**BOARD OF EDUCATION**

**CALHOUN RV-III SCHOOL DISTRICT**

**July 20, 2020/Library**

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

**Members Present Members Absent**

Vickie Kreisel – President Dwayne Ethridge – Member

Gary Moore – Vice President David Dittmer - Member

Jason Smith - Treasurer

Kim Cooper – Member

Jane Harrison - Secretary

Shane Stocks - Superintendent

1. The Calhoun R-VIII School District Board of Education was called to order by Board President, Vickie Kreisel at 6:05 p.m.
2. Motion made by Jason Smith to approve the regular agenda for July 20, 2020.

 Motion seconded by Gary Moore.

 Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

 No: 0

 Motion Carried: Yes

1. Motion made by Gary Moore to approve the consent agendas items.

1. Prior Meeting Minutes and Financials

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

 Motion seconded by Kim Cooper.

 Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

 No: 0

 Motion Carried: Yes

1. **Citizens Communications**

None at this time

1. **Staff Reports**
2. Principal’s Report

No report given

1. Mr. Shane Stocks gave the Superintendent Report
2. Legislative
* Governor withheld education funds again at beginning of fiscal year
* Legislators looking at changing sub requirements
* Next stimulus package is supposed to have money for schools
1. Facilities
* Cameras/doors are almost done
* Finishing up waxing/cleaning
* Bottle fillers for fountains
* Hands free hand sanitizers to go in all building
* Hands free toilet flush
1. Finance
* Transportation – Bus update
* Fence around elementary playground
* Preliminary Tax Rate
* Open House
1. Mrs. Rebecca Crump gave the ECC Director report
* Full HS/EHS slots
* Continuing with COVID plan
* Made puppy chow for first responders and air force maintenance group
* Total June In-Kind $9793.00
1. **Unfinished Business**

None at this time

1. **New Business**

1. Motion by Jason Smith to approve 2020-2021 Student Handbook.

Motion seconded by Gary Moore.

Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

No: 0

Motion Carried: Yes

1. Motion by Jason Smith to approve 2020-2021 COVID 19 School Re-Entry Plan.

Motion seconded by Kim Cooper.

Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

No: 0

Motion Carried: Yes

1. Motion by Jason Smith to approve 2020-2021 Extra-Curricular Handbook.

Motion seconded by Gary Moore.

Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

No: 0

Motion Carried: Yes

1. Motion by Jason Smith to approve 2020-2021 Staff Handbook with corrections to Bereavement Leave.

Motion seconded by Kim Cooper.

Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

No: 0

Motion Carried: Yes

1. Motion by Jason Smith to approve bid for fencing around playground with F & S Fencing Solutions, Kenny Puckett.

Motion seconded by Gary Moore.

Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

No: 0

Motion Carried: Yes

1. **Policy Review**
2. None at this time
3. **Miscellaneous**
4. Motion made by Gary Moore to set the date of Monday, August 17, 2020 at 6:00 p.m. for the Tax Rate Meeting.

Motion seconded by Kim Cooper.

Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

No: 0

Motion Carried: Yes

1. Motion made by Gary Moore to set the date of Monday, August 17, 2020 at 6:05 p.m. for the Regular Meeting.

Motion seconded by Kim Cooper.

Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

No: 0

Motion Carried: Yes

1. Motion made by Jason Smith to amend the non-certified bookkeeper starting pay to $16.00.

Motion seconded by Gary Moore.

Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

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 Kim Cooper to conduct Executive Session at 6:52.

 Motion seconded by Gary Moore.

 Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

 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 Jason Smith to adjourn Regular Session at 8:16 p.m.

 Motion seconded by Gary Moore.

 Yes: 4 (Vickie Kreisel, Gary Moore, Jason Smith, Kim Cooper)

 No: 0

 Motion Carried: Yes

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Vickie Kreisel Jane Harrison

Board President Board Secretary