

**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, Tuesday, December 14, 2016, at 5:00 p.m., Mr. Enyeart presiding.

**Members present:** Ronald Enyeart, Rick Jones, Jason Wilhoit (in at 5:11), Gayle Pearman, Shawn Bartholomew, Chris Calvert, George Schupback

**Members absent:** None

**Administration present:** Superintendent Josh Shoemaker, Principal Mike Butt

**Guests present:** Debby Meade

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|----------------------------|---|
| <b>Approve consent</b>     | <b>Motion made by Mr. Calvert and seconded by Mr. Schupback to approve consent agenda as follows:<br/>*Agenda: As presented<br/>*Minutes of meeting: As presented<br/>*Transfer of funds: None<br/>*Payable checks and payroll checks: 13202-13281;43179-43190;4344-4394 totaling \$169,837.77(\$50,206.93 from the General Fund, \$100,513.41 from the Special Fund, \$11,241.00 from the Capital Projects Fund, and \$7,876.43 from the Activities Fund).<br/>*Cash summary report<br/>Vote 6-0</b> |
| <b>Policies</b>            | <b>Motion made by Mr. Jones and seconded by Mr. Calvert to adopt policies 2115,2315,4750,5710 and regulation 5710.<br/>Vote 7-0</b>   |
| <b>GRP</b>                 | <b>Motion made by Mr. Schupback and seconded by Mr. Calvert to accept the bid from and enter a contract with GRP for building improvements for a maximum total of \$1,117,590.00.<br/>Vote 7-0</b>  |
| <b>Ag improvement plan</b> | <b>Motion made by Mr. Pearman and seconded by Mr. Bartholomew to approve the 2017-2018 ag improvement plan as presented.<br/>Vote 7-0</b>   |
| <b>Transfer</b>            | <b>Motion made by Mr. Bartholomew and seconded by Mr. Pearman to transfer \$50,000 from the money market account to the checking account.<br/>Vote 7-0</b>  |
| <b>Adjourn</b>             | <b>Motion made by Mr. Bartholomew and seconded by Mr. Calvert to adjourn to executive session at 5:41pm as per RSMo.610.021(3).<br/>Vote 7-0</b>  |

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**President, Board of Education**

**Attest:**

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**Secretary, Board of Education**

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**Date minutes approved**