**BOARD OF EDUCATION**

**CALHOUN RV-III SCHOOL DISTRICT**

**October 22, 2019/Library**

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

**Members Present Members Absent**

Debbie Joy – Vice President Vickie Kreisel - President

Gary Moore – Member Nina East - Treasurer

Jason Smith – Member Clint Knecht - 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 Vice President, Debbie Joy at 6:04 p.m.
2. Motion made by Kelly Marriott to approve the Regular and Executive agendas for October 22, 2019.

 Motion seconded by Gary Moore.

 Yes: 4 (Debbie Joy, Gary Moore, Jason Smith, Kelly Marriott)

 No: 0

 Motion Carried: Yes

1. Motion made by Kelly Marriott to approve the consent agendas items.

 Prior Meeting Minutes and Financials

1. Approve the Regular/Executive meeting minutes of September 16, 2019
2. September 2019 Financial Report
3. Authorization for payment of all bills

 Motion seconded by Gary Moore.

 Yes: 4 (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
* Mr. Stocks, Rebecca Crump and Amber Russell attended NEE training
* NWEA Testing Complete
* Military and College Recruiters making visits
* End of First Quarter
* Parent Teacher Conferences
1. Upcoming Events
* Instructional Coach
* Volleyball and JH Basketball
* Mid State Basketball Tournament 10/28-11/01
* Fall Parties
* NHS Blood Drive
* SAC and Title 1 Night 11/07/19
* Veterans Day Breakfast and Program 11/11/19
* Picture Retakes 11/14/19
1. Mr. Shane Stocks gave the Superintendent’s Report
2. Legislative – M-6 State Plan
3. Facilities
4. Finance
* Drawing down money – Title I, Special Ed and MPP
* Food Service Review
* Audit
* Accounting Software
* Staff Christmas Party 12/14/19
1. School Buses/Apple Bus
* Researching options
1. Mrs. Rebecca Crump gave the ECC Director report
2. Attendance
3. Head Start
* CDI came and observed 10/15 and 10/17
1. Good News
* Smokey Bear 10/08
* Windsor Fire Department 10/09
* Parent Teacher Conferences 10/17
* Halloween Parties on Friday, 11/01
1. **Unfinished Business**

None

1. **New Business**
2. Motion by Kelly Marriott to adopt the Procurement Plan for the Child Nutrition Program.

Motion seconded by Jason Smith.

Yes: 4 (Debbie Joy, Gary Moore, Jason Smith, Kelly Marriott)

No: 0

Motion Carried: Yes

1. Motion by Gary Moore to approve the Bus Routes for the 2019/2020 School Year.

Motion seconded by Jason Smith.

Yes: 4 (Debbie Joy, Gary Moore, Jason Smith, Kelly Marriott)

No: 0

Motion Carried: Yes

1. Motion by Kelly Marriott to approve changing the Accounting Software to Tyler SIS Fin.

Motion seconded by Gary Moore.

Yes: 4 (Debbie Joy, Gary Moore, Jason Smith, Kelly Marriott)

No: 0

Motion Carried: Yes

1. Motion by Kelly Marriott to approve raising adult lunch to $3.50 and breakfast to $2.25 to match the reimbursement rate.

Motion seconded by Gary Moore.

Yes: 4 (Debbie Joy, Gary Moore, Jason Smith, Kelly Marriott)

No: 0

Motion Carried: Yes

1. **Policy Review**
2. Motion to adopt the following polices and regulations

None at this time

1. **Miscellaneous**
2. Motion made by Gary Moore to set the date of November 18, 2019 at 6:00 pm for the November Regular Board Meeting.

Motion seconded by Jason Smith.

Yes: 4 (Debbie Joy, Gary Moore, Jason Smith, Kelly Marriott)

No: 0

Motion Carried: Yes

1. Vice President, Debbie Joy, 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 Gary Moore to conduct Executive Session at 6:26.

 Motion seconded by Kelly Marriott.

 Yes: 4 (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 Kelly Marriott to adjourn Regular Session at 7:54.

 Motion seconded by Gary Moore.

 Yes: 4 (Debbie Joy, Gary Moore, Jason Smith, Kelly Marriott)

 No: 0

 Motion Carried: Yes

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Debbie Joy Jane Harrison

Vice President Board Secretary