

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School September 19, 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>	_____	_____
<u>Mr. Matt Haeffner</u>	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mrs. Jennifer Bradley</u>	_____	_____

Item No.	Minutes
----------	---------

- 9/19/18 President Mr. Ryan Carrender called the meeting to order at 6:00 p.m.
 Roll Call Members in attendance: Mr. Ryan Carrender, Mr. Kevin McDonald, Mr. Spencer Hoskins, Mr. Nathan Lepper, Mr. Matt Haeffner, Mr. Chuck Angerer, and Mrs. Jennifer Bradley. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith, Principal Mark Richard, Director Cindy Wibberg.

- 9/19/18 7417 Motion by Mr. McDonald to approve the agenda as presented. Motion second
 Approve by Mr. Hoskins. Answering aye: Carrender, McDonald, Hoskins, Lepper,
 Agenda Angerer, Haeffner, Bradley. No nays. Motion carried.

- 9/19/18 7418 Motion by Mr. McDonald to approve the minutes of August 15, 2018 as
 Approve received. Motion second by Mr. Hoskins. Answering aye: Carrender,
 Minutes McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion
 carried.

- 9/19/18 7419 Motion by Mr. McDonald to approve the regular monthly financial reports as
 Approve presented. Motion second by Mr. Hoskins. Answering aye: Carrender,
 Financial Rtps. McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion
 carried.

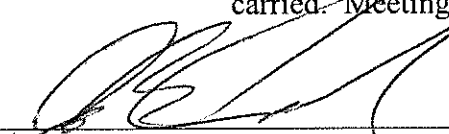
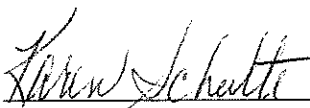
- 9/19/18 7420 Motion by Mr. McDonald to approve the transfer of funds between the General
 Approve Fund, Special Revenue Fund and the Capital Project Fund as necessary to meet
 Transfers the expenditures in those funds. Motion second by Mr. Hoskins. Answering
 aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No
 nays. Motion carried.

- 9/19/18 7421 Motion by Mr. McDonald to approve the payment of bills and the petty cash
 Approve Bills, expenditures as received. Motion second by Mr. Hoskins. Answering aye:
 Petty Cash Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays.
 Motion carried.

- 9/19/18 7422 Motion by Mr. McDonald to approve the substitute list as received. Motion
 Approve second by Mr. Hoskins. Answering aye: Carrender, McDonald, Hoskins,
 Substitute List Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.

- 9/19/18 Mrs. Burrow presented the bus routes for the 2018-2019 school year for review.
- 9/19/18 7423 Motion by Mr. Lepper to approve the 2018-2019 bus routes as presented. Approve Bus Motion second by Mr. Angerer. Answering aye: Carrender, Hoskins, Lepper, Routes Angerer, Haeffner, Bradley. No Nays. Mr. McDonald abstained. Motion carried.
- 9/19/18 7424 Motion by Mr. McDonald to approve the FFA trip to the National Convention Approve October 24-27, 2018, in Indianapolis, IN. Motion second by Mr. Hoskins. FFA National Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Convention Trip Bradley. No nays. Motion carried.
- 9/19/18 7425 Motion by Mr. McDonald to approve the FBLA trip to the Approve FBLA Leadership/Competitive events training October 13, 2018, in Branson, MO. Conference Motion second by Mr. Hoskins. Answering aye: Carrender, McDonald, Trip Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 9/19/18 Leslie Belt addressed the Board with a suggestion of starting an archery Visitor's program within the school. She stated that there seems to be an interest in the Comments program. Several area schools have started an archery program and students are doing very well in archery competitions. She mentioned this to be another activity for students that do not participate in sport or music activities to be involved in. She noted that a few years ago the school received a grant that funded the purchase of equipment for archery to be taught in our district.
- Ms. Belt introduced Eric Edwards from the Department of Conservation. Mr. Edwards reinforced how many area schools have archery and how successful the programs have become. He also mentioned that there are \$500.00 grants available to repair equipment. Ms. Belt mentioned having volunteers for the coaching and monitoring the activities. She also noted that schools that host archery tournaments have the opportunity to make funds that could then be put back into the program.
- The Board thanked Ms. Belt and agreed to have a survey be sent home with students to determine the amount of interest among students and parents.
- 9/19/18 Mrs. Burrow reported that we received the REAP grant again this year. The REAP allocation is \$21,629.00. These funds will be used toward Renaissance Grant training and Foundations training for teachers in the Elementary and John Baylor for the high school students.
- 9/19/18 Mrs. Burrow outlined some safety projects that will be happening within the school.
- 9/19/18 Mrs. Messersmith reported enrollment in the Elementary is 301. Attendance is Elementary Report at 97.5% Open House participation was at 87%. Parent/teacher conferences will be on October 4th. Elementary Book fair will also be hosted on October 4th.
- 9/19/18 Mr. Richard reported that enrollment is at 284. Several activities are planned High School Report in September and October. Softball, Baseball, and Volleyball seasons. ACT will be given 10/27. College Fair 10/31.
- 9/19/18 Dr. Wibberg reported on special services programs that are currently serving our students.
- 9/19/18 Mrs. Burrow tabled the Track report to Executive Session under legal issues.

- 9/19/18 The Board received a copy of the updated Assessment Plan. It was noted that there were a few tests still in the plan that we are no longer using in the Elementary.
- 9/19/189 7426 Motion by Mr. Lepper to approve the Assessment Plan with corrections. Approve Motion second by Mr. Hoskins. Answering aye: Carrender, McDonald, Assessment Plan Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 9/19/18 The Board will receive a monthly Food service report with current activities which will replace the annual report.
- 9/19/18 7427 Motion by Mr. Lepper to approve the Food service report as reviewed Approve Food monthly. Motion second by Mr. Hoskins. Answering aye: Carrender, Service Rpt. McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 9/19/18 Mrs. Burrow reported that we do not have any certification issues at this time.
- 9/19/18 Mrs. Burrow shared with the Board the following information. Due to a resent Board Policy court ruling which interprets Section 171.011 RSMo. to require that all Board Approval policies be signed by the Board President and Board Secretary when adopted. It was suggested that a resolution be adopted and placed with current policies in lieu of signing all current policies.
- 9/19/18 7428 Motion by Mr. Lepper to adopt the following resolution (The Board Board Policy acknowledges a review of all Board Policies currently in effect, as previously Approval adopted by the Board. In light of the January 11, 2018 decision in Lehman v. Fox C-6 School District, Case No. 17AC-CC00589, which interprets Section 171.11 RSMo. to require each policy of the Board of Education to be “duly signed by order of the Board” in order to be effective, this Board now adopts this resolution, which is signed by the Board president and attested by the Board secretary, upon authorization of the Board as a whole. This signed resolution shall accompany each policy currently in place, and shall function as signature by order of the Board of said policies. Policies that are amended or adopted after the date of this resolution shall be individually signed by the Board president and Board secretary by order of the Board.) Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 9/19/18 Mr. Carrender tabled the PDC review to Executive Session.
- 9/19/18 7429 Motion by Mrs. Bradley to enter into Executive Session – Closed Meeting – Executive Closed Record - Closed Vote in accordance with Section 610.021 for Session personnel/legal discussion. Motion second by Mr. Haeffner Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 9/19/18 Minutes for Executive Session are included in the Executive Session File.
- 9/19/18 7430 Motion by Mrs. Bradley to exit Executive Session and return to open session. Exit Exec. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Session Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 9/19/18 7431 Motion by Mrs. Bradley to adjourn the meeting until September 19, 2018 at Adjournment 6:00 p.m. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried. Meeting adjourned at 8:45.

 President  Secretary

