****BOARD OF EDUCATION

CALHOUN RV-III SCHOOL DISTRICT

October 15, 2018/HS Computer Lab

BOE Meeting 6:00 p.m.

**Members Present Members Absent**

Nina Sisk – President

Kevin Catanzaro – Vice President

Vickie Kreisel – Treasurer

Debbie Joy – Member

Clint Knecht – Member

Gary Moore – Member

Jane Harrison – Secretary

Amber Russell – Principal

John Thompson – Superintendent

1. The Calhoun R-VIII School District Board of Education was called to order by Board President, Nina Sisk at 5:59 p.m.
2. Motion made by Debbie Joy to approve the revised agenda for October 15th, 2018.

 Change date of next meeting to Wednesday, November 14th at 6:00.

 Motion seconded by Kevin Catanzaro.

 Yes: 6 (Nina Sisk, Kevin Catanzaro, Vickie Kreisel, Debbie Joy, Clint Knecht, Gary Moore)

 No: 0

 Motion Carried: Yes

Motion made by Debbie Joy to approve the Executive agenda for October 15th, 2018.

 Motion seconded by Gary Moore.

 Yes: 6 (Nina Sisk, Kevin Catanzaro, Vickie Kreisel, Debbie Joy, Clint Knecht, Gary Moore)

 No: 0

 Motion Carried: Yes

1. Motion made by Debbie Joy to approve the Regular Session minutes from the September 17th, 2018 meeting.

 Motion seconded by Clint Knecht.

 Yes: 5 (Nina Sisk, Vickie Kreisel, Debbie Joy, Clint Knecht, Gary Moore)

 Abstained: (1) Kevin Catanzaro

 No: 0

 Motion Carried: Yes

Motion made by Debbie Joy to approve the Executive Session minutes from the September 17th, 2018 meeting.

 Motion seconded by Clint Knecht.

 Yes: 5 (Nina Sisk, Vickie Kreisel, Debbie Joy, Clint Knecht, Gary Moore)

 Abstained: 1 (Kevin Catanzaro)

 No: 0

 Motion Carried: Yes

1. **Monthly Bills –October 2018**

 Motion made by Kevin Catanzaro to approve the bills for the month of October, 2018.

 Motion seconded by Debbie Joy.

 Yes: 6 (Nina Sisk, Kevin Catanzaro, Vickie Kreisel, Debbie Joy, Clint Knecht, Gary Moore)

 No: 0

 Motion Carried: Yes

1. **Monthly Financial Report –September 2018**

 Superintendent Mr. Thompson reported:

 Beginning Balance: $ 131,316.86

 Total Receipts: $ 200,935.32

 Total Expenditures: $ 234,572.42

 Total Cash on Hand: $ 117,679.76

1. **Public Comment – NONE**
2. **Old Business**
3. Motion by Debbie Joy to approve the 2018-19 Bus Routes presented by John Thompson.

Motion seconded by Vickie Kreisel

Yes: 6 (Nina Sisk, Kevin Catanzaro, Vickie Kreisel, Debbie Joy, Clint Knecht, Gary Moore)

No: 0

Motion Carried: Yes

1. Motion made by Debbie Joy to approve the Transportation Program Evaluation presented by John Thompson.

Motion was seconded by Kevin Catanzaro.

Yes: 6 (Nina Sisk, Kevin Catanzaro, Vickie Kreisel, Debbie Joy, Clint Knecht, Gary Moore)

No: 0

Motion Carried: Yes

1. Motion made by Kevin Catanzaro to approve the Health Program Evaluation presented by John Thompson.

Motion was seconded by Gary Moore.

Yes: 6 (Nina Sisk, Kevin Catanzaro, Vickie Kreisel, Debbie Joy, Clint Knecht, Gary Moore)

No: 0

Motion Carried: Yes

1. **New Business**
2. Motion made by Clint Knecht to approve the Band Program presented by Michel Hopkins to allow the students to participate at UCM on September 27th.

 Motion seconded by Debbie Joy.

 Yes: 5 (Nina Sisk, Kevin Catanzaro, Debbie Joy, Clint Knecht, Gary Moore)

 No: 1 (Vickie Kreisel)

 Motion Carried: Yes

1. **Administrative Report**
2. Amber Russell – K-12 Principal
* Attendance
* Volleyball, JH Basketball, Cross Country
* Picture Day
* Fire Prevention week, College & Career Fair
* End of Quarter – October 12th
* Fall Carnival, Dental RV
* Mrs. Collins Baby
1. Ron Kreisel – Athletic Director
* Volleyball is going well, conference tournament at Chilhowee
* Shelby Glasscock had 8 of her Cross Country Team medaled at Stover
* JH Basketball is going well
1. RebeccaCrump – ECC Director
* Shelby Glasscock, counselor will read to the kids the 3rd Wednesday of each month
* Training
* Smokey the Bear – Fire Prevention Week
* Parent Teacher Conference
* Fall parties
1. Mr. Thompson – Superintendent
* No significant issues
1. **Miscellaneous**
2. The date for the November Board of Education Meeting was set for November 14th, 2018 at 6:00 p.m.

1. Board President, Nina Sisk, entertained a motion to adjourn the Regular Session.

 Motion made by Vickie Kreisel to adjourn Regular Session meeting.

 Motion seconded by Kevin Catanzaro.

 Yes: 6 (Nina Sisk, Kevin Catanzaro, Vickie Kreisel, Debbie Joy, Clint Knecht, Gary Moore)

 No: 0

 Motion Carried: Yes

Meeting adjourned at 7:00 p.m.

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Nina Sisk Jane Harrison

Board President Board Secretary