

**MINUTES OF BOARD OF EDUCATION MEETINGS**

<u>REGULAR SCHOOL BOARD</u> Kind of Meeting	<u>COLE R-V SCHOOL</u> Place	<u>August 21, 2019 6:00 P.M.</u> Date and Time
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Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</u>	_____	_____
<u>Mr. Kevin McDonald</u>	_____	_____
<u>Mrs. Jennifer Bradley</u>	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mr. Nathan Lepper</u>	_____	_____
<u>Mr. Matt Haeffner</u>	_____	_____
<u>Mrs. Deanna Smith</u>	_____	_____

Item No.	Minutes
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**TAX RATE HEARING**

Mrs. Burrow presented the tax rate information. In doing so she explained to the Board to keep up our available tax ceiling we will have to access our general obligation bonds and debt service fund. In order to keep the debt service levy, we will need to prepay \$435,000.00 of the Bond Series 2014. This prepayment will save the district \$23,120.00 in interest and allow us to support a \$4,500,000.00 bond issue for capital facility needs when needed. Mrs. Burrow stated that a representative from Larry J. Hart's office will address the Board during the meeting.

Mrs. Burrow explained the total assessed valuation from Miller and Cole County will be \$70,598,225.00 and will generate \$2,500,300.00 in local tax revenue. The district Total Tax Levy will be set at 3.63, with General Fund set at \$ 3.03 and Debt Service at \$ 0.59.

8/21/19 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, 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, and Principal Mark Richard.

8/21/19 7581 Approve Agenda Motion by Mrs. Smith to approve the agenda as presented. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.

8/21/19 7582 Approve Minutes Motion by Mrs. Smith to approve the minutes of July 17, and July 31, 2019 as received. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.

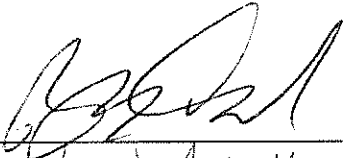
8/21/19 7583 Approve Financial Rpts. Motion by Mrs. Smith to approve the regular monthly financial reports as presented. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.


8/21/19 7584 Approve Bills, Cash Motion by Mrs. Smith to approve the payment of bills and the petty cash expenditures as received. Motion second by Mr. Lepper. Answering aye: Petty Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.

- 8/21/19 7585 Motion by Mr. McDonald to approve the substitute list as presented. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Lepper, Approve Angerer, Haeffner, Smith. No nays. Mrs. Bradley abstained. Motion carried. Substitute List
- 8/21/19 7586 Motion by Mrs. Smith to set the 2019-2020 tuition at \$6,700.00. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Bradley, Approve Tuition Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
- 8/21/19 7587 Motion by Mrs. Bradley to set the 2019-2020 Tax Levy as follows: Total Tax Levy 2019-2020 Levy \$3.63, General Fund \$3.03, Debt Service Fund \$ .59. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
- 8/21/19 Ed and Deana Hager reported on a Professional Development conference they Visitors attended this summer. They were very excited about the conference, and plan Comments to share many ideas with their colleagues.
- 8/21/19 Mrs. Brinkman presented a 2018 financial report on the Annual Eugene Tournament Basketball Tournament. Mrs. Brinkman stated 2018 was the first year we have Report charged schools to participate, \$ 50 per varsity team. We allowed no passes, and charged adults \$3.00 and students \$2.00. The mandate of having 3 officials for varsity games has increased our expenses to more than our revenue. The 2018 tournament had a deficient of - \$3161.42.
- Mrs. Brinkman suggested that we ask for sponsorships to help fund the tournament. Mrs. Brinkman presented several ideas that would generate funds to offset the cost of sponsoring the basketball tournament. She suggested a Tournament Sponsor, a Halftime Shootout Sponsor, a Hall of Fame Sponsor, All-Star Sponsor, Starting Five Sponsor.
- It was the consensus of the Board to allow Mrs. Brinkman to proceed with the idea of sponsorship opportunities for businesses to advertise and help support our Tournament.
- 8/21/19 Mrs. Burrow reported that our Annual Secretary of Board Report for 2018- Mrs. Burrow Reports 2019 shows our unrestricted fund balance to be at 23%, which has grown from 12% the prior year. Mrs. Burrow stated that our enrollment is up, which will help with ADA and state funding, but will also increase our expenditures. The District has added an additional kindergarten class this year. The increase enrollment in sixth grade has brought the number of students to 59.
- Mrs. Burrow informed the Board that we will need to add an additional sixth grade.
- Mrs. Burrow also stated that the number of students with IEP's have almost doubled. The District employed on additional student aide and may need to hire one more.
- 8/21/19 Mrs. Smith inquired into the change in the school calendar for 2019-2020. School Mrs. Burrow explained that the original calendar was adopted in February Calendar 2019. With the approval to change the grading periods from trimesters to four quarters the calendar had to be amended to arrange for approximately the same number of days to be in each grading period. The amended calendar changed one day. The Board wanted to make sure parents were advised of the change.

- 8/21/19  
Mrs.  
Messersmith  
Reports  
Mrs. Messersmith reported on Elementary activities. Enrollment is at 336 compared to 298 last year. The Elementary Back to School Fair was a huge success with 91% of students and parents in attendance. The Elementary PTO, Deanna Smith, Mrs. Messersmith and several volunteers worked very hard to arrange this activity.
- A new car rider policy with vehicle ID tags will be in place this year, parents have been notified of this new procedure. Several other activities were outlined.
- 8/21/19  
Mr. Richard  
Reports  
Mr. Richard reported on high school activities. Enrollment this year is 191 compared to 182 last year. Athletic teams are preparing for their seasons. Open House was successful. Mr. Richard reported that he has been in all classrooms multiple times.
- 8/21/19  
Many committees are being developed for different areas of interest to be evaluated.
- 8/21/19  
District  
Goals  
Mrs. Smith asked the Board to bring suggestions for District Goals. The following ideas were brought forth. Community outreach, increased communication with our district patrons, increase grant opportunities, interaction with the Board and new teachers, improving technology. Mrs. Burrow reminded the Board that after student test scores are returned to the district, CSIP goals will be evaluated and put into place to continue to focus on curriculum instruction, focusing on the needs of our students. Mr. Carrender will serve on the CSIP committee.
- 8/21/19 7588  
Approve  
ASBR  
Motion by Mrs. Bradley to approve the 2018-2019 Annual Secretary of the Board Report as submitted. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
- 8/21/19 7589  
Substitute  
Handbook  
Motion by Mr. McDonald to approve the Substitute Handbook for the 2019-2020 school year. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
- 8/21/19 7590  
Financial  
Interest  
Statement  
Motion by Mrs. Bradley to approve the Financial Interest Statement as presented. Motion second by Mrs. Smith. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
- 8/21/19  
District  
Bonding  
Courtney Wegman representative from Larry J. Hart, Bonding Consultants, presented information to the Board about the prepayment of \$435,000.00 in General Obligation Bonds, which will allow us to maintain our current tax levy, and also saving the district \$23,120.00 in interest. This will also increase our ability to run an additional bond issue for future facility needs.
- 8/21/19 7591  
Approve  
Prepayment  
Bonds  
Motion by Mrs. Bradley to approve the resolution authorizing the redemption of \$435,000.00 principal amount of General Obligation Refunding Bonds, Series 2014 and authorizing the publication of notice of redemption. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Haeffner, Smith. No nays. Motion carried.
- 8/21/19 7592  
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.

- 8/21/19 Minutes for Executive Session are included in the Executive Session File.
- 8/21/19 7593 Motion by Mrs. Bradley to exit Executive Session and return to open session.  
Exit Exec. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald,  
Session Angerer, Lepper, Haeffner, Bradley, Smith. No nays. Motion carried.
- 8/21/19 7594 Motion by Mrs. Bradley to adjourn the meeting until September 18, 2019 at  
Adjournement 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 8:50 p.m.

  
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President

  
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Secretary

**MINUTES OF BOARD OF EDUCATION MEETINGS**

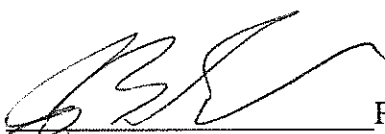
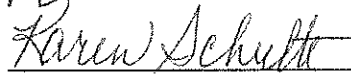
SPECIAL SCHOOL BOARD                      Cole R-V School                      September 4,, 2019 6:00 P.M.  
 Kind of Meeting                                      Place                                      Date and Time

Present	MEMBERS	Absent
<u>Mr. Kevin McDonald</u>		<u>Mr. Ryan Carrender</u>
<u>Mrs. Jennifer Bradley</u>		<u>Mr. Matt Haeffner</u>
<u>Mr. Nathan Lepper</u>		<u>Mrs. Deanna Smith</u>
<u>Mr. Chuck Angerer</u>		

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- 9/4/19 Roll Call                      Vice-President Mr. Kevin McDonald called the meeting to order at 5:00 p.m. Members in attendance: Mr. Kevin McDonald, Mrs. Jennifer Bradley, Mr. Chuck Angerer, Mr. Nathan Lepper. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte and Principal Teresa Messersmith.
  
- 9/4/19 7595 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 Mr. Lepper. Answering aye: McDonald, Bradley, Lepper, Angerer, No nays. Motion carried.
  
- 9/4/19                      Minutes for Executive Session are included in the Executive Session File.
  
- 9/4/19 7596 Exit Exec. Session                      Motion Mrs. Bradley to exit Executive Session and return to open session. Motion second by Mr. Lepper. Answering aye: McDonald, Bradley, Lepper, Angerer. No nays. Motion carried.
  
- 9/4/19 7597 Adjournement                      Motion by Mrs. Bradley to adjourn the meeting until September 18, 2019. Motion second by Mr. Lepper. Answering aye: McDonald, Bradley, Lepper, Angerer. No nays. Motion carried. Meeting adjourned at 5:10 p.m.

  
 \_\_\_\_\_ President  
  
 \_\_\_\_\_ Secretary

