****BOARD OF EDUCATION

CALHOUN RV-III SCHOOL DISTRICT

September 17, 2018/HS Computer Lab

BOE Meeting 6:00 p.m.

**Members Present Members Absent**

Nina Sisk – President Kevin Catanzaro – Vice President

Vickie Kreisel – Treasurer Jane Harrison – Secretary

Debbie Joy – Member Amber Russell – Principal

Clint Knecht – Member

Gary Moore - Member

John Thompson – Superintendent

1. The Calhoun R-VIII School District Board of Education was called to order by Board President, Nina Sisk at 5:58 p.m.
2. Motion made by Debbie Joy to approve the agenda for the September 17th, 2018 Regular and Executive Agendas.

 Motion seconded by Gary Moore.

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

 No: 0

 Motion Carried: Yes

1. Motion made by Clint Knecht to approve the Regular Session minutes from the August 20th, 2018 meeting.

 Motion seconded by Debbie Joy.

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

 No: 0

 Motion Carried: Yes

Motion made by Debbie Joy to approve the Executive Session minutes from the August 20th, 2018 meeting.

 Motion seconded by Vickie Kreisel.

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

 No: 0

 Motion Carried: Yes

1. **Monthly Bills –September 2018**

 Motion made by Clint Knecht to approve the bills for the month of September, 2018.

 Motion seconded by Debbie Joy.

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

 No: 0

 Motion Carried: Yes

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

 Superintendent Mr. Thompson reported:

 Beginning Balance: $ 184,789.40

 Total Receipts: $ 188,020.57

 Total Expenditures: $ 241,493.11

 Total Cash on Hand: $ 131,316.86

1. **Public Comment – NONE**
2. **Old Business**
3. ASBR was reviewed and approval tabled until October meeting.
4. Reminder of open Board Member vacancy
5. SNP Financial Report reviewed

1. **New Business**
2. Motion made by Debbie Joy to approve the State Special Education Plan.

Motion seconded by Vickie Kreisel.

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

 No: 0

 Motion Carried: Yes

1. **Administrative Report**
2. Amber Russell – K-12 Principal
* Reviewed time off information
1. Ron Kreisel – Athletic Director
* Volleyball is going well, with a win against Chilhowee
* Shelby Glasscock has two girls running cross country
* Grace Taylor medaled at Drexel
* JH basketball starts this week
* Band performed at the Colt Show and Leeton
* Offered direction on handling low participation numbers for various activities
1. Mr. Thompson – Superintendent/ECC Director
* Audit went well
* No significant issues
1. **Miscellaneous**
2. The date for the October Board of Education Meeting was set for October 15th, 2018 at 6:00 p.m.

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

 Motion made by Debbie Joy to adjourn Regular Session meeting.

 Motion seconded by Gary Moore.

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

 No: 0

 Motion Carried: Yes

Meeting adjourned at 7:05 p.m.

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Nina Sisk Jane Harrison

Board President Board Secretary