

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School November 20, 2019 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
11/20/19 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. Matt Haeffner, Mr. Chuck Angerer, Mr. Nathan Lepper and Mrs. Deanna Smith. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Mark Richard and Principal Teresa Messersmith.
11/20/19 7633 Approve Agenda	Motion by Mrs. Smith to approve the agenda as presented. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
11/20/19 7634 Approve Minutes	Motion by Mrs. Smith to approve the minutes of October 16, 2019 as received. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
11/20/19 7635 Aprove Financial Rpts.	Motion by Mrs. Smith to approve the regular monthly financial reports as presented. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
11/20/19 7636 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. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
11/20/19 7637 Approve Bills, Petty Cash	Motion by Mrs. Smith to approve the payment of bills and the petty cash expenditures as received. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
11/20/19 7638 Approve Substitute List	Motion by Mrs. Smith to approve the substitute list removing Lori Fizer. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.


- 11/20/19 7639 Approve Substitute Motion by Mrs. Smith to approve Lori Fizer as a substitute for the district. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Lepper, Angerer, Haeffner, Smith. No nays. Mrs. Bradley abstained. Motion carried.
- 11/20/19 Curriculum Report Mr. Mike Kopec reported on BYOC (build your own curriculum) updates. Mr. Kopec stated he has worked on phase 1 of the math curriculum. Mr. Kopec has proofed some plans and provided some revisions that were needed for the math curriculum in the elementary. Mr. Kopec has worked with the teachers and was very impressed with what has been developed. Mr. Kopec stated he is now working on ELL standards. At this time Mr. Kopec is looking at, and preparing for the subjects to be in proper alignment with each other and the state standards. Mrs. Smith inquired as to whether he would be looking at this past years test score to make the necessary changes. Mr. Kopec replied that in time he will be using test scores. His first goal is to get all curriculum aligned with state standards. Mr. Kopec feels that the district is making a lot of progress and we are headed in the right direction.
- 11/20/19 Summer School Report Mrs. Messersmith reported on the summer school program. A representative from Catapult Learning presented his summer school program to the committee. The program is called Summer Journeys Program. Catapult would provide all curriculum, pay for student lunches, transportation, incentives for students to be in attendance, and faculty pay. A survey has been sent home with the students to determine the interest level of offering the program. Currently we have 135 positive responses. The representative stated that 180 students would desire. It was suggested that we contact the parochial schools within the district and possibly Tuscumbia. A decision will need to be made by the next meeting.
- 11/20/19 Mrs. Burrow Reports Mrs. Burrow reported on several school activities. The Veterans Day program was a huge success, recognizing Trish Belshe, Kelly Hoelscher, Hospitality Club, Becca Schulte and the cooks, student council, Casey McDonald, and Carlos Gray. The class of 2022 and Mrs. Hoelscher raised \$6541.75 to give to the Honor Flight. Mrs. Burrow feels this type of assembly makes our students aware of what Veterans Day is all about.
- Mrs. Burrow informed the Board that we have a school family with a very ill child. The child was born this summer and remains in the hospital at this time. The student council chose to raise funds for this family sponsoring many different activities throughout the school.
- Mrs. Burrow reported that we experienced our first late start because of weather. Due to the extreme cold the district started school 2 hours later. The process went very smoothly.
- The National Honor Society Inductions took place on November 11, 2019.
- s. Burrow stated that the district hosted a Compliance Coordinator in-service which covered the laws concerning Federal and State regulations. A representative from DESE, other area teacher's principals, and superintendents were present.
- Mrs. Burrow recognized the FFA students and Officer Josh Stockman for helping an elderly couple with tree removal from a tree that had fallen and blocked their driveway.
- Mrs. Burrow also reported on her most recent professional development meeting with MASA. She explained that the commissioner of education spoke to the shortage of teachers. The commissioner addressed the 4 day school

week. Mrs. Burrow stated she is not an advocate of this, due to the fact that there is not enough data that can attest to its success. The vaping crisis and the volunteer policy were also discussed.

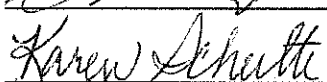
Mrs. Burrow presented a request from FCA to be allowed to take an overnight mission trip. The trip will allow students to assist with the actual shoe boxes for kids program. There are 3 students and 3 chaperones going.

- 11/20/19 7640 FCA Trip Motion by Mr. Lepper to allow the FCA to travel to Chicago to assist with the Shoe Box for Kids Program. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
- 11/20/19 Mrs. Messersmith Report Mrs. Messersmith reported on elementary activities. Enrollment is at 337 and attendance at 95%. Several programs, character trait students for October was respect. PTO sponsored Pancakes with Pops. The teachers meeting with RTI updates. The PTO is sponsoring several activities for the students.
- 11/20/19 Mr. Richard Report Mr. Richard reported on High School Activities. Attendance is at 96%. Enrollment at 298. Mr. Richard congratulated several athletes whom received various honors. Mr. Richard discussed the request to have pictures taken and displayed of the various high school organizations. To have a picture produced of the entire senior class that are involved in some type of activity, would be rather costly. He shared some ideas he has in mind to recognize students that participate in activities other than athletics. Highlight different groups with individual pictures of their organizations. If a student is involved in more than one activity they will be recognized with each club they participate in. Mr. Richard reported that he continues the NEE observation format of his teacher evaluations. The vaping issue continues, although the local managers of the quick shops are working with Officer Stockman to help control this issue.
- 11/20/19 Lice Procedure The Board received a copy of the current Lice procedurs that are being used. The Board will review the procedures/policy for one month.
- 11/20/19 Volunteer Policy Mrs. Burrow reported that Policy 1425 School Volunteers is being interpreted as; volunteers that are left alone with students must have a cleared background check. The Board received a copy of the volunteer procedures that we have developed for our district.
- 11/20/19 Dept. Report The Board received departmental reports on Parents as Teachers, Library Media Services, and At Risk program.
- 11/20/19 7641 Approve Dept. Reports Motion by Mrs. Smith to approve the Parents as Teachers, Library/Media Services and At Risk procedures. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
- 11/20/19 The audit was not available at this time.
- 11/20/19 The Board received a copy of the Comprehensive School Improvement Plan for review.
- 11/20/19 7642 Approve CSIP Motion by Mrs. Smith to approve the CSIP plan for the 2019-2020 school year. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
- 11/20/19 7643 Board Filing Dates Motion by Mrs. Bradley to approve the Board filing dates for the April 7, 2020 election. Filing will begin December 17, 2019 and end January 21, 2020. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.

- 11/20/19 The Legal notice of Board sign up will be on the district web page and printed in the Jefferson City News Tribune.
- 11/20/19 School Committees Mrs. Bradley acknowledged that we have Policy 1405 School/Community Relations in place. This policy addresses the committees that have been developed.
- 11/20/19 Bus Procedures Mrs. Bradley questioned whether the bus procedure of having the auxiliary key on when students are loading in the afternoon so that the cameras are recording during that time.
- Mrs. Burrow replied that the procedure of the drivers having the auxiliary status on while the buses are loading has been implemented. The cameras have been checked to make sure of they are recording.
- 11/20/19 Test Scores The Board received a composite report of student MAP/EOC test scores from last spring. The principals reported on the scores explaining that it is hard to compare scores due to the change in students. Some of the scores were lower than we would like, but hopefully the curriculum development will address some of these concerns.
- 11/20/19 District APR Mrs. Burrow reported on the district APR. The format of this report has also changed. The report no longer compares scores with state average scores, but shows growth and progress of students in the district. Mrs. Burrow stated that we are on track or exceeding expectations, in all areas.
- 11/20/19 PDC Handbook Mrs. Smith questioned whether the PDC handbook that the Board received was the correct one as their does not seem to be many changes. Approval was tabled until next month.
- 11/20/19 Mr. Haeffner left the meeting at 8:00 p.m.
- 11/20/19 7644 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, Angerer, Bradley, Lepper, Smith. No nays. Motion carried.
- 11/20/19 Minutes for Executive Session are included in the Executive Session File.
- 11/20/19 7645 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, Angerer, Lepper, Bradley, Smith. No nays. Motion carried.
- 11/20/19 7646 Adjournment Motion by Mrs. Bradley to adjourn the meeting until December 18, 2019 at 5:00 p.m. Motion second by Mr. McDonald. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Smith. No nays. Motion carried. Meeting adjourned at 10:35 p.m.



President



Secretary