**BOARD OF EDUCATION**

**CALHOUN RV-III SCHOOL DISTRICT**

**December 21, 2020/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 6:02 p.m.
2. Motion made by Gary Moore to approve the regular agenda for December 21, 2020.

 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 made by Jason Smith to approve the consent agenda items.
2. Prior Meeting Minutes and Financials
3. Approve the Regular/Executive meeting minutes of November 16, 2020
4. Approve November 2020 Financial Report
5. Authorization for payment of all bills

Motion seconded by Gary Moore. Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Richard Snider, 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
* Federal Government passed another stimulus bill
* Revenue still doing well
1. Facilities
* Floor raised in Elementary
* New AC/Heating to be installed by Helms in Elementary
* Will start work on new 6th grade room
* Tech infrastructure upgrade with COVID grant funds
1. Transportation
* Overall costs are down
* Annual inspections scheduled for February 12, 2021
1. Principal/Other
* Purchased new program for virtual learning
* Attendance
* Boys basketball plays in Stover Tournament beginning January 2nd
1. **No Early Childhood Report given**
2. **Unfinished Business**

None at this time

1. **New Business**
2. Motion by Richard Snider to allow Gracie Hollinger to attend for half days for the spring 2021 semester.

Motion seconded by Gary Moore.

Yes: 5 (Gary Moore, Jason Smith, Dwayne Ethridge, Richard Snider, Kim Cooper)

Abstained: 1 (Vickie Kreisel)

No: 0

Motion Carried: Yes

1. Motion by Jason Smith to approve the Helm’s bid for new units in elementary classrooms.

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 Gary Moore to approve the new certified salary schedule for the 2021-2022 school year, with a base of $32,000, bringing in 10 years of experience and capping insurance at $480.00.

Motion seconded by Kim Cooper.

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

No: 0

Motion Carried: Yes

1. **Policy Review**
2. None at this time
3. **Miscellaneous**
4. Motion made by Jason Smith to set the date of Monday, January 18, 2020 at 6:00 p.m. for the Regular Meeting.

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. **Adjourn Regular Session**

 Motion made by Jason Smith to adjourn Regular Session.

 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