**BOARD OF EDUCATION**

**CALHOUN RV-III SCHOOL DISTRICT**

**September 21, 2020/Library**

**BOE Meeting 6:00 p.m.**

**Members Present Members Absent**

Vickie Kreisel – President

Gary Moore – Vice President

Jason Smith – Treasurer

Dwayne Ethridge – Member

David Dittmer - Member

Kim Cooper – Member

Jane Harrison - Secretary

Shane Stocks - Superintendent

1. The Calhoun R-VIII School District Board of Education was called to order by Board President, Vickie Kreisel at 6:00 p.m.
2. Motion made by Jason Smith to approve the regular agenda for September 21, 2020.

 Motion seconded by Dwayne Ethridge.

 Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer, Kim

 Cooper)

 No: 0

 Motion Carried: Yes

1. Motion made by Dwayne Ethridge to approve the consent agenda items.

1. Prior Meeting Minutes and Financials

1. Approve the Regular/Executive meeting minutes of August 17, 2020
2. Approve the Special Board Meeting minutes from September 1, 2020
3. August 2020 Financial Report
4. Authorization for payment of all bills
5. Approve the budget amendments for 2020-2021

 Motion seconded by Kim Cooper. Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer, Kim

 Cooper)

 No: 0

 Motion Carried: Yes

1. **Citizens Communications**

None at this time

1. **Staff Reports**
2. Mr. Shane Stocks gave the Superintendent/Principal Report
3. Legislative
* Additional funding from Henry County $4696.00
1. Facilities
* Correcting a few things that insurance inspection pointed out
* Waiting on delivery of hand free sanitizers
* Part of playground fence has to be moved out away from swings for safety
1. Transportation
* Transporting students to Tech School in Clinton
1. Mrs. Rebecca Crump gave the ECC Director report
* Compass Health offered fluoride varnish to all district children
* ERSEA file review went well/updates needed to files
* HS parents apply for child care subsidy for wrap around care from 3-4:30
* If parents don’t apply $7.50/day for EHS and $5/day for preschool kids
1. **Unfinished Business**

None at this time

1. **New Business**
2. Motion by Gary Moore to approve the spending of half of the required $7894 in Professional Development Funding and amend budget from $8000 to $4000.

Motion seconded by David Dittmer.

Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer, Kim Cooper)

No: 0

Motion Carried: Yes

1. Motion by David Dittmer to approve the laptop policy handbook.

$25 per student $50 max for family

Motion seconded by Gary Moore.

Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer, Kim Cooper)

No: 0

Motion Carried: Yes

1. Motion by Jason Smith to approve the Professional Development Plan

Motion seconded by Gary Moore.

Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer, Kim Cooper)

No: 0

Motion Carried: Yes

1. **Policy Review**

None at this time

1. **Miscellaneous**
2. Motion made by Gary Moore to set the date of Monday, October 19, 2020 at 6:00 p.m. for the Regular Meeting.

Motion seconded by David Dittmer.

Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer, Kim Cooper)

No: 0

Motion Carried: Yes

1. **Board President, Vickie Kreisel, entertained a motion to suspend regular session and enter into executive session pursuant to RSMO 610.021(3) (13) (1) (6) (19) (20)**
2. Motion made by Gary Moore to conduct Executive Session at 6:43.

 Motion seconded by Dwayne Ethridge.

 Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer,

 Kim Cooper)

 No: 0

 Motion Carried: Yes

1. **Board re-enters regular session**.

Public Disclosure of Any Final Votes taken in Executive Session

1. **Adjourn Regular Session**

 Motion made by Jason Smith to adjourn Regular Session at 6:49 p.m.

 Motion seconded by Gary Moore.

 Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer, Kim

 Cooper)

 No: 0

 Motion Carried: Yes

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Vickie Kreisel Jane Harrison

Board President Board Secretary