

**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 13, 2018, at 7:00 p.m., Mr. Wilhoit presiding.

Members present: Chris Calvert, Scotty McKenzie, Holly Keiser, Scottie McKenzie, Melanie Craig, Gayle Pearman

Members absent: Shawn Bartholomew

Administration present: Josh Shoemaker, Chad Hall (in @7:20pm)

Guests present: Lena Fisher

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| Approve consent | Motion made by Mr. McKenzie and seconded by Mrs. Craig to approve consent agenda as follows:
*Agenda: As amended
*Minutes of meeting: As amended
*Transfer of Funds: None
*Payable checks and Payroll checks: 14692-14757; 43597-43605; 5246-5259; totaling \$162,032.81 (\$40606.27 from the General Fund, \$14545.02 from the Special Fund, \$68695.00 from the Capital Projects Fund, and \$24450.84 from the Activities Fund).
*Cash summary report
Vote 6-0 |
| Fuel Bid | Motion made by Mr. Calvert and seconded by Mrs. Craig to accept the fuel bid of \$2.55/gal from MFA for the 2018-2019 school year
Vote 6-0 |
| Sped Director | Motion made by Mr. Pearman and seconded by Mr. McKenzie to approve Dawn Lichtenberg as the Special Education Director for the 2018-2019 School year.
Vote 6-0 |
| Gate Prices | Motion made by Mr. Calvert and seconded by Mrs. Keiser to retain the gate prices for athletic events/Tournament Prices at \$3 adult and \$2 student for the 2018-2019 school year.
Vote 6-0 |
| IDEA Part B | Motion made by Mr. Pearman and seconded by Mr. Calvert to approve the 18-19 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 3-5
Vote 6-0 |
| Public Notice | Motion made by Mr. Pearman and seconded by Mrs. Keiser to approve public notice of opening of school on a date more than ten days prior to the first Monday in September. Vote 6-0 |

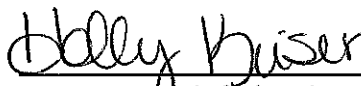
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- PDC Handbook** **Motion made by Mr. McKenzie and seconded by Mr. Calvert to approve the PDC Handbook changes as presented.**
Vote 6-0
- MACC** **Motion made by Mr. Calvert and seconded by Mr. Pearman to accept the Dual Credit contract with MACC.**
Vote 6-0
- Truman State** **Motion made by Mrs. Keiser and seconded by Mr. McKenzie to accept the Dual Credit contract with Truman State.**
Vote 6-0
- Adjourn** **Motion made by Mr. Calvert and seconded by Mrs. Craig to adjourn at 7:28 pm as per RSMo.610.021(3).**
Vote 6-0



President, Board of Education

Attest:



Secretary, Board of Education
9-10-2018

Date minutes approve