Board to start the December Board meeting at 5:00 on December 21st. The time change will be published.
- 11/16/16 Financial Report Mrs. Burrow addressed the Board with concerns about the financial situation of the District. We will need to make some transfers in December to alleviate a cash flow issue until we receive tax revenue from the counties. She explained that we have been reluctant to make the necessary cuts and changes to be a drain on the budget with legal fees. The attorney is aware that we will ask for reimbursement for legal fees as part of the settlement.
- 11/16/16 Mrs. Burrow informed the Board that the Music Program would like to volunteer to adopt a highway. She explained that safety measures are taken to protect the students while they remove trash along the highway. The Board must approve this project before the group can move forward.
- 11/16/16 6000 Music Program Request Motion by Mr. Carrender to approve the request from the Music Program to apply for Adopt a Highway Program. Motion second by Mr. Angerer. Answering aye: Lepper, Darnel, Carrender, Angerer, Hoskins. No nays. Motion carried.
- 11/16/16 Messersmith Reports Mrs. Messersmith reported on elementary activities. Enrollment is at 312 with attendance at 96%. Several elementary activities will be happening in the upcoming weeks. 6th grade Living Museum, 1st and 2nd grade musical , 6th grade DARE graduation , PTO will sponsor Secret Santa Workshop. The Elementary PTO will be meeting to start the process of upgrading the Elementary playground.
- 11/16/16 Dickerson Reports Mr. Dickerson reported on high school activities. Enrollment at 276 with attendance at 95%. Several high school activities with the start of the basketball season. Girls and Boys Jamboree will start the season with the annual Eugene basketball tournament starting on November 28. AVSB testing for Sophomores. JH and HS Music concert being held on December 13.
- 11/16/16 Mrs. Burrow moved the track report to Executive Session.
- 11/16/16 Mr. Lepper called for a motion on the OPAA contract that was tabled last month.
- 11/16/16 6001 Approve OPAA Contract Motion by Mr. Hoskins to approve the OPAA contract for the 2017-2018 school year. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Angerer, Hoskins. Nays: Darnel. Motion carried.
- 11/16/16 Dept. Rpts. The Board received a copy of the following departmental reports. Parents as Teachers, Library Media Services, and At-Risk for approval.

- 11/16/16 5999 Approve Substitute Motion by Mrs. Darnel to approve Bethany Carrender as a substitute for the district. Motion second by Mr. Lepper. Answering aye: Lepper, Darnel, Angerer, Hoskins. No nays. Mr. Carrender abstained.
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- 11/16/16 6002 Motion by Mrs. Darnel to approve the following departmental reports Parents as Teachers, Library Media Services, and At-Risk. Motion second by Mr. Approve Dept. Rpts. Carrender. Answering aye: Lepper, Carrender, Darnel, Angerer, Hoskins. No nays. Motion carried.
- 11/16/16 The Board members received a copy of the 2016 audit for review along with the Management Letter from the auditors Mueller, Walla & Albertson, P.C..
- 11/16/16 6003 Motion by Mr. Hoskins to approve the 2016 audit as reviewed. Motion second Approve 2016 Audit by Mr. Angerer. Answering aye: Lepper, Carrender, Darnel, Angerer, Hoskins. No nays. Motion carried.
- 11/16/16 Snow Removal Bids Bids were advertised for snow removal for a three year period. One bid was received from Nolan Enterprises. The bid prices were the same as quoted three years ago, with a change to snow over 4" increased to \$1.25 per inch.
- 11/16/16 6004 Motion by Mr. Carrender to accept the snow bid from Nolan Enterprises for Accept Snow Bids 2016-2017, 2017-2018, 2018-2019. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Darnel, Angerer, Hoskins. No nays. Motion carried.
- 11/16/16 6005 Motion by Mrs. Darnel to set the filing dates for a position on the Cole County Set Board Filing Dates R-V School Board of Education starting Tuesday, December 13, 2018 through January 17, 2017 when school is in session. The Office will be open from 8:00-4:00 daily, but will remain open until 5:00 p.m. on January 17th, 2017. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Darnel, Angerer, Hoskins. No nays. Motion carried.
- 11/16/16 6006 Motion by Mr. Hoskins to enter into Executive Session – Closed Meeting – Executive Session Closed Record - Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Darnel, Angerer, Hoskins. No nays. Motion carried.
- 11/16/16 Minutes for Executive Session are included in the Executive Session File.
- 11/16/16 6007 Motion by Mr. Carrender to exit Executive Session. Motion second by Mr. Exit Exec. Session Angerer. Answering aye: Lepper, Carrender, Darnel, Angerer, Hoskins. No nays. Motion carried.
- 11/16/16 6008 Motion by Mrs. Darnel to adjourn until December 21, 2016 at 5:00 p.m. Adjournment Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Darnel, Angerer, Hoskins. No nays. Motion carried.
- 11/16/16 Meeting adjourned at 7:10 p.m.

 President
 Secretary

