**BOARD OF EDUCATION**

**CALHOUN RV-III SCHOOL DISTRICT**

**October 19, 2020/Library**

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

**Members Present Members Absent**

Vickie Kreisel – President Dwayne Ethridge – Member

Gary Moore – Vice President David Dittmer - Member

Jason Smith – Treasurer

Kim Cooper – Member

Jane Harrison - Secretary

Shane Stocks - Superintendent

1. The Calhoun R-VIII School District Board of Education was called to order by Vice President, Gary Moore at 6:01 p.m.
2. Motion made by Jason Smith to approve the regular agenda for October 19, 2020.

Motion seconded by Kim Cooper.

Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

No: 0

Motion Carried: Yes

1. Motion made by Jason Smith to approve the consent agenda items.

1. Prior Meeting Minutes and Financials

1. Approve the Regular/Executive meeting minutes of September 21, 2020
2. Approve September 2020 Financial Report
3. Authorization for payment of all bills

Motion seconded by Kim Cooper. Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, 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

* Governor released 62 million of withholds for K-12 education, allocations of $8322
* Economy is ahead of schedule with revenue projections, good for schools

1. Facilities

* Floor bid for settling issue in Elementary
* Gutters and boards on Central Office and 5th grade classroom/$1004
* Part of playground fence being completed
* Tech infrastructure upgrade with COVID grant funds

1. Transportation

* Couple teachers interested in starting process of getting license.

1. Principal/Other

* Working on Canvas our online portal
* P/T Conferences next Monday
* Draft of Audit, no issues
* Boys and Girls HS basketball
* Applying through T-Mobile to get free hot spots
* New Promethean boards in some of the HS Classrooms
* Laptops
* Sending textbooks home
* No students doing online at this point

1. Mrs. Rebecca Crump gave the ECC Director report

* EHS?HS hearing and vision screening were done 10/6 by CDI
* Lunch ladies were acknowledged 10/2 in both buildings with T-Shirts
* Working with MU extension office to set up Nutrition program for CECC and Elementary that would start in January
* Signed another year contract with City of Calhoun on order to collect In-kind on CECC building

1. **Unfinished Business**

None at this time

1. **New Business**
2. Motion by Gary Moore to approve Richard Snider as a new board member.

Motion seconded by Jason Smith.

Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

No: 0

Motion Carried: Yes

1. Motion by Gary Moore to approve the updated Covid Handbook Plan.

Motion seconded by Vickie Kreisel.

Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

No: 0

Motion Carried: Yes

1. Motion by Jason Smith to approve the 2020-2021 bus routes.

Motion seconded by Kim Cooper.

Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

No: 0

Motion Carried: Yes

1. **Policy Review**

None at this time

1. **Miscellaneous**
2. Motion made by Jason Smith to set the date of Monday, November 16, 2020 at 6:00 p.m. for the Regular Meeting.

Motion seconded by Gary Moore.

Yes:4 (Vickie Kreisel, Gary Moore, Jason Smith, 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)**
2. Motion made by Jason Smith to conduct Executive Session at 6:34.

Motion seconded by Kim Cooper.

Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, 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 6:59 p.m.

Motion seconded by Vickie Kreisel.

Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

No: 0

Motion Carried: Yes

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Vickie Kreisel Jane Harrison

Board President Board Secretary