

MINUTES OF THE BOARD OF EDUCATION
COOPER COUNTY R-IV SCHOOL DISTRICT
Regular Special Session, August 15, 2019

Members Present

Amy Heilman - President
Anna Kahle – Vice President
Robin Bishop – Secretary
Justin Hein – Treasurer
Ron Anderson – Member
Brian Arnold – Member - Partial
Ashley Benny – Member

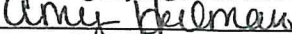
Members Absent

Dr. Anderson – Superintendent
Brian Emde – Activities Director

Jessica Huth - Principal

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- I. The Cooper County R-IV Board of Education was called to order by Board President, Amy Heilman at 6:32 PM.
- II. Motion made by Justin Hein to approve the agendas for the August 15, 2019, Special Regular and Special Executive Sessions. Motion seconded by Ashley Benny.
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold and Ashley Benny)
Nays: 0
Motion Carried: Yes
- III. **Public Comment:**
There was no public comment.
- IV. **Reports**
- A. Maintenance
Bill Moser reported that we are on track to be finished and ready for Open House on Monday, August 20. He reported that the barrel roof will be completely covered by Monday, August 20, and that any work after that would be trim and finish jobs. The companies who gave bids on the window repair are sending new bids.
- B. Athletics
Brian Emde reported that volleyball practice has started. We have a total of 16 girls out for volleyball. 10 of the girls are from Bunceton and 6 are from Prairie Home. The volleyball net and uniforms have arrived. We have 4 boys playing baseball in Prairie Home.
- V. **Old Business**
- A. Repairs and Progress
The bottom half of the hallway walls have been painted along with the cafeteria. New paint has also been added to the locker room, staff bathroom and ITV room.
- VI. **New Business**
- A. Inspection results
1. Asbestos Report: Our asbestos report came back citing floor repairs that must be completed. We will need to look at changing the order of future repair projects.
 2. Termite Report: The junior high rooms (annex) have termite damage which will need to be addressed.
- VII. **Adjourn to Executive Session**
Board President, Amy Heilman, entertained a motion to adjourn the Regular Session Meeting.
Motion made by Brian Arnold to adjourn Special Regular Session meeting.
Motion seconded by Ashley Benny.
Roll Call Vote:
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold and Ashley Benny)
Nays: 0
Motion Carried: Yes

Meeting adjourned at 6:59 PM.


Board President


Board Secretary