

**OFFICIAL 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 14, 2017, at 7:05 p.m., Mr. Calvert presiding.

Members present: Chris Calvert, Gayle Pearman, Holly Keiser, Scottie McKenzie, Melanie Leasure, Jason Wilhoit

Members absent: Shawn Bartholomew

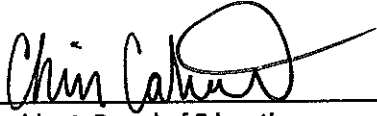
Administration present: Josh Shoemaker, Chad Hall

Guests present: Lena Fisher, Beverly Plymell, Mark Blythe, Bob Fogerty

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- | | |
|------------------------|---|
| Approve consent | Motion made by Ms. Leasure and seconded by Mr. McKenzie to approve consent agenda as follows:
*Agenda: As presented
*Minutes of meeting: As presented
*Transfer of Funds: None
*Payable checks and Payroll checks: 13786-13841; 43363-43374; 4722-4734; totaling \$524,318.11 (\$56,936.60 from the General Fund, \$18,513.81 from the Special Fund, \$444,950.68 from the Capital Projects Fund, and \$3917.02 from the Activities Fund).
*Cash summary report
Vote 6-0 |
| Transfer | Motion made by Ms. Leasure and seconded by Mr. McKenzie to transfer \$400,000.00 from the money market account to the checking account.
Vote 6-0 |
| Tuition | Motion made by Mr. Pearman and seconded by Ms. Leasure to set the tuition rate at \$5,500 for the 17-18 school year.
Vote 6-0 |
| Fuel Bid | Motion made by Mr. McKenzie and seconded by Mrs. Keiser to accept the fuel bid of \$2.02/gal from MFA for the 2017-2018 school year.
Vote 6-0 |
| Handbooks | Motion made by Mr. Pearman and seconded by Mr. McKenzie to approve the 2017-2018 teacher, student, athletic, PDC and FCCLA handbooks as presented.
Vote 6-0 |
| Food Service | Motion made by Mr. Pearman and seconded by Ms. Leasure to approve OPFA as the food service provider for the 2017-2018 school year with a 5yr fixed rate of \$2.49 for lunch and 1.66 for breakfast and a 3% increase in 2022.
Vote 6-0 |


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- Gate** Motion made by Mr. Pearman and seconded by Mr. Wilhoit to retain gate prices of \$3 adult and \$2 student from last year for the 2017-2018 school year.
Vote 6-0
- IDEA Part B** Motion made by Mr. Pearman and seconded by Mr. McKenzie to approve the 17-18 DESE IDEA Part B Local Compliance Plan, Option A, and choosing NOT to utilize the disability category of Young Child with Developmental Delay for any children ages 3 through 5.
Vote 6-0
- Surplus** Motion made by Ms. Leasure and seconded by Ms. Keiser to approve all items not needed any longer from the capital project as surplus items.
Vote 6-0
- Adjourn** Motion made by Mr. Pearman and seconded by Mr. McKenzie to adjourn to executive session at 8:07 pm.
Vote 6-0



President, Board of Education

Attest:



Secretary, Board of Education
9.11.17

Date minutes approve