

**MINUTES OF BOARD OF EDUCATION MEETINGS**

REGULAR SCHOOL BOARD  
Kind of Meeting

Cole R-V School  
Place

October 19, 2016 6:00 P.M.  
Date and Time

Present	MEMBERS	Absent
<u>Mr. Nathan Lepper</u>	<u>arrived at 6:45</u>	
<u>Mr. Ryan Carrender</u>		
<u>Mrs. Cindy Darnel</u>		
<u>Mr. Byron Shaw</u>		
<u>Mrs. Jennifer Baur</u>		
<u>Mr. Chuck Angerer</u>		
<u>Mr. Spencer Hoskins</u>		

Item No.	Minutes
10/19/16 Roll Call	Vice-President Mr. Ryan Carrender called the meeting to order at 6:00 p.m. Members in attendance: Mr. Ryan Carrender, Mrs. Jennifer Baur, Mrs. Cindy Darnel, Mr. Byron Shaw, Mr. Chuck Angerer, Mr. Spencer Hoskins. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal's Brian Dickerson and Teresa Messersmith.
10/19/16 5976 Approve Agenda	Motion by Mr. Shaw to approve the agenda as presented. Motion second by Mrs. Darnel. Answering aye: Carrender, Baur, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
10/19/16 5977 Approve Minutes	Motion by Mr. Shaw to approve the minutes of September 21, 2016 as presented. Motion second by Mrs. Darnel. Answering aye: Carrender, Baur, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
10/19/16 5978 Approve Financial Rpts.	Motion by Mr. Shaw to approve the regular monthly financial reports as presented. Motion second by Mrs. Darnel. Answering aye: Carrender, Baur, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
10/19/16 5979 Approve Transfers	Motion by Mr. Shaw 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. Darnel. Answering aye: Carrender, Baur, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
10/19/16 5980 Approve Bills, Petty Cash	Motion by Mr. Shaw to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mrs. Darnel. Answering aye: Carrender, Baur, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
10/19/16 5981 Approve Substitute List	Motion by Mr. Shaw to approve the substitute list removing Bethany Carrender. Motion second by Mrs. Darnel. Answering aye: Carrender, Baur, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
10/19/16 5982 Approve Substitute	Motion by Mr. Shaw to approve Bethany Carrender as a substitute for the district. Motion second by Mrs. Darnel. Answering aye: Baur, Darnel, Shaw, Angerer, Hoskins. No nays. Mr. Carrender abstained.

- 10/19/16 Amended Budget Mrs. Burrow presented a revised budget for the 2016-2017 school year. The amended budget includes REAP grant expenditures and revenues in the amount of \$24,762.00, Federal updates with the final applications for the Title programs.
- 10/19/16 5983 Approve Budget Amend. Motion by Mr. Shaw to approve the amended budget for the 2016-2017 school year. Motion second by Mrs. Darnel. Answering aye: Carrender, Baur, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
- 10/19/16 Visitors Comments Mrs. Amy Shaw and Mrs. Katie Luebbering addressed the Board with discussion to implement a Long Range planning committee. These ladies are members of the Athletic Booster Club that would like to help build a vision for our school and work with the Board of Education to help build programs that would then lead to pride in our school. They recognize that academic needs are also a priority. They invite members of the Board to be on the long range committee.
- 10/19/16 REAP Grant Mrs. Burrow will discuss the REAP Grant later on the agenda. Mrs. Burrow informed the Board of several activities that are happening. The Chrome Book carts are up and running. Several teachers are utilizing them. Elementary intramural programs have started with several 5th and 6th grade students participating.
- 10/19/16 Messersmith Report Mrs. Messersmith reported on elementary activities. Enrollment is at 307 with attendance at 97%. The elementary is very busy with several activities. The PTO fundraiser, goodies with grandparents, Parent-teacher conference, Elementary Book Fair, kick off for the reading program Reaching for the Stars.
- 10/19/16 Dickerson Reports Mr. Dickerson reported on high school activities. Enrollment at 276 with attendance at 96%. Mr. Dickerson acknowledged several athletes that received awards this fall. Several upcoming activities. College Fair, Eldon Career Center for 8th graders, NHS Inductions, Veterans Day Assembly.
- 10/19/16 Mrs. Burrow moved the track report to Executive Session.
- 10/19/16 REAP Grant Mrs. Burrow informed the Board that we have qualified to receive the REAP (Rural School Achievement Program) Grant. These are Federal monies, therefore we have specific guidelines to follow with expending these funds. Plans are to use \$3000.00 for the John Baylor ACT Prep Program, \$3449.00 for the new curriculum program, safety signs for the building, and professional development.
- 10/19/16 Mrs. Baur stated that we may want to start weaning ourselves off of receiving Federal Funds.
- 10/19/16 5984 Approve REAP Grant Motion by Mr. Hoskins to accept the REAP Grant Federal monies. Motion second by Mrs. Darnel. Answering aye: Carrender, Darnel, Shaw, Angerer, Hoskins. Nays. Baur. Motion carried.
- 10/19/16 5985 Vocational Report Motion by Mr. Shaw to approve the Vocational Report as received. Motion second by Mrs. Baur. Answering aye: Carrender, Darnel, Shaw, Baur, Angerer, Hoskins. No nays. Motion carried.
- 10/19/16 Burrow Reports Mrs. Burrow discussed the Annual Performance Report during the meeting expressing that she is very pleased with the results. This information is from DESE and is not for general public until November 7th.

10/19/16  
OPAA  
Contract

The food service contract with OPAA is up after this year. Mrs. Burrow reported that it is not financially feasible for us to try to run a district food service program. Mrs. Burrow has written a bid proposal, which was approved by DESE, and advertised to accept bids to provide a Food Service Program. We received one Bid from OPAA.

Mr. Lepper arrives at 6:45.

The Board reviewed the bid and questioned the increase of \$.10 per meal. This has to do with the bill back program that allowed us to grandfather in our

Mrs. Burrow stated that it seems that the new director is listening to the students. They have added a spice bar for student usage. Better quality of food. We have noticed nice changes with the program.

Mrs. Baur asked if the vote could be tabled for a month as she would like to make some inquiries.

10/19/16  
Van  
Purchase

Mrs. Burrow informed the Board that Lloyd Belt has found us a couple of vans to consider trading in our current van. She is recommending the purchase of a 2009 Chrysler Town and Country with a little less than 80,000 miles for \$9000.00. Mrs. Burrow informed the Board she has had several people drive the van and feels that it is a great buy.

10/19/16 5986

Motion by Mrs. Baur to purchase the 2009 Chrysler Van for \$9000.00. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.

10/19/16

Mrs. Burrow moved the policy discussion to Executive Session for discussion.

10/19/16 5987  
Executive  
Session

Motion by Mr. Shaw to enter into Executive Session – Closed Meeting – Closed Record - Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Darnel, Shaw, Baur, Angerer, Hoskins. No nays. Motion carried.

10/19/16

Minutes for Executive Session are included in the Executive Session File.

10/19/16 5988  
Exit Exec.  
Session

Motion by Mr. Shaw to exit Executive Session. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Darnel, Shaw, Baur, Angerer, Hoskins. No nays. Motion carried.

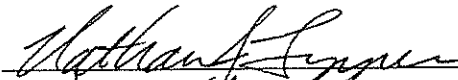

10/19/16 5989  
Approve  
Bd. Policy

Motion by Mrs. Darnel to approve Board policy 2115 student welfare. Motion second by Mr. Shaw. Answering aye: Lepper, Carrender, Darnel, Shaw, Angerer, Hoskins. Nays: Baur. Motion carried.

10/19/16 5990  
Adjournment

Motion by Mr. Shaw to adjourn until November 16, 2016 at 6:00 p.m. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.

Meeting adjourned at 7:45 p.m.

 President  
 Secretary

