**BOARD OF EDUCATION**

**CALHOUN RV-III SCHOOL DISTRICT**

**August 17, 2020/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

Jane Harrison - Secretary

Shane Stocks - Superintendent

1. The Calhoun R-VIII School District Board of Education was called to order by Board President, Vickie Kreisel at 6:06 p.m.
2. Motion made by Dwayne Ethridge to approve the regular agenda for August 17, 2020.

 Motion seconded by Gary Moore.

 Yes: 5 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper)

 No: 0

 Motion Carried: Yes

1. Motion made by Gary Moore to approve the consent agenda items.

1. Prior Meeting Minutes and Financials

1. Approve the Regular/Executive meeting minutes of July 20, 2020
2. July 2020 Financial Report
3. Authorization for payment of all bills

 Motion seconded by Jason Smith.

 Yes: 5 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, 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
* Next stimulus package is supposed to have money for schools
1. Facilities
* Cameras/doors are done
* Finishing up last minutes items
* Bottle fillers installed
* Hands free hand sanitizers to go in all building
* Hands free toilet flush
* Fence around elementary playground will be done before the first day of school
1. Transportation
* Buses registered and ready to go
* Will run both small buses
* Everyone will wear mask on bus
1. Mrs. Rebecca Crump gave the ECC Director report
* Full HS/EHS slots
* Continuing with COVID plan
* Three days of PD
1. **Unfinished Business**

None at this time

1. **New Business**
2. Motion by Dwayne Ethridge to approve 2020-2021 Bus Routes.

Motion seconded by Jason Smith.

Yes: 5 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper)

No: 0

Motion Carried: Yes

1. **Policy Review**
2. Motion by Gary Moore to adopt the following Policies and Regulations.

Policy 1300 Regulation 1300

Policy 1301 Regulation 1301

Policy 2640 Regulation 6145

Policy 2763

Policy 5205

Policy 5330

Policy 6145

Motion seconded by Kim Cooper.

Yes: 5 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper)

No: 0

Motion Carried: Yes

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

Motion seconded by Dwayne Ethridge.

Yes: 5 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper)

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 Gary Moore to conduct Executive Session at 6:46.

 Motion seconded by Dwayne Ethridge.

 Yes: 5 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper)

 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 Jason Smith to adjourn Regular Session at 7:11 p.m.

 Motion seconded by Kim Cooper.

 Yes: 5 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper)

 No: 0

 Motion Carried: Yes

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Vickie Kreisel Jane Harrison

Board President Board Secretary