**BOARD OF EDUCATION**

**CALHOUN RV-III SCHOOL DISTRICT**

**November 18, 2019/Library**

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

**Members Present Members Absent**

Vickie Kreisel - President

Debbie Joy – Vice President

Nina Sisk \_ Treasurer

Gary Moore – Member

Jason Smith – Member

Kelly Marriott - Member

Jane Harrison – Secretary

Shane Stocks - Superintendent

Amber Russell – Principal

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 Debbie Joy to approve the Regular and Executive agendas for November 18, 2019.

 Motion seconded by Kelly Marriott.

 Yes: 6 (Vickie Kreisel, Debbie Joy, Nina Sisk, Gary Moore, Jason Smith, Kelly Marriott)

 No: 0

 Motion Carried: Yes

1. Motion made by Debbie Joy to approve the consent agendas items.

1. Prior Meeting Minutes and Financials

1. Approve the Regular/Executive meeting minutes of October 22, 2019
2. October 2019 Financial Report
3. Authorization for payment of all bills
4. Oath of Office to member appointed

 Motion seconded by Nina Sisk.

 Yes: 6 (Vickie Kreisel, Debbie Joy, Nina Sisk, Gary Moore, Jason Smith, Kelly Marriott)

 No: 0

 Motion Carried: Yes

1. **Citizens Communications**

None at this time.

1. **Staff Reports**
2. Ms. Amber Russell gave the Principal’s Report
3. Attendance
* Elementary 97.34%
* Perfect Attendance 5/43
* JH/High School 94.98%
* Perfect Attendance 6/45
1. Discipline
2. Activities
* Fall Parties
* Red Ribbon Week
* Blood Drive
* Veterans Day Assembly
* NWEA Training
* DCI Meetings and Planning with Mr. Stocks
1. Mr. Shane Stocks gave the Superintendent’s Report
2. Legislative
3. Facilities
* ECC Water Heater is being replaced
* No Fire System in High School Building
* Windsor wants to use our bleachers for their playoff game
1. Finance
* Drawing down money –Special Ed and MPP
1. Mrs. Rebecca Crump gave the ECC Director report
2. Attendance
* ECC will be closed the week of November 25-29 for Thanksgiving break
1. Head Start
* Received October’s reimbursement from CDI
1. Good News
* Picture Day was November 14th
* Purchased a new hot water heater
* Compass Health Dental Bus will be here all this week
* Thanksgiving dinner will be November 22nd
1. **Unfinished Business**

None

1. **New Business**
2. Motion by Debbie Joy to appoint Dwayne Ethridge as a member of the Calhoun Board of Education.

Motion seconded by Kelly Marriott.

Yes: 6 (Vickie Kreisel, Debbie Joy, Nina Sisk, Gary Moore, Jason Smith, Kelly Marriott)

No: 0

Motion Carried: Yes

1. Motion by Nina Sisk to approve the 2018-2019 Audit.

Motion seconded by Debbie Joy.

Yes: 7 (Vickie Kreisel, Debbie Joy, Nina Sisk, Gary Moore, Jason Smith, Kelly Marriott, Dwayne Ethridge)

No: 0

Motion Carried: Yes

1. Motion by Debbie Joy to approve the filing dates for the April 7th BOE Election, December 17, 2019 until January 21, 2020.

Motion seconded by Gary Moore.

Yes: 7 (Vickie Kreisel, Debbie Joy, Nina Sisk, Gary Moore, Jason Smith, Kelly Marriott, Dwayne Ethridge)

No: 0

Motion Carried: Yes

1. Motion by Debbie Joy to approve Crime Busters to set up the Fire Security System.

Motion seconded by Dwayne Ethridge.

Yes: 7 (Vickie Kreisel, Debbie Joy, Nina Sisk, Gary Moore, Jason Smith, Kelly Marriott, Dwayne Ethridge)

No: 0

Motion Carried: Yes

1. **Policy Review**
2. Motion to adopt the following polices and regulations

None at this time

1. **Miscellaneous**
2. Motion made by Nina Sisk to set the date of December 16, 2019 at 6:00 pm for the December Regular Board Meeting.

Motion seconded by Kelly Marriott.

Yes: 7 (Vickie Kreisel, Debbie Joy, Nina Sisk, Gary Moore, Jason Smith, Kelly Marriott, Dwayne Ethridge)

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).

 Motion made by Kelly Marriott to conduct Executive Session at 6:36.

 Motion seconded by Gary Moore.

Yes: 7 (Vickie Kreisel, Debbie Joy, Nina Sisk, Gary Moore, Jason Smith, Kelly Marriott, Dwayne Ethridge)

 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 Debbie Joy to adjourn Regular Session at 6:48 p.m.

 Motion seconded by Nina Sisk.

 Yes: 7 (Vickie Kreisel, Debbie Joy, Nina Sisk, Gary Moore, Jason Smith, Kelly Marriott,

 Dwayne Ethridge)

 No: 0

 Motion Carried: Yes

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Vickie Kreisel Jane Harrison

Board President Board Secretary