

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD COLE R-V SCHOOL SEPTEMBER 20, 2017 6:00 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
<u>Mr. Nathan Lepper</u>	_____	_____
<u>Mr. Ryan Carrender</u>	_____	_____
<u>Mr. Spencer Hoskins</u>	_____	_____
<u>Mr. Byron Shaw</u>	_____	_____
<u>Mr. Kevin McDonald</u>	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mr. Matt Haeffner</u>	_____	_____

Item No.	Minutes
9/20/17 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, Mr. Spencer Hoskins, Mr. Chuck Angerer, Mr. Kevin McDonald, Mr. Matt Haeffner, and Mr. Byron Shaw. Also in attendance: Dawna Burrow, Superintendent, Deb Kempker, Secretary, and Brian Dickerson, Principal. Guests were: Cindy Wibberg, Mike Phillips, Tawnya Morrow and Michele Kempker.
9/20/17 7142 Approve Agenda	Motion by Mr. Shaw to approve the agenda. Motion seconded by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner and Shaw. No nays. Motion carried.
9/20/17 7143 Approve Minutes	Motion by Mr. Shaw to approve the minutes of August 16, 2017 as received. Motion seconded by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner and Shaw. No nays. Motion carried.
9/20/17 7144 Approve Financial Rpts.	Motion by Mr. Shaw to approve the regular monthly financial reports as presented. Motion seconded by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner and Shaw. No nays. Motion carried.
9/20/17 7145 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 seconded by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner and Shaw. No nays. Motion carried.
9/20/17 7146 Approve Bills, Petty Cash	Motion by Mr. Shaw to approve the payment of bills and the petty cash expenditures as presented. Motion seconded by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner and Shaw. No nays. Motion carried.
9/20/17 7147 Approve FFA Trip	Motion by Mr. Shaw to approve the National FFA Convention Trip as presented. Motion seconded by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner and Shaw. No nays. Motion carried.

- 9/20/17 7148 Motion by Mr. Shaw to approve the Substitute List as presented. Motion
Approve seconded by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins,
Substitute List Angerer, McDonald, Haeffner and Shaw. No nays. Motion carried.
- 9/20/17 Mrs. Burrow reported that Interstate Studio has provided free banners for us:
Burrow one on display in the Central Office, and two more coming for the Elementary
Reports fence and HS Athletics.
- We have replaced two snub nose buses with smaller ones, thanks to Coach McDonald's report that we had some buses that were not full to capacity. This change is saving us \$14 per day per bus.
- Mrs. Burrow also informed the Board that when last year's EOC tests got back to DESE, they saw inconformity from one year's tests to the next that will not allow for comparison. Therefore, Algebra and English II results will not be used to determine our school's APR. This change will be statewide and affect all Missouri schools.
- Since Mrs. Messersmith was not able to attend the Board meeting, Mrs. Burrow reported that Elementary enrollment was up from 308 to 313. Elementary students have already been hit with a stomach/flu like virus, and absenteeism is at 95.9%.
- 9/20/17 Mr. Dickerson reported that enrollment stands at 284, up from last year's 277.
Dickerson Patty Smith received the Changing Lives award this month in the High School.
Reports Baseball and Softball continue to have strong seasons. Mr. Dickerson will present a report on MAP and EOC results at next month's meeting. Parent/Teacher Conferences are set for October 5, from 1:00 - 6:30. The Tri-County Professional Day, which is our faculty collaborating with teachers from St. Elizabeth and Tuscumbia, is set for October 6.
- 9/20/17 Mr. Mike Phillips, Activities Director, presented a report on the possibility of adding a sport to our program. He focused on Cross Country, Tennis and Soccer, and listed the concerns and strengths of each. He also explained the performance training program he and his coaching staff would like to implement. Athletes would take Weight Training Class instead of Team Sports. This class would consist of a series of core lifts, and then specific additions per sport. The Board decided to table discussion and a vote on these two topics until February.
- 9/20/17 Mrs. Burrow moved the Track discussion to Executive Session.
- 9/20/17 7149 Mrs. Burrow presented the new policy on Long Term Substitute Teacher
Approve Long Compensation. Motion by Mr. Lepper to install Policy 4150 into Board
Term Substitute Policy. Motion seconded by Mr. Hoskins. Answering aye: Lepper,
Policy Carrender, Hoskins, Angerer, McDonald, Haeffner and Shaw. No nays. Motion carried.
- 9/20/17 7150 Mrs. Burrow outlined programs for review this month were: Technology,
Approve Dept. Food Service, our Assessment Plan and Comprehensive School Improvement
Reports Plan. Mr. Shaw made a motion to approve departmental reports as presented. Motion seconded by Mr. McDonald. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald, Haeffner and Shaw. No nays. Motion carried.
- 9/20/17 Mrs. Burrow moved the Shooting Sports discussion to Executive Session.

9/20/17 7151 Motion by Mr. Shaw to enter Executive Session – Closed Meeting – Closed
Executive Record - Closed Vote in accordance with Section 610.021 for personnel issues.
Session Motion seconded by Mr. Carrender. Answering aye: Lepper, Carrender,
Hoskins, Angerer, McDonald, Haeffner and Shaw. No nays. Motion carried.

9/20/17 Minutes for Executive Session included in the Executive Session File.

9/20/17 7152 Motion by Mr. Shaw to exit Executive Session. Motion seconded by Mr.
Exit Exec. Haeffner. Answering aye: Lepper, Carrender, Hoskins, Angerer, McDonald,
Session Haeffner and Shaw. No nays. Motion carried.

9/20/17 7153 Motion by Mr. Shaw to adjourn until October 18, 2017 at 6:00 p.m. Motion
Adjournment seconded by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins,
Angerer, McDonald, Haeffner and Shaw. No nays. Motion carried.

Meeting adjourned at 8:17 p.m.

A handwritten signature in black ink, appearing to read "Matthew Lepper". The signature is written in a cursive style with a long horizontal flourish extending to the right.

