**BOARD OF EDUCATION**

**CALHOUN RV-III SCHOOL DISTRICT**

**November 16, 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

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 Gary Moore to approve the regular agenda for November 16, 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 Jason Smith to approve the consent agenda items.

1. Prior Meeting Minutes and Financials

1. Approve the Regular/Executive meeting minutes of October 19, 2020
2. Approve October 2020 Financial Report
3. Authorization for payment of all bills

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. **Citizens Communications**

None at this time

1. **Staff Reports**
2. Mr. Shane Stocks gave the Superintendent/Principal Report
3. Legislative
* Changed guidance on mask and close contact quarantine
* Revenue still doing well
1. Facilities
* Floor getting raised December 7th for settling issue in Elementary
* Gutters on Central Office and 5th grade classroom
* Part of playground fence being completed
* Tech infrastructure upgrade with COVID grant funds
1. Transportation
* Couple teachers interested in starting process of getting license.
1. Principal/Other
* Working on Canvas our online portal
* Boys HS basketball – girls can join team
* Attendance
* Utilized $9000 Cares Tech Funds to purchase staff laptops/tech
1. Mrs. Rebecca Crump gave the ECC Director report
* Closed October 22 and opened November 9 because of Covid
1. **Unfinished Business**

None at this time

1. **New Business**
2. Motion by David Dittmer to appoint Richard Snider as a new board member with the oath of office.

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 Gary Moore to adopt the Local Special Education Model Compliance Plan.

Motion seconded by Jason Smith.

Yes: 7 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer, Kim Cooper, Richard Snider)

No: 0

Motion Carried: Yes

1. Motion by Dwayne Ethridge to approve the 2020-2025 Comprehensive School Improvement Plan.

Motion seconded by Jason Smith.

Yes: 7 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer, Kim Cooper, Richard Snider)

No: 0

Motion Carried: Yes

1. Motion by David Dittmer to approve the 2019-2020 ASBR.

Motion seconded by Jason Smith.

Yes: 7 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer, Kim Cooper, Richard Snider)

No: 0

Motion Carried: Yes

1. Motion by David Dittmer to approve the 2019-2020 Audit.

Motion seconded by Gary Moore.

Yes: 7 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer, Kim Cooper, Richard Snider)

No: 0

Motion Carried: Yes

1. Motion by Dwayne Ethridge to approve the filing dates for the April BOE Election.

December 15th until January 19th

Motion seconded by David Dittmer.

Yes: 7 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer, Kim Cooper, Richard Snider)

No: 0

Motion Carried: Yes

1. **Policy Review**
2. Motion made by Kim Cooper to adopt the following Polices and Regulations:

Policy 2115 Regulation 6190

Policy 6180

Motion seconded by David Dittmer.

Yes: 7 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer, Kim Cooper, Richard Snider)

No: 0

Motion Carried: Yes

1. **Miscellaneous**
2. Motion made by Gary Moore to set the date of Monday, December 21, 2020 at 6:00 p.m. for the Regular Meeting.

Motion seconded by Dwayne Ethridge.

Yes: 7 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer, 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 Gary Moore to conduct Executive Session at 6:32.

 Motion seconded by Jason Smith.

Yes: 7 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer, 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 David Dittmer to adjourn Regular Session at 6:57 p.m.

 Motion seconded by Kim Cooper.

Yes: 7 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, David Dittmer, Kim Cooper, Richard Snider)

No: 0

 Motion Carried: Yes

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Vickie Kreisel Jane Harrison

Board President Board Secretary