

**UNOFFICIAL MINUTES
KEYTESVILLE RE-ORGANIZED SCHOOL DISTRICT NO. III**

The Board of Education met in Regular Session in the Superintendent's Office of the Keytesville R-III Public Schools, Monday, April 10, 2017, at 7:00 p.m., Mr. Enyeart presiding.

Members present: Ronald Enyeart, Rick Jones, Jason Wilhoit, Gayle Pearman (in at 6:30), Shawn Bartholomew, Chris Calvert, George Schupback

Members absent: None

Administration present: Superintendent Josh Shoemaker

Guests present: Debby Meade, Scottie McKenzie, Holly Keiser, Melanie Leasure

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Approve consent Motion made by Mr. Calvert and seconded by Mr. Jones to approve consent agenda as follows:
*Agenda: As presented
*Minutes of meeting: As presented
*Transfer of funds: None
*Payable checks and payroll checks: 13542-13616;43233-43245;4539-4587 totaling \$172,497.03(\$60,229.48 from the General Fund, \$97,328.36 from the Special Fund, \$0 from the Capital Projects Fund, and \$14,939.19 from the Activities Fund).
*Cash summary report
Vote 7-0

Support Staff Motion made by Mr. Schupback and seconded by Mr. Calvert to approve a 4.25% raise for support staff for the 2017-2018 school year.
Vote 7-0

TIP Motion made by Mr. Calvert and seconded by Mr. Pearman to approve the continuation of the TIP program with current guidelines for the 2017-2018 school year.
Vote 7-0

Title 1 Motion made by Mr. Pearman and seconded by Mr. Bartholomew to approve the Title 1 program evaluation for the 2016-2017 school year as presented.
Vote 7-0

Finnell Motion made by Mr. Jones and seconded by Mr. Wilhoit to approve submission of the music room desks grant to the Finnell Fund as presented.
Vote 6-0-1

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Adjourn

**Motion made by Mr. Bartholomew and seconded by Mr. Calvert to adjourn to executive session at 7:20pm as per RSMo.610.021(3).
Vote 7-0**

President, Board of Education

Attest:

Secretary, Board of Education

Date minutes approved