

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School October 17, 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> arrived 6:05	_____	_____
<u>Mr. Matt Haeffner</u>	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mrs. Jennifer Bradley</u>	_____	_____

Item No.	Minutes
10/17/18 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, and Mrs. Jennifer Bradley. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Mark Richard, Director Cindy Wibberg.
10/17/18 7432 Approve Agenda	Motion by Mr. McDonald to approve the agenda as presented. Motion second by Mr. Angerer Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
10/17/18 7433 Approve Minutes	Motion by Mr. McDonald to approve the minutes of September 19, 2018 as received. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
10/17/18 7434 Approve Financial Rpts.	Motion by Mr. McDonald to approve the regular monthly financial reports as presented. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
10/17/18 7435 Approve Transfers	Motion by Mr. McDonald 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. Angerer. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
10/17/18 7436 Approve Bills, Petty Cash	Motion by Mr. McDonald to approve the payment of bills and the petty cash expenditures as received. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
10/17/18 7437 Approve November Mtg.	Motion by Mr. McDonald to move the November Board meeting to November 14 th at 6:00. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
10/17/18 7438 Approve Substitute List	Motion by Mr. McDonald to approve the substitute list as received. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Bradley. No nays. Motion carried.
10/17/18	Mr. Lepper arrived at 6:05.

- 10/17/18
Mrs. Burrow
Reports
Mrs. Burrow reported that Grandparents Day was a huge success. She noted that Elementary PTO sponsors this event with OPAA.

Mrs. Burrow acknowledged that Mr. McDonald inquired looking into using the NEE principal evaluation forms. She reported that she has looked into using the NEE program and does not have a problem using it, although the NEE program uses standards and indicator numbers and the program she uses now is based on descriptors. She expressed that the program she is currently using allows her to address situations and any observations she would like to discuss with her principals. Mr. McDonald asked about developing some peer evaluations.
- 10/17/18
Elementary
Report
Mrs. Messersmith reported on Elementary Activities. Attendance is at 96%. Several very successful activities in the Elementary, P.T.O fall fund raiser, Parent/Teacher conferences, Red Ribbon Week, Flashlight Friday, Fall Harvest parties.
- 10/17/18
High School
Reports
Mr. Richard reported on Secondary Activities. Attendance is at 97%. Mr. Richard acknowledged several students that received honors for their accomplishments in athletics and music/band. November 4th will be the Fall Sports Banquet. November 8th the National Honor Society Inductions.
- 10/17/18
Mrs. Burrow tabled the Track report to Executive Session under legal issues.
- 10/17/18
The PDC agenda item was moved to Executive Session for any further discussion from last month.
- 10/17/18
Archery
Program
Mr. Richard informed the Board that we did have a positive response for starting the archery program. The Board voiced that it will be a parent sponsored activity. The existing equipment will be inspected. It was suggested that we may want to invite Mary's Home and Immanuel Lutheran students to participate. The administration will be in touch with Leslie Belt to let her know the interest and approval to develop a parent lead program.
- 10/17/18
Departmental
Reports
The Board received a copy of the Vocational and Technology Report for review. The Vocational report outlined all vocational classes that are available for our students to take on our campus or at Eldon Vocational Center. The Technology report summarized the process for implementing chrome books for students. Mrs. Burrow noted that we are not ready to take the next step for one on one chrome book distribution.
- 10/17/18 7439
Approve Dept.
Reports
Motion by Mr. Angerer to approve the Vocational and Technology reports as reviewed. Motion second by Mr. Hoskins. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 10/17/18
Board
Policies
The following Board policies and regulations were reviewed. Policy 1445, 2745, 2765, 2810, 2825, 3470, 4130, 4411, 4560, 4831, 4865, 5610, 6116, 6135, 6140, 6160, 6190, 7230.
- 10/17/18 7440
Approve
Board
Policies
Motion by Mr. Hoskins to approve and adopt the following policies and regulations: 1445, 2745, 2765, 2810, 2825, 3470, 4130, 4411, 4560, 4831, 4865, 5610, 6116, 6135, 6140, 6160, 6190, 7230. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 10/17/18
Budget
Amendment
Mrs. Burrow presented a budget amendment for review. Basically the only changes in the new budget pertain to coding changes that have been mandated by Dept. of Education.

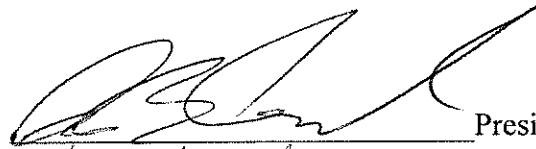
10/17/18 7441 Motion by Mr. Hoskins to approve the budget amendment for the 2018-2019
Approve school year. Motion second by Mr. Lepper. Answering aye: Carrender,
Budget McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion
Amendment carried.

10/17/18 7442 Motion by Mr. Haeffner to enter into Executive Session – Closed Meeting –
Enter 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.

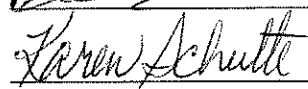
10/17/18 Minutes for Executive Session are included in the Executive Session File.

10/17/18 7443 Motion by Mrs. Bradley to exit Executive Session and return to open session.
Exit Exec. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald,
Session Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.

10/17/18 7444 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 8:40.



President



Secretary

