

MINUTES OF BOARD OF EDUCATION MEETINGS

<u>REGULAR SCHOOL BOARD</u> Kind of Meeting	<u>Cole R-V School</u> Place	<u>2016 6:00 P.M.</u> Date and Time
Present	MEMBERS	Absent
<u>Mr. Nathan Lepper</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
9/21/16 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, 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.
9/21/16 5962 Approve Agenda	Motion by Mrs. Baur to approve the agenda as presented. Motion second by Mrs. Darnel. Answering aye: : Lepper, Carrender, Baur, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
9/21/16 5963 Approve Minutes	Motion by Mrs. Baur to approve the minutes of August 17, 2016 as presented. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Baur, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
9/21/16 5964 Approve Financial Rpts	Motion by Mrs. Baur to approve the regular monthly financial reports as presented. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Baur, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
9/21/16 5965 Approve Transfers	Motion by Mrs. Baur 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: Lepper, Carrender, Baur, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
9/21/16 5966 Approve Bills, Petty Cash	Motion by Mrs. Baur to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Baur, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
9/21/16 5967 Approve Substitute List	Motion by Mrs. Baur to approve the substitute list removing Bethany Carrender. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Baur, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
9/21/16 5968 Approve Substitute	Motion by Mrs. Baur to approve Bethany Carrender as a substitute for the district. Motion second by Mrs. Darnel. Answering aye: Lepper, Baur, Darnel, Shaw, Angerer, Hoskins. No nays. Mr. Carrender abstained.

- 9/21/16
BYOC
Program Mrs. Burrow reported to the Board that the administrative team has been investigating the Build Your Own Curriculum (BYOC) Program. This program will give our teachers the tools needed to write the curriculum for our district. The first year will cost approximately \$3000.00. This will include an initial setup and training fee of \$1000.00, the annual fee of \$1000.00, plus the per pupil cost of \$2.00. Mrs. Burrow would like approval from the Board to begin the process of getting a contract started so that training can be scheduled.
- 9/21/16 5969
Approve
BYOC Program Motion by Mr. Shaw to approve the purchase of the Build Your Own Curriculum Program for one year with the cost under \$4000.00. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Baur, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
- 9/21/16 Mrs. Messersmith reported on elementary activities. Enrollment is at 308 with attendance at 97%.
- 9/21/16 Mr. Dickerson reported on high school activities. Enrollment at 277.
- 9/21/16
Testing
Reports Both principals presented MAP testing results from the previous year. This year the testing comparisons were reported by class year, to follow the same class through the years of testing. The principals were pleased with the testing results, but also aware of areas of improvement.
- 9/21/16 Mrs. Burrow moved the track report to Executive Session.
- 9/21/16
Gym Banners Mrs. Burrow reported that she has been in contact with another company interested in designing the banners for the gym. Mid-America Sign Works installed the marquee in front of school. They are interested in providing a bid. Mrs. Burrow will continue to gather information on this project.
- 9/21/16
Board
Policies Mrs. Burrow provided copies of the mandated or recommended Board policies and regulations from Missouri Consultants for Education. MCE is the company that provides policy changes for schools, that come about after legislative action has been approved or recommended.
- 9/21/16 5970
Approve
Board
Policies Motion by Mr. Shaw to approve the following Board policies and regulations. Policy 0324, 2180, 2526, 2550, 2655, 2755, 2785, 4121, 6271, 7131, 7132, 7210, Regulations 0342, 2785, 4221, 7131, 7132, and Forms 2655, and 4221.1. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Angerer, Hoskins. No nays. Motion carried.
- 9/21/16 The Board received a copy of the updated Technology Plan for the 2016-2017 school year. The Board received a copy of the Assessment Plan for the 2016-2017 school year.
- The Food Service report was given by Ms. Jessie Diederich, the new OPAA director for our district.
- 9/21/16 Mrs. Baur leaves the meeting at 7:00.
- 9/21/16 5971
Approve Tech
Report Motion by Mrs. Darnel to approve the Technology Plan for the 2016-2017 school year as received. Motion second by Mr. Shaw. Answering aye: Lepper, Carrender, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
- 9/21/16 5972
Approve
Assessment Plan Motion by Mrs. Darnel to approve the Assessment Plan as received for the 2016-2017 school year. Motion second by Mr. Shaw. Answering aye: Lepper, Carrender, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
- 9/21/16 Mrs. Burrow gave a certification update on all faculty.

- 9/21/16 Insurance Report Mrs. Burrow informed the Board there has been a rate increase in the Long Term Disability Insurance that we currently provide for our employees. This increase was a result of changing insurance carriers from Lincoln Life to Guardian. Since the district was not informed of this increase until we received the new invoices, USI will absorb this increase for the rest of this health insurance year. This maybe something we need to address before next year.
- 9/21/16 5973 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, Angerer, Hoskins. No nays. Motion carried.
- 9/21/16 Minutes for Executive Session are included in the Executive Session File.
- 9/21/16 5974 Exit Exec. Motion by Mr. Shaw to exit Executive Session. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
- 9/21/16 5975 Adjournment Motion by Mr. Shaw to adjourn until October 19, 2016 at 6:00 p.m. Motion second by Mrs. Darnel. Answering aye: Lepper, Carrender, Darnel, Shaw, Angerer, Hoskins. No nays. Motion carried.
- 9/21/16 Meeting adjourned at 7:25 p.m.



Nathaniel Szymer President



Karen Schultz Secretary

