

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

The Board of Education met in Tax Rate Hearing in the Superintendent's Office of the Keytesville R-III Public Schools, Monday, August 8, 2016 at 6:57 a.m. Mr. Calvert presiding.

**Members present:** George Schupback, Rick Jones, Gayle Pearman , Chris Calvert, Shawn Bartholomew

**Members absent:** Ronald Enyeart, Jason Wilhoit

**Administration present:** Superintendent Josh Shoemaker, Principal Vicki Enyart

**Guests present:** Debby Meade

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**Agenda** Motion made by Mr. Bartholomew and seconded by Mr. Schupback to approve the consent agenda as presented.  
Vote 5-0

**Tax Rate** Motion made by Mr. Schupback and seconded by Mr. Jones to set the 2016-2017 tax rate at 4.18, with 3.44 to the general fund and 0.74 to the capital projects fund.  
Vote 5-0

**Adjournment** Motion made by Mr. Pearman and seconded by Mr. Schupback to adjourn at 7:04 pm.  
Vote 5-0

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**President, Board of Education**

**Attest:**

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**Secretary, Board of Education**

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**Date minutes approve**

**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, August 8, 2016 at 7:05 p.m., Mr. Calvert presiding.

**Members present:** Rick Jones, Chris Calvert, George Schupback, Gayle Pearman, Shawn Bartholomew

**Members absent:** Ronald Enyeart, Jason Wilhoit

**Administration present:** Superintendent Josh Shoemaker, Principal Vicki Enyart

**Guests present:** Debby Meade

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**Approve consent** Motion made by Mr. Bartholomew and seconded by Mr. Pearman to approve consent agenda as follows:

\*Agenda: As amended

\*Minutes of meeting: As presented

\*Transfer of funds: None

\*Payable checks and payroll checks: 12884-12945; 43127-43138; 4186-4198; totaling \$96,585.26(\$45,838.62 from the General Fund, \$18,934.35 from the Special Fund, \$28,752 from the Capital Projects Fund, and \$3,060.29 from the Activities Fund).

\*Cash summary report

Vote 5-0

**Gate prices** Motion made by Mr. Pearman and seconded by Mr. Schupback to retain gate prices from last year for the 2016-2017 school year.

Vote 5-0

**Surplus** Motion made by Mr. Bartholomew and seconded by Mr. Schupback to approve the surplus items: tin scraps, table saw, chop saw, metal cabinets and shelving, stove, tv carts.

Vote 5-0

**Local IDEA plan** Motion made by Mr. Bartholomew and seconded by Mr. Pearman to approve the 2016-2017 DESE IDEA Part B Local Compliance Plan, option A, and choosing NOT to utilize the disability category of Young Child with a Developmental Delay for any children ages 3-5.

Vote 5-0

**Budget** Motion made by Mr. Jones and seconded by Mr. Schupback to amend the 2016-2017 budget as presented.

Vote 5-0

**ASBR** Motion made by Mr. Schupback and seconded by Mr. Bartholomew to approve the 2015-2016 ASBR.

Vote 5-0

