

**MINUTES OF BOARD OF EDUCATION MEETINGS**

REGULAR SCHOOL BOARD  
Kind of Meeting

COLE R-V SCHOOL  
Place

November 15, 2017 6:00 P.M.  
Date and Time

| Present                    | MEMBERS | Absent                |
|----------------------------|---------|-----------------------|
| <u>Mr. Nathan Lepper</u>   |         | <u>Mr. Byron Shaw</u> |
| <u>Mr. Ryan Carrender</u>  |         |                       |
| <u>Mr. Spencer Hoskins</u> |         |                       |
| <u>Mr. Kevin McDonald</u>  |         |                       |
| <u>Mr. Chuck Angerer</u>   |         |                       |
| <u>Mr. Matt Haeffner</u>   |         |                       |

| Item No.   | Minutes   |
|--|---|
| 11/15/17<br>Roll Call                            | President Mr. Nathan Lepper called the meeting to order at 6:00 p.m. Members in attendance: Mr. Nathan Lepper, Mr. Ryan Carrender, Mr. Spencer Hoskins, Mr. Chuck Angerer, Mr. Kevin McDonald, Mr. Matt Haeffner. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Teresa Messersmith and Brian Dickerson and Director Cindy Wibberg. |
| 11/15/17 7170<br>Approve<br>Agenda               | Motion by Mr. Angerer to approve the agenda as presented. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.  |
| 11/15/17 7171<br>Approve<br>Minutes              | Motion by Mr. Angerer to approve the minutes of October 18, 2017 as presented. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.   |
| 11/15/17 7172<br>Approve<br>Financial Rpts.      | Motion by Mr. Angerer to approve the regular monthly financial reports as presented. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.   |
| 11/15/17 7173<br>Approve<br>Monthly<br>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 Mr. Hoskins. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.   |
| 11/15/17 7174<br>Approve Bills,<br>Petty Cash    | Motion by Mr. Angerer to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.  |
| 11/15/17   | Mrs. Burrow presented budget changes to the Board that includes changes to the federal fund allocations revenue and expenditures. New accounting codes from DESE to be included in budget.  |
| 11/15/17 7175<br>Budget<br>Amendment             | Motion by Mr. Angerer to approve the Budget amendments as outlined. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.  |

- 11/15/17  
Insurance  
Coverage
- The members of the Board received a copy of the insurance renewal with MUSIC and the optional Umbrella coverage they offer. Mrs. Burrow explained that the umbrella policy is additional Liability coverage for the district employees, in addition to the coverage provided by our current policy with Music Insurance. The liability and cyber coverage is optional should the district wish to obtain this coverage for the district. Mrs. Burrow explained that in the past we have purchased this coverage. The Board discussed the cost factor and the current coverage purchased through MUSIC.
- 11/15/17 7176
- Motion by Mr. Carrender to disapprove the purchase of the additional umbrella coverage offered by MUSIC. Motion second by Mr. Haeffner. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 11/15/17 7177  
Approve  
Substitute List
- Motion by Mr. Angerer to approve the substitute list removing Bethany Carrender. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 11/15/17 7178  
Approve  
Substitute
- Motion by Mr. Angerer to approve Bethany Carrender as a substitute teacher. Motion second by Mr. Hoskins. Answering aye: Lepper, Hoskins, Angerer, McDonald, Haeffner. No nays. Mr. Carrender abstained. Motion carried.
- 11/15/17
- It was the consensus of the Board to move the December 20<sup>th</sup> Board meeting to 5:00 p.m.
- 11/15/17  
Burrow  
Reports
- Mrs. Burrow informed the Board that APR scores for our district have been published. The Cole R-V score is 95%, which Mrs. Burrow voiced she is very pleased with. The report outlines areas that could be improved, which we will continue to work on. Basically, the report indicates that 95% of our students have attended school 95% of the time.
- 11/15/17 7179  
Wellness  
Grant
- Motion by Mr. Lepper to authorize the school nurse, Mrs. Doerhoff, to explore writing a grant to assist developing a wellness program. Motion second by Mr. McDonald. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 11/15/17  
Dickerson  
Reports
- Mr. Dickerson reported on several high school activities and student awards. Several awards to the volleyball and softball students, the JH boy's basketball won the Show Me Conference Tournament. The Eagle band placed 2<sup>nd</sup> in Pirate Power Classic. The Eugene Invitational Tournament will be 11/27-12-2.
- 11/15/17  
Messersmith  
Reports
- Mrs. Messersmith reported on several activities that are being held in the Elementary Building PTO activities, D.A.R.E. Graduation, 2<sup>nd</sup> grade Musical, Character Trait Assembly.
- 11/15/17
- Mrs. Burrow moved the Track report to Executive Session.
- 11/15/17
- The following departmental reports were reviewed by the Board, Parent's As Teachers, Library/Media Service and AT-Risk.
- 11/15/17 7180  
Approve Dept.  
Reports
- Motion by Mr. McDonald to approve the following departmental reports as reviewed, PAT, Library/Media, and At-Risk. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 11/15/17
- The audit was tabled until December.
- 11/15/17
- The Board received a copy of the latest Board policy updates. Mrs. Burrow went through the updates outlining that most are mandatory due to past legislative action.

- 11/15/17 7181 Motion by Mr. McDonald to approve the following Board policies as reviewed, Policy, Regulation, and Form 2785, Form 2673, Policy 2850, Policy and Regulation 2921, Regulation 3165, Policy 4550, Form 4700, Policy, Regulations, Regulation and Form 2760, Regulation 2260. Motion second by Mr. Forms Carrender. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 11/15/17 7182 Motion by Mr. Angerer to approve the crisis manual updates as presented. Motion second by Mr. Haeffner. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 11/15/17 Mrs. Wibberg gave a brief overview of the Federal Programs. Mrs. Wibberg presented the recommendation from the Dept. of Education for the educational placement of homeless children.
- 11/15/17 7183 Motion by Mr. Carrender to approve the Compliant Resolution Process as it applies to disputes regarding the education of homeless children and youth. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 11/15/17 7184 Motion by Mr. McDonald to approve the filing dates for the Board of Board Filing Education. Filing dates for candidates to serve as School Board Directors for Dates 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 12, 2017 through January 16, 2018. 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, 2017 and will reopen on January 4, 2018. The office will be closed on January 15th, 2018, but will remain open until 5:00 p.m. on January 16th, 2018. Motion second by Mr. Haeffner. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 11/15/17 7185 Motion by Mr. Carrender to enter into Executive Session – Closed Meeting – Executive Closed Record - Closed Vote in accordance with Section 610.021 for Session personnel discussion. Motion second by Mr. Haeffner. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried.
- 11/15/17 Minutes for Executive Session are included in the Executive Session File.
- 11/15/17 7186 Motion by Mr. Carrender to exit Executive Session. Motion second by Mr. Exit Exec. Angerer. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Session Haeffner. No nays. Motion carried.
- 11/15/17 7187 Motion by Mr. Carrender to adjourn the meeting until December 20, 2017 at Adjournment 5:00. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner. No nays. Motion carried and meeting adjourned at 8:10.

 President  
 Secretary

