**BOARD OF EDUCATION**

**CALHOUN RV-III SCHOOL DISTRICT**

**April 19, 2021/Library**

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

**Members Present Members Absent**

Vickie Kreisel – President David Dittmer - Member

Gary Moore – Vice President

Jason Smith – Treasurer

Dwayne Ethridge – Member

Kim Cooper – Member

Richard Snider - Member

Jane Harrison - Secretary

Shane Stocks - Superintendent

1. The Calhoun R-VIII School District Board of Education was called to order by President, Vickie Kreisel at 6:07 p.m.
2. Motion made by Kim Cooper to approve the regular agenda for April 19, 2021.

 Motion seconded by Gary Moore.

 Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper, Richard

 Snider)

 No: 0

 Motion Carried: Yes

1. Motion made by Kim Cooper to approve the consent agenda items.
2. Prior Meeting Minutes and Financials
3. Approve the Regular and Executive meeting minutes from March 15, 2021
4. Approve March 2021 Financial Report
5. Authorization for payment of all bills

Motion seconded by Richard Snider. Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper, Richard Snider)

 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
* Stimulus Update - Round 2 and 3
* Revenue still doing well
1. Facilities
* Bathroom remodel
* Health Dept is purchasing us an AED
* Polished Concrete in Elementary
* Replace outdated smartboards
* Playground equipment
* Upgrading HVAC in Elementary
* Replace old tile, windows and lighting
1. Transportation
* School Vehicle purchase
* Bus routes
1. Principal/Other
* Attendance overall is great
* Newsletter mailed
* No Prom
* Chilhowee leaving conference
* Mask – recommend but not required – parents’ choice
1. Shane Stocks gave the ECC Director Report
2. Attendance
3. Head Start
* PD day was Friday
* No problems, going good
1. Good News
2. **Unfinished Business**

None at this time

1. **New Business**
2. Motion by Gary Moore to accept bid from Headley Remodeling & Repair $73,000 for bathroom remodel with a one year warranty.

Motion seconded by Dwayne Ethridge

Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper, Richard Snider)

No: 0

Motion Carried: Yes

1. Motion by Jason Smith to approve bus driver route pay at $80 per day and trip pay at $15 per hour for the 2021-2022 school year.

Motion seconded by Richard Snider.

Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper, Richard Snider)

No: 0

Motion Carried: Yes

1. Motion by Richard Snider to approve Travis Redding for Varsity Boys Basketball Coach for the 2021-2022 school year.

Motion seconded by Jason Smith.

Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper, Richard Snider)

No: 0

Motion Carried: Yes

1. Motion by Jason Smith to approve using Gerding, Korte & Chitwood for our auditors for the 2020-2021 school year.

Motion seconded by Gary Moore.

Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper, Richard Snider)

No: 0

Motion Carried: Yes

1. **Policy Review**
2. Motion by Jason Smith to adopt the following Policies and Regulations.

Policy 0311 Policy and Regulation 3165

Policy 4120

Motion seconded by Dwayne Ethridge.

Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper, Richard Snider)

No: 0

Motion Carried: Yes

1. **Miscellaneous**
2. Motion made by Kim Cooper to set the date of Monday, May 17, 2021, at 6:00 p.m. for the Regular Meeting.

Motion seconded by Jason Smith.

Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper, Richard Snider)

 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 Gary Moore to conduct Executive Session at 7:03.

 Motion seconded by Jason Smith.

Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper, Richard Snider)

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 Kim Cooper to adjourn Regular Session at 7:16.

 Motion seconded by Gary Moore.

 Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper,

 Richard Snider)

 No: 0

 Motion Carried: Yes

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Vickie Kreisel Jane Harrison

Board President Board Secretary