****BOARD OF EDUCATION

CALHOUN RV-III SCHOOL DISTRICT

August 20, 2018/HS Computer Lab

BOE Meeting 6:00 p.m.

**Members Present Members Absent**

Nina Sisk – President

Kevin Catanzaro – Vice President

Vickie Kreisel – Treasurer

Debbie Joy – Member

Clint Knecht – Member

Gary Moore - Member

Jane Harrison – Secretary

John Thompson – Superintendent

Amber Russell – Principal

1. The Calhoun R-VIII School District Board of Education was called to order by Board President, Nina Sisk at 6:00 p.m.

Mr. Thompson reported on the Tax Rate Hearing.

1. Motion made by Kevin Catanzaro to approve the agenda for the August 20th, 2018 Regular and Executive Agendas.

 Motion seconded by Debbie Joy.

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

 No: 0

 Motion Carried: Yes

1. Motion made by Kevin Catanzaro to approve the Regular Session minutes from the July 16, 2018 meeting.

 Motion seconded by Debbie Joy.

 Yes: 6 (Nina Sisk, Kevin Catanzaro, 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 July 16, 2018 meeting.

 Motion seconded by Clint Knecht.

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

 No: 0

 Motion Carried: Yes

Motion made by Kevin Catanzaro to approve the Regular Session minutes from the August 9, 2018 meeting with corrections to a No vote by Kevin Catanzaro under old business 2018-2019 Student Handbook.

 Motion seconded by Clint Knecht.

 Yes: 6 (Nina Sisk, Kevin Catanzaro, 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 9, 2018 meeting.

 Motion seconded by Clint Knecht.

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

 No: 0

 Motion Carried: Yes

1. **Monthly Bills –August 2018**

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

 Motion seconded by Kevin Catanzaro.

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

 No: 0

 Motion Carried: Yes

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

 Superintendent Mr. Thompson reported:

 Beginning Balance: $ 181,636.46

 Total Receipts: $ 133,797.52

 Total Expenditures: $ 130,644.58

 Total Cash on Hand: $ 184,789.40

1. **Public Comment – NONE**
2. **Old Business**
3. ECC Revenue/Expenditures were reported on.

1. **New Business**
2. Motion made by Debbie Joy to approve the 2018-2019 Tuition Rate at $6300.00.

Motion seconded by Kevin Catanzaro.

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

 No: 0

 Motion Carried: Yes

1. Motion made by Debbie Joy to approve the Tax Rate established at 3.83.

Motion seconded by Kevin Catanzaro.

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

 No: 0

Motion Carried: Yes

1. **Administrative Report**
2. Amber Russell – K-12 Principal
* Teacher In-Service - Safety, Dyslexia
* Enrollment – 50 elementary and 49 High School
* Open house was well attended, classrooms and buildings look great
* New Counselor this year - Mrs. Glasscock
* New Teachers this year – Mrs. Bailey and Mrs. Roberts
* Online Courses
1. Ron Kreisel – Athletic Director
* Volleyball practice has started and first game is August 30th
* Mrs. Glasscock is working with the Cross Country Team
* JH Basketball practice started
* Gym has been painted
* Awning was installed at the gym/elementary door
1. Mr. Thompson – Superintendent/ECC Director
* Training for staff – Alice, Dyslexia and CPR
* Title 1a will help pay for the online courses
* REAP money $15,800
* ECC dishwasher was installed

1. **Miscellaneous**
2. The date for the September Board of Education Meeting was set for September 17th, 2018 at 6:00 p.m.

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

 Motion made by Kevin Catanzaro to adjourn Regular Session meeting.

 Motion seconded by Gary Moore.

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

 No: 0

 Motion Carried: Yes

Meeting adjourned at 6:40 p.m.

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Nina Sisk Jane Harrison

Board President Board Secretary