**BOARD OF EDUCATION**

**CALHOUN RV-III SCHOOL DISTRICT**

**February 24, 2021/Library**

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

**Members Present Members Absent**

Vickie Kreisel – President David Dittmer - Member

Gary Moore – Vice President

Jason Smith – Treasurer

Dwayne Ethridge – 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 Jason Smith to approve the regular agenda for February 24, 2021.

 Motion seconded by Kim Cooper.

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

 Richard Snider)

 No: 0

 Motion Carried: Yes

1. Motion made by Jason Smith to approve the consent agenda items.
2. Prior Meeting Minutes and Financials
3. Approve the Regular and Executive meeting minutes of January 18, 2021
4. Approve January 2021 Financial Report
5. Authorization for payment of all bills

Motion seconded by Richard Snider. Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, 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
* Cares Act II Funding $192,564 for salaries
* Revenue still doing well
1. Facilities
* Took bid for bathroom remodel
* Carpet is up in Elementary classroom and hardwood will be refinished
1. Transportation
* Had annual bus inspections on February 12, 2021
* School Vehicle purchase
1. Principal/Other
* Attendance overall is great
* Homecoming will be February 26
* AMI Learning Days because of weather
* Grading scale update
* ECC open on weather days?
1. Rebecca Crump gave the ECC Director Report
2. Attendance
3. Head Start
* Had safety check of building
* File Review for CDI on February 25
* Parent /Teacher Conference March 12-16
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 Dwayne Ethridge to approve Head Start Contract for 2021-2022 school year.

Motion seconded by Jason Smith.

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

No: 0

Motion Carried: Yes

1. Motion by Jason Smith to approve getting a school vehicle with purchase price of $20,000.

Motion seconded by Dwayne Ethridge.

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

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, March 15, 2021, at 6:00 p.m. for the Regular Meeting.

Motion seconded by Jason Smith.

Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, 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 Kim Cooper to conduct Executive Session at 6:57.

 Motion seconded by Richard Snider.

Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, 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 Kim Cooper to adjourn Regular Session at 8:05.

 Motion seconded by Richard Snider.

 Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper, Richard

 Snider)

 No: 0

 Motion Carried: Yes

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Vickie Kreisel Jane Harrison

Board President Board Secretary