**BOARD OF EDUCATION**

**CALHOUN RV-III SCHOOL DISTRICT**

**March 12, 2020/Library**

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

**Members Present Members Absent**

Vickie Kreisel – President

Debbie Joy – Vice President

Nina Sisk \_ Treasurer

Jason Smith – Member

Gary Moore – Member

Kelly Marriott – Member

Dwayne Ethridge – 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 agendas for March 12, 2020 by adding under new business D. Sale of ECC old buildings on College Street.

 Motion seconded by Kelly Marriott.

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

 No: 0

 Motion Carried: Yes

1. Motion made by Nina Sisk to approve the consent agendas items.

1. Prior Meeting Minutes and Financials

1. Approve the Regular meeting minutes of February 18, 2020
2. February 2020 Financial Report
3. Authorization for payment of all bills

 Motion seconded by Debbie Joy.

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

 No: 0

 Motion Carried: Yes

Dwayne Ethridge is present at 6:12 p.m.

1. **Citizens Communications**

George Massie

1. **Staff Reports**
2. Ms. Amber Russell gave the Principal’s Report
3. Attendance
* Elementary 96.02%
* JH/High School 94.21%
1. Discipline
	* 3 served Eagle Time and ASD
2. Activities
* Clinton Technical School Sophomore Event
* SFCC College and Career Visit
* Spring and Group pictures
* Students preparing for testing using NWEA And Exact Path
1. Mr. Shane Stocks gave the Superintendent Report
2. Legislative
* Still watching several voucher and charter school bills
* Talking fully funded again next year, looking to add money to transportation
1. Facilities
* Marquee for front of building – Title Funds
* Plumbing replacement will be fixed on spring break
* Carpet for Elementary classrooms and office will be scheduled for the summer
1. Finance
* Salary Schedules
* Extra duty schedules
1. Mrs. Rebecca Crump gave the ECC Director report
* Attendance tablets set-up and parents will begin signing in after spring break
* CDI file review and they were impressed
1. **Unfinished Business**

None at this time

1. **New Business**

1. Motion by Debbie Joy to approve raising food prices to $3.90 for adult meals.

Motion seconded by Dwayne Ethridge.

Yes: 7 (Vickie Kreisel, Debbie Joy, Nina Sisk, Gary Moore, Jason Smith, Kelly Marriott, Dwayne Ethridge)

No: 0

Motion Carried: Yes

1. Motion by Debbie Joy to approve the certified salary schedule as presented.

Motion seconded by Nina Sisk.

Yes: 7 (Vickie Kreisel, Debbie Joy, Nina Sisk, Gary Moore, Jason Smith, Kelly Marriott, Dwayne Ethridge)

No: 0

Motion Carried: Yes

1. Motion by Nina Sisk to approve the extra duty salary schedule as presented

Motion seconded by Gary Moore.

Yes: 7 (Vickie Kreisel, Debbie Joy, Nina Sisk, Gary Moore, Jason Smith, Kelly Marriott, Dwayne Ethridge)

No: 0

Motion Carried: Yes

1. Motion by Debbie Joy to approve the purchase of the old ECC Buildings on College Street for $4000.00 by Nicole Smith.

Motion seconded by Nina Sisk.

Yes: 7 (Vickie Kreisel, Debbie Joy, Nina Sisk, Gary Moore, Jason Smith, Kelly Marriott, Dwayne Ethridge)

No: 0

Motion Carried: Yes

1. **Policy Review**
2. None at this time
3. **Miscellaneous**
4. Motion made by Nina Sisk to set the date of Monday, April 20, 2020 at 6:00 p.m. for the Special Election Meeting and 6:05 for the Regular Board Meeting.

Motion seconded by Debbie Joy.

Yes: 7 (Vickie Kreisel, Debbie Joy, Nina Sisk, Gary Moore Jason Smith, Kelly Marriott, Dwayne Ethridge)

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 6:30.

 Motion seconded by Nina Sisk.

 Yes: 7 (Vickie Kreisel, Debbie Joy, Nina Sisk, Gary Moore, Jason Smith, Kelly Marriott,

 Dwayne Ethridge)

 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 Gary Moore to adjourn Regular Session at 8:36 p.m.

 Motion seconded by Dwayne Ethridge.

 Yes: 7 (Vickie Kreisel, Debbie Joy, Nina Sisk, Gary Moore, Jason Smith, Kelly Marriott,

 Dwayne Ethridge)

 No: 0

 Motion Carried: Yes

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Vickie Kreisel Jane Harrison

Board President Board Secretary