

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School October 16, 2019 6:00 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
_____ Mr. Ryan Carrender	_____ Arrived 6:19	_____
_____ Mr. Kevin McDonald	_____	_____
_____ Mrs. Jennifer Bradley	_____	_____
_____ Mr. Nathan Lepper	_____	_____
_____ Mr. Matt Haeffner	_____	_____
_____ Mr. Chuck Angerer	_____	_____
_____ Mrs. Deana Smith	_____	_____

Item No.	Minutes
10/16/19 Roll Call	Vice-President Mr. Kevin McDonald called the meeting to order at 6:00 p.m. Members in attendance: 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.
10/16/19 7617 Approve Agenda	Motion by Mrs. Smith to approve the agenda as presented. Motion second by Mr. Angerer. Answering aye: McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
10/16/19 7618 Approve Minutes	Motion by Mrs. Smith to approve the minutes of September 18, 2019 and October 4, 2019 as received. Motion second by Mr. Angerer. Answering aye: McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
10/16/19 7619 Approve Financial Rpts.	Motion by Mrs. Smith to approve the regular monthly financial reports as presented. Motion second by Mr. Angerer. Answering aye: McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
10/16/19 7620 Approve Monthly 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. Angerer. Answering aye: McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
10/16/19 7621 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. Angerer. Answering aye: McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
10/16/19 7622 Approve Substitute List	Motion by Mrs. Smith to approve the substitute list removing Lori Fizer. Motion second by Mr. Angerer. Answering aye: McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
10/16/19 7623 Approve Substitute	Motion by Mrs. Smith to approve Lori Fizer on the substitute list. Motion second by Mr., Haeffner. Answering aye: McDonald, Lepper, Angerer, Haeffner, Smith. No nays. Mrs. Bradley abstained. Motion carried.

10/16/19 Mrs. Burrow informed the Board that the Dept. of Education has released the cost per pupil spent to educate our students. The cost spent on high school students is \$ 8513.11. The cost spent on elementary students is \$ 7618.27. Last month the Board set the tuition cost for 2019-2020 at \$6700.00 per student.

Mrs. Burrow Reports

Mrs. Burrow reported that the student test scores have not been made public at this time. Therefore, the CSIP plan has not been revised at this time. Once the test scores have been released the CSIP committee will meet and re-evaluate the plan making changes as needed to address student needs.

Mrs. Burrow stated that the current bus contract with Durham Bus Services will expire this year. Mrs. Burrow asked the Board for their direction on proceeding with contacting other companies for bids. Mrs. Burrow reminded the Board that there are no other bus companies that bring their services this far from their other school contracts. The Board directed Mrs. Burrow to call other bus companies to see if they would be interested in providing bus service to our district.

Mrs. Burrow addressed the Volunteer policy adopted last month. This is a mandatory policy that we must have in place. This will most impact parents going along as a school sponsored chaperone on field trips. Any time a volunteer is alone with students they must have had a background check.

Mrs. Burrow reported on several topics that were discussed at her most recent professional development meeting with MASA and DESE. Mrs. Burrow stated that MARE is developing a video that will meet the criteria for the annual mandatory Board training for all members to remain certified.

10/16/19 Mr. Carrender arrived at 6:19.

10/16/19 Discussion was held on the procedures that the district has for dealing with lice. The student handbook states the No Nit procedure is a Board policy. Mrs. Smith noted that we do not have a Board policy to follow. Mrs. Burrow re-iterated that we do not allow students to return to school until they have been cleared with no residual nits in their hair. This has been the procedure used.

Head Lice Discussion

10/16/19 7624 Motion by Mrs. Bradley to prepare a Board policy outlining the steps taken when a student has been found to have lice. Motion second by Mr. McDonald. Answering aye: Carrender, McDonald, Bradley, Haeffner, Angerer, Smith. No nays. Mr. Lepper abstained.

Lice Policy

10/16/19 Mrs. Smith inquired into the Senior Sports Portrait status of finding the cost of having another Activities Portrait produced. Mr. Richard has not heard back from Interstate Studios on this issue. Mrs. Smith asked for this to remain in unfinished business.

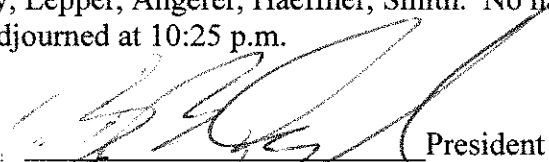

Senior Portrait

10/16/19 Mrs. Messersmith reported on several activities in the Elementary. She reported on several students that were recognized for character trait responsibility. Mrs. Stokes was honored with teacher of the month. The Elementary PTO sponsored their annual Glow Dance which was very successful with over 211 students attending. The October RTI meeting was held October 2. Videos were provided as an overview of the components of RTI. Mrs. Messersmith plans to meet with teachers to discuss individual student data. The teachers participated in a webinar for the Exact Path program. The district hosted a Title I Family Night with several families attending. The elementary will sponsor a carnival on October 18th.

Mrs. Messersmith Report

- 10/16/19
Mr. Richard
Report
Mr. Richard reported on activities in the High School. The softball team won 1st place at the South Callaway Tournament. Caden Anderson and Katelyn Peterson were chosen to participate in the All-District Concert Band; Chris Bradley was chosen as an alternate. Logan Belt finished 2nd in the District Golf Tournament and will be advancing on to the state tournament. National Honor Society induction will be November 7 at 6:00 p.m. Parent teacher conferences will be held October 24th.
- 10/16/19
Committee
Reports
The preschool committee reported they have met and determined that the district has a need to enlarge the preschool program. The committee is looking into what other area preschools charge, and whether transportation is included in the fees. The committee will continue to research and develop a recommendation for enlarging the preschool program.
- The Eagle Pride committee outlined the progress they have made so far with the gym banner auction. Total to date they have commitments of \$1182.00 for the old banners. They commented that they are about \$2000.00 short of funds to purchase the new banners. The Athletic Booster Club has voiced that they will help with the purchase of the new banners, but would like to wait until the banner auction is complete and evaluate the need. The Eagle Pride committee would like to have the new banners installed before the Eugene Tournament.
- The Tournament sponsorship has been very successful with several sponsorships. Pam Lepper reported that Mrs. Burrow approved the purchase of t-shirts for varsity players and pullovers for coaches. The committee plans to reach out to participating teams' Booster clubs to cover the cost of each school's apparel.
- Pam Lepper also reported that the Student Council has agreed to sponsor the ACT 30 and Above Board. The Student Council also discussed other options for getting more students involved in ways to impact spirit and pride with the students.
- The Recognition Committee will be looking into options for presenting awards closer to the end of the school year.
- 10/16/19
Board Policy
Mrs. Burrow addressed the mandatory policy 1210 that was tabled last month concerning the new start date for schools. The school attorney stated that we do need to adopt this policy to include the excessive heat as inclement weather to be compliant with the law.
- 10/16/19 7625
Adopt Policy
1210
Motion by Mrs. Bradley to adopt Board policy 1210 as written. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Haeffner, Angerer, Smith. No nays. Motion carried.
- 10/16/19
Mr. Richard left the meeting at 7:04.
- 10/16/19
Student
Handbook
Revision
Jess Adrian had requested approval for revisions to the student handbook concerning weighted classes. The addendum to the student handbook removes classes that we no longer offer due to lack of student interest, and adds the AP classes that we are now offering. The addendum outlined the Dual Credit and the Advanced Placement courses as being a weighted high school credit.
- 10/16/19 7626
Student
Handbook
Revision
Motion by Mr. Lepper to approve the High School handbook addendum outlining dual credit courses and weighted courses for high school credit. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Haeffner, Angerer, Smith. No nays. Motion carried.

- 10/16/19 Archery Report Mrs. Smith reported that Jake Evans, Daniel Burman, and Garrett Haslag are getting certified to be archery instructors. The PE teachers will incorporate archery into their physical education program. Mr. Burman has agreed to instruct/practice with students during after school hours. Mrs. Smith stated that we need to apply for the conservation \$2000.00 grant to purchase replacement equipment. The school will apply for the grant and store the equipment. The program is a parent/volunteer sponsored activity.
- 10/16/19 7627 Archery Grant Motion by Mrs. Smith to proceed with the application of the conservation \$2000.00 grant for replacement equipment. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Haeffner, Angerer, Smith. No nays. Motion carried.
- 10/16/19 Ag Report Mrs. Burrow presented the Agriculture Education Program report on behalf of Ed Hager and Bethany Prenger. Mrs. Burrow expressed that Mr. Hager would like to y for a FV4 grant to be used for the Agriculture Program. The grant will be a matching grant on the part of the district.
- 10/16/19 The Board received the Vocational Program Report. The report outlines the Vocational/Technical CTE program, Agriculture, and Business classes that are offered through Eugene High School
- 10/16/19 7628 Vo-Tech Report Motion by Mrs. Smith to approve the Vo-Tech report as received. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Haeffner, Angerer, Smith. No nays. Motion carried.
- 10/16/19 Budget Report Mrs. Burrow presented a revised 2019-2020 budget for approval. Mrs. Burrow highlighted areas of the budget that have changed due to the hiring of a new 6th grade teacher, and the change in coding mandated by the Department of Education.
- 10/16/19 7629 Approve Revised Budget Motion by Mrs. Smith to approve the 2019-2020 Budget amendment as discussed. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Bradley, Lepper, Haeffner, Angerer, Smith. No nays. Motion carried.
- 10/16/19 Visitors at the meeting wished to re-discuss the lice issue. As previously mentioned a Board Policy will be developed.
- 10/16/19 7630 Executive Session Motion by Mrs. Bradley to 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, Haeffner, Smith. No nays. Motion carried.
- 10/16/19 Minutes for Executive Session are included in the Executive Session File.
- 10/16/19 7631 Exit Exec. Session Motion by Mrs. Bradley to exit Executive Session and return to open session. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Angerer, Lepper, Haeffner, Bradley, Smith. No nays. Motion carried.
- 10/16/19 7632 Adjournment Motion by Mrs. Bradley to adjourn the meeting until November 20, 2019 at 6:00 p.m. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried. Meeting adjourned at 10:25 p.m.


 _____ President

 _____ Secretary