

**MINUTES OF THE BOARD OF EDUCATION
COOPER COUNTY R-IV SCHOOL DISTRICT
Regular Session, August 22, 2019**

Members Present

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

Members Absent

Dr. Anderson – Superintendent
Mrs. Jessica Huth – Principal
Mr. Brian Emde – Activities Director

- I. The Cooper County R-IV Board of Education was called to order by Board President, Amy Heilman at 6:52 PM.
- II. Motion made by Ashley Benny to approve the agendas for the August 22, 2019, Regular and Executive Sessions with the deletion of A under reports.
Motion seconded by Ron Anderson.
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, 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 July 25, 2019, and Regular Special Session and Special Executive Session from August 15, 2019.
Motion seconded by Anna Kahle.
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)
Nays: 0
Motion Carried: Yes
- IV. **Public Comment:**
There was no public comment.
- V. **Monthly Bills**
Motion made by Ashley Benny to approve the bills for the current month.
Motion seconded by Ron Anderson.
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)
Nays: 0
Motion Carried: Yes
- VI. **Financial Report – July 2019**
Superintendent Dr. Anderson reported:
- | | |
|---------------------|----------------|
| Beginning Balance: | \$2,002,111.39 |
| Total Receipts: | \$105,844.17 |
| Total Expenditures: | \$2,107,955.56 |
| Total Cash on Hand: | \$1,690,493.29 |
| Total Investments: | \$303,844.91 |
- VII. **Reports**
- A. **Maintenance Report – Bill Moser**
- i. Bill Moser reported that even with the rain this week, we are showing no signs of leaks. Roof trim work will be finished by tomorrow (Aug. 23) and all materials and supplies will be removed by Monday, August 26. The air conditioner in the counselor’s office and Brian Emde’s office is not working, and we are pricing options for repairs or replacement.
 - ii. The north fence row by the baseball field is going to be replaced by the land owner that borders our property. He asked that the district consider paying half of the total cost to clean up the fence row.
- B. **Assistant Principal / Activities Director’s Report**
- i. Brian Emde reported on a possible coaching change.
 - ii. He shared the new volleyball uniforms.

iii. He shared the schedules for fall baseball, volleyball, junior high basketball, and JV and varsity basketball.

C. Principal's Report

i. Mrs. Huth shared student enrollment and district test scores. She shared that the after-school care program has a payment plan that is working. She shared that the preschool also has a payment plan. She shared district needs including considering allowing students to take home computers and looking into insurance options to allow coverage if a computer gets damaged.

D. Superintendent's Report

- i. MWTC is our technology service, and we have purchased another block of tech support.
- ii. She shared the preK handbook and asked the board to look over the information.
- iii. Our audit will be moved to the second week of October.
- iv. CEP has good participation rates.
- v. The SRO gave us an update on cost, and unfortunately an SRO will not be a viable option.

Motion made by Justin Hein to offer a contract to Fred Norman at Support Source K12, LLC to train two staff members on submitting MOSIS data.

Motion seconded by Ron Anderson.

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

VIII. Monthly Meeting

The next monthly meeting will be Thursday, Sept. 19, at 6:30 PM.

IX. 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.

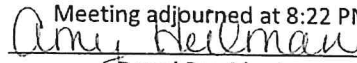
Motion seconded by Justin Hein.

Roll Call Vote:

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

Meeting adjourned at 8:22 PM.

Board President


Board Secretary