**BOARD OF EDUCATION**

**CALHOUN RV-III SCHOOL DISTRICT**

**August 19, 2019/SAC Room**

**BOE Meeting 6:05 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 6:06 p.m.
2. Motion made by Debbie Joy to approve the Regular and Executive agendas for August 19, 2019.

Motion seconded by Gary Moore.

Yes:5 (Vickie Kreisel, Debbie Joy, 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 regular/executive meeting minutes of July 15, 2019
2. Approve the Zero Teacher Fund Transfer of $43,502.99
3. Budget Amendments as presented
4. July 2019 Financial Report
5. Authorization for payment of all bills

Motion seconded by Jason Smith.

Yes:5 (Vickie Kreisel, Debbie Joy, 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

* Emotional Poverty Workshop

1. Mr. Shane Stocks gave the Superintendent’s Report
2. Legislative – none
3. Facilities

* Camera on High School front door
* $50 to install 2 lock system to doors
* Old ECC building - insurance, cash value, and disconnect electric

1. Finance

* Title money for technology upgrades

1. Mrs. Rebecca Crump gave the ECC Director report
2. Attendance
3. Head Start

* Filled all Head Start slots

1. Good News

* 19 children enrolled from Calhoun District or staff members
* Tuition payments
* Selling Calhoun ECC t-shirts

1. **Unfinished Business**

None

1. **New Business**
2. Motion by Debbie Joy to approve the Staff Handbook.

Motion seconded by Gary Moore.

Yes: 5 (Vickie Kreisel, 5 Debbie Joy, Gary Moore, Jason Smith, Kelly Marriott)

No: 0

Motion Carried: Yes

1. Motion by Kelly Marriott to approve the Student Handbook.

Motion seconded by Debbie Joy.

Yes:5 (Vickie Kreisel, Debbie Joy, Gary Moore, Jason Smith, Kelly Marriott)

No: 0

Motion Carried: Yes

1. **Policy Review**

None

1. **Miscellaneous**
2. Motion made by Kelly Marriott to set the date of September 16, 2019 at 6:00 pm for the September Regular Board Meeting.

Motion seconded by Debbie Joy.

Yes: 5 (Vickie Kreisel, Debbie Joy, 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 6:45.

Motion seconded by Gary Moore.

Yes: 5 (Vickie Kreisel, Debbie Joy, 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 Debbie Joy to adjourn Regular Session at 7:07.

Motion seconded by Jason Smith.

Yes: 5 (Vickie Kreisel, Debbie Joy, Gary Moore, Jason Smith, Kelly Marriott)

No: 0

Motion Carried: Yes

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Vickie Kreisel Jane Harrison

Board President Board Secretary