**BOARD OF EDUCATION**

**CALHOUN RV-III SCHOOL DISTRICT**

**December 16, 2019/Library**

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

**Members Present Members Absent**

Vickie Kreisel – President Jane Harrison - Secretary

Debbie Joy – Vice President Shane Stocks - Superintendent

Nina Sisk \_ Treasurer Gary Moore – Member

Jason Smith – Member

Kelly Marriott – Member

Dwayne Ethridge - Member

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 agendas for December 16, 2019.

 Motion seconded by Nina Sisk.

 Yes: 5 (Vickie Kreisel, Debbie Joy, Nina Sisk, Dwayne Ethridge, Jason Smith)

 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 meeting minutes of November 18, 2019
2. November 2019 Financial Report
3. Authorization for payment of all bills

 Motion seconded by Dwayne Ethridge.

 Yes: 6 (Vickie Kreisel, Debbie Joy, Nina Sisk, Jason Smith, Kelly Marriott, Dwayne

 Ethridge)

 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 97.17%
* JH/High School 95.09%
* Perfect Attendance 4/44
1. Discipline
2. Activities
* Grandparents Day
* Staff Christmas Party
* ASVAB Testing
* NWEA Training
* DCI Regional Meeting
* Teacher Workday Alice Training on January 3rd
1. The Superintendent’s Report was passed out
2. Legislative
3. Facilities
* Fire System in High School Building
* School Buses
* January Board Meeting
1. Finance
* Drawing down money –Title 1 and Title 1(a)
* Teacher Salaries
1. Mrs. Rebecca Crump gave the ECC Director report
2. Attendance
3. Head Start
4. Good News
* MU extension office finished their nutrition education
* Christmas Party
1. **Unfinished Business**

None at this time

1. **New Business**

None at this time

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

None at this time

1. **Miscellaneous**
2. Motion made by Kelly Marriott to set the date of January 14, 2020 at 6:00 p.m. for the January Regular Board Meeting.

Motion seconded by Dwayne Ethridge.

Yes: 6 (Vickie Kreisel, Debbie Joy, Nina Sisk, 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 Nina Sisk to conduct Executive Session at 6:16.

 Motion seconded by Kelly Marriott.

 Yes: 6 (Vickie Kreisel, Debbie Joy, Nina Sisk, 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 6:26 p.m.

 Motion seconded by Kelly Marriott.

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

 No: 0

 Motion Carried: Yes

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Vickie Kreisel Jane Harrison

Board President Board Secretary