

**MINUTES OF THE BOARD OF EDUCATION  
COOPER COUNTY R-IV SCHOOL DISTRICT  
Regular Session, July 25, 2019**

**Members Present**

Amy Heilman – President  
Anna Kahle – Vice President  
Robin Bishop – Secretary  
Ron Anderson – Member  
Brian Arnold – Member - Partial  
Ashley Benny – Member

**Members Absent**

Justin Hein - Treasurer

Dr. Anderson – Superintendent  
Mr. Brian Emde – Activities Director

Mrs. Jessica Huth – Principal

- 
- I. The Cooper County R-IV Board of Education was called to order by Board President, Amy Heilman at 6:33 PM.
- II. Motion made by Ashley Benny to approve the agendas for the July 25, 2019, Regular and Executive Sessions.  
Motion seconded by Ron Anderson.  
Yeas: 5 (Amy Heilman, Anna Kahle, Robin Bishop, Ron Anderson, and Ashley Benny)  
Nays: 0  
Motion Carried: Yes
- III. Motion made by Ashley Benny to approve the minutes for the Regular and Executive Sessions from June 26, 2019.  
Motion seconded by Anna Kahle.  
Yeas: 5 (Amy Heilman, Anna Kahle, Robin Bishop, Ron Anderson, and Ashley Benny)  
Nays: 0  
Motion Carried: Yes
- IV. **Public Comment:**  
There was no public comment.

**Monthly Bills**

Motion made by Ashley Benny to approve the bills for the current month.  
Motion seconded by Ron Anderson.

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Ron Anderson, Brian Arnold, and Ashley Benny)  
Nays: 0  
Motion Carried: Yes

**VI. Financial Report – June 2019**

Superintendent Dr. Anderson reported:

Beginning Balance:	\$2,240,389.14
Total Receipts:	\$307,844.56
Total Expenditures:	\$2,548,233.70
Total Cash on Hand:	\$1,701,452.68
Total Investments:	\$303,484.68

**A. Approval of Budget Amendments for Staffing and Equipment**

Motion made by Ashley Benny to approve all budget amendments for staffing and equipment.  
Motion seconded by Anna Kahle.

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Ron Anderson, Brian Arnold, and Ashley Benny)  
Nays: 0  
Motion Carried: Yes

**VII. Reports**

**A. Investment Banker Presentation**

Joseph Kinder presented information to the board about school finance options.

**B. Maintenance Report – Bill Moser**

Bill Moser reported on roofing repairs. The first stage has been completed. The second stage which is the barrel roof is set to start on July 29. The estimated completion date is August 16. The fire extinguishers have been inspected for 2019-20. The asbestos inspection is completed and two issues were addressed. The propane leak down test will be performed in Sept 2019. The new dishwasher will be installed beginning Monday, July 29. Computech will be here on August 31 to get all

classroom computers updated and hooked up and our conversion will begin this week. The gym floor has been refinished. We have several painted jobs completed or near completion. The buses are also currently being inspected.

C. Assistant Principal / Activities Director's Report

Mr. Emde shared the calendar for August.

Aug. 1 Meet with Prairie Home Activities Director at 10:00 for a work session to get schedule information correct on the MSHSAA site

Aug. 2 Free sports physicals at Mizzou Therapy services in Boonville. Physicals are now good for a two-year period from the date of the exam.

Aug. 5 Meet and Greet Faculty Breakfast/Staff Pictures/Ride Bus Routes beginning at 8:00

MSHSAA Activities Director workshop in Columbia 8:00-12:15

Fall Sport Activities Parent/Coaches Meeting at Prairie Home at 6:00

Aug. 11 Back to School Ice Cream Social / School Supply Giveaway at Bunceton Commons 1:00

Aug. 12 First fall practice day

Aug. 19 Open House at 6:00

Aug. 26 Second Year MSHSAA Activities Director Training in Columbia

Aug. 30 First possible contest for Fall Sports

Volleyball at LaMonte at 6:00

He also shared information about the coaching and assistant coaching in each sport in our co-op as well as our non co-op sports.

Coach Ray presented information on uniforms.

Motion made by Ashley Benny to purchase all necessary uniforms and travel gear for the 2019-2020 seasons for volleyball, girls' basketball, and softball.

Motion seconded by Brian Arnold.

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

D. Principal's Report

There was no principal's report.

E. Superintendent's Report

Dr. Anderson reported information on Software Unlimited.

Motion made by Ashley Benny to purchase Software unlimited for the 2019-2020 school year.

Motion seconded by Anna Kahle.

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

Dr. Anderson also reported on meeting with Navitas to discuss an energy efficiency analyzation. She shared that our next audit will be on September 25, 2019. She also presented things for the board to consider.

VIII. Old Business

Motion made by Brian Arnold to bid out the district investment.

Motion seconded by Ron Anderson.

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

IX. New Business

A. Mileage Reimbursement

Motion made by Ashley Benny to increase the per milage reimbursement to 42 cents per mile.

Motion seconded by Ron Anderson.

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

X. Monthly Meeting

The next monthly meeting will be Thursday, August 22, at 6:30 PM.

Adjourn to Executive Session

Board President, Amy Heilman, entertained a motion to adjourn the Regular Session Meeting.

Motion made by Anna Kahle to adjourn Regular Session meeting.

Motion seconded by Ashley Benny.

Roll Call Vote:

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

Meeting adjourned at 8:32 PM.  
Amy Heilman  
Board President

Robin L Bishop  
Board Secretary