**BOARD OF EDUCATION**

**CALHOUN RV-III SCHOOL DISTRICT**

**September 16, 2019/Library**

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

**Members Present Members Absent**

Vickie Kreisel – President Clint Knecht - Member

Debbie Joy – Vice President

Nina East - Treasurer

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 Debbie Joy to approve the Regular and Executive agendas for September 16, 2019.

 Motion seconded by Nina Sisk.

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

 No: 0

 Motion Carried: Yes

1. Motion made by Debbie Joy to approve the consent agendas items.

 Prior Meeting Minutes and Financials

1. Approve the Special Tax Rate meeting minutes of August 19, 2019
2. Approve the Regular/Executive meeting minutes of August 19,2019
3. August 2019 Financial Report
4. Authorization for payment of all bills

 Motion seconded by Kelly Marriott.

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

 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
4. Discipline
5. Activities
* Mr. Lamb and Mrs. Brooks attended Teacher Academy
* NWEA Assessment Training
* SAC and Title I Family Night
* Military & College Recruiters making visits
* Mid-term grades
* Kindergarten teacher, Ashley Wynn gave birth to baby girl
1. Upcoming Events
* Leadership Academy
* Early out – PD day September 27, 2019
* Outdoor Leadership Experience – October 2-5
* Fire Prevention Week October 7-11
* Parent-Teacher Conference October 17
* No School October 18
1. Mr. Shane Stocks gave the Superintendent’s Report
2. Legislative – none
3. Facilities
* AC in Library fixed
* Installed 2 lock system to doors
* Purchased new stove for kitchen from Sunrise Beach $1000
* Lock Boxes will be installed for IPad and Laptops
1. Finance
* Title money was used for technology upgrades
* Drawing down money – Title I, Special Ed and MPP
1. Mrs. Rebecca Crump gave the ECC Director report
2. Attendance
3. Head Start
* CDI has begun auditing – meeting requirements
1. Good News
* Grandparent day on September 13th
* Tuition payments
* Parent Committee Meeting
* Compass Health came August 27th for dental presentation and skit
* Dental exams and apply fluoride on September 12th
1. **Unfinished Business**

None

1. **New Business**
2. Motion by Nina Sisk to approve the Special Education Compliance Plan.

Motion seconded by Debbie Joy.

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

No: 0

Motion Carried: Yes

1. **Policy Review**
2. Motion by Debbie Joy to adopt the following Regulation 4320, Personnel Services-

Bereavement day to 3 for immediate family members.

Motion seconded by Nina Sisk.

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

No: 0

Motion Carried: Yes

1. **Miscellaneous**
2. Motion made by Kelly Marriott to set the date of October 21, 2019 at 6:00 pm for the October Regular Board Meeting.

Motion seconded by Gary Moore.

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

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 Debbie Joy to conduct Executive Session at 6:26.

 Motion seconded by Kelly Marriott.

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

 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 Nina Sisk to adjourn Regular Session at 6:50.

 Motion seconded by Debbie Joy.

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

 No: 0

 Motion Carried: Yes

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Vickie Kreisel Jane Harrison

Board President Board Secretary