**BOARD OF EDUCATION**

**CALHOUN RV-III SCHOOL DISTRICT**

**July 15, 2019/Library**

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

**Members Present Members Absent**

Vickie Kreisel – President

Debbie Joy – Vice President

Nina East – Treasurer

Clint Knecht – Member

Gary Moore – Member

Jason Smith – Member

Kelly Marriott - Member

Jane Harrison – Secretary

Shane Stocks - Superintendent

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 Nina Sisk to approve the Regular and Executive agendas for July 15, 2019.

 Motion seconded by Debbie Joy.

 Yes: 7 (Vickie Kreisel, Nina Sisk, Debbie Joy, Clint Knecht, Gary Moore, Jason Smith, Kelly

 Marriott)

 No: 0

 Motion Carried: Yes

1. Motion made by Nina Sisk to approve the Regular and Executive Session Minutes from

June 17,2019.

 Motion seconded by Clint Knecht.

 Yes: 7 (Vickie Kreisel, Nina Sisk, Debbie Joy, Clint Knecht, Gary Moore, Jason Smith, Kelly

 Marriott)

 No: 0

 Motion Carried: Yes

1. **Monthly Bills –July 2019**

 Motion made by Debbie Joy to approve the bills for the month of July 2019.

 Motion seconded by Kelly Marriott.

 Yes: 7 (Vickie Kreisel, Nina Sisk, Debbie Joy, Clint Knecht, Gary Moore, Jason Smith, Kelly

 Marriott)

 No: 0

 Motion Carried: Yes

1. **Monthly Financial Report – June 2019**

 Beginning Balance: $ 343,351.90

 Total Receipts: $ 365,179.71

 Total Expenditures: $ 350,950.33

 Total Cash on Hand: $ 357,581.28

 Motion made by Debbie Joy to approve the Monthly Financial Report.

 Motion seconded by Clint Knecht.

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

 No: 0

 Motion Carried: Yes

1. **Public Comment**
2. **Old Business**

None

1. **New Business**
2. Motion by Debbie Joy to accept the bid of $180.00 per month for trash service with Golden Valley Disposal.

Motion seconded by Kelly Marriott.

Yes: 7 (Vickie Kreisel, Nina Sisk, Debbie Joy, Clint Knecht, Gary Moore, Jason Smith, Kelly

Marriott)

No: 0

Motion Carried: Yes

1. Motion by Debbie Joy to adopt all the following policies and regulations.

P2871, P4870, P5550, P0320, P1210, P2640, P3425, R3165, R6190, P1445, P2745 PR2765, P2810, P2825, R2850, P3470, P4130, PR4411, P4560, PR4831, P4865, P5610, P6116, P6135, P6140, P6160, PR6190, P7230

Motion seconded by Clint Knecht.

Yes: 7 (Vickie Kreisel, Nina Sisk, Debbie Joy, Clint Knecht, Gary Moore, Jason Smith, Kelly

Marriott)

No: 0

Motion Carried: Yes

1. **Administrative report**
2. Shane Stocks – Superintendent
* Budget
* Becoming a MARE member for $500 per year
1. Amber Russell – K-12 Principal
* Comprehensive School Budget was approved
1. Ron Kreisel – Athletic Director
* Sponsors for sport activities
1. RebeccaCrump – ECC Director
* ECC is current with tuition
* Only 2 spots available and these will be filled at the end of month
* CDI training and conference call
1. **Miscellaneous**
2. Motion made by Nina Sisk to set the date of August 19th at 6:00 pm for the August Regular Board Meeting.

 Motion seconded by Debbie Joy.

 Yes: 7 (Vickie Kreisel, Nina Sisk, Debbie Joy, Clint Knecht, Gary Moore, Jason Smith,Kelly

 Marriott)

 No: 0

 Motion Carried: Yes

1. Board President, Vickie Kreisel, entertained a motion to conduct Executive Session.

 Motion made by Debbie Joy to conduct Executive Session.

 Motion seconded by Nina Sisk.

 Yes: 7 (Vickie Kreisel, Nina Sisk, Debbie Joy, Clint Knecht, Gary Moore, Jason Smith, Kelly

 Marriott)

 No: 0

 Motion Carried: Yes

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Vickie Kreisel Jane Harrison

Board President Board Secretary