**BOARD OF EDUCATION**

**CALHOUN RV-III SCHOOL DISTRICT**

**March 15, 2021/Library**

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

**Members Present Members Absent**

Vickie Kreisel – President David Dittmer - Member

Gary Moore – Vice President Dwayne Ethridge – Member

Jason Smith – Treasurer

Kim Cooper – Member

Richard Snider - Member

Jane Harrison - Secretary

Shane Stocks - Superintendent

1. The Calhoun R-VIII School District Board of Education was called to order by President, Vickie Kreisel at 6:00 p.m.
2. Motion made by Richard Snider to approve the regular agenda for March 15, 2021.

Motion seconded by Gary Moore.

Yes: 5 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper, Richard Snider)

No: 0

Motion Carried: Yes

1. Motion made by Kim Cooper to approve the consent agenda items.
2. Prior Meeting Minutes and Financials
3. Approve the Regular and Executive meeting minutes from February 24, 2021
4. Approve February 2021 Financial Report
5. Authorization for payment of all bills
6. Transfer $162,326.00 from Fund 1 to Fund 4

Motion seconded by Richard Snider. Yes: 5 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper, Richard Snider)

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

* Stimulus Update (waiting for state to release funds)
* Revenue still doing well

1. Facilities

* Took bid for bathroom remodel
* Bid for side door in High School (keep kids out of parking lot)

1. Transportation

* School Vehicle purchase

1. Principal/Other

* Attendance overall is great
* Insurance came in at $485 per employee for cheapest plan (capped at $480)

1. Rebecca Crump gave the ECC Director Report
2. Attendance
3. Head Start

* Local Head Start audit this week
* Major audit May 12th
* Compass Health Dental will be here starting March 22nd

1. Good News
2. **Unfinished Business**

None at this time

1. **New Business**

1. Bid for Elementary bathroom was tabled until next meeting
2. Motion by Richard Snider to accept bid from Secure Net to add access to the side door of High School.

Motion seconded by Jason Smith.

Yes: 5 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper, Richard Snider)

No: 0

Motion Carried: Yes

1. Motion by Kim Cooper to adopt the Extra Duty Schedule as presented for the 2021-2022 school year.

Motion seconded by Richard Snider.

Yes: 4 (Gary Moore, Jason Smith, Kim Cooper, Richard Snider)

Abstained: 1 (Vickie Kreisel)

No: 0

Motion Carried: Yes

1. **Policy Review**
2. None at this time
3. **Miscellaneous**
4. Motion made by Kim Cooper to set the date of Monday, April 19, 2021, at 6:00 p.m. for the Regular Meeting.

Motion seconded by Jason Smith.

Yes: 5 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper, Richard Snider)

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 Richard Snider to conduct Executive Session at 6:34.

Motion seconded by Kim Cooper.

Yes: 5 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper, Richard Snider)

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 Gary Moore to adjourn Regular Session at 7:45.

Motion seconded by Richard Snider.

Yes: 5 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper, Richard Snider)

No: 0

Motion Carried: Yes

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Vickie Kreisel Jane Harrison

Board President Board Secretary