

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, December 11, 2017, at 7:00 p.m., Mr. Calvert presiding.

Members present: Chris Calvert, Gayle Pearman, Holly Keiser, Melanie Leasure, Jason Wilhoit, and Shawn Bartholomew

Members absent: Scottie McKenzie (listening via phone)

Administration present: Josh Shoemaker, Chad Hall

Guests present: Lena Fisher, Beverly Plymell, & MS Life Smarts team (left @ 7:11 pm)

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Approve consent Motion made by Mr. Bartholomew and seconded by Mr. Pearman to approve consent agenda as follows:
*Agenda: As presented
*Minutes of meeting: As presented
*Transfer of Funds: None
*Payable checks and Payroll checks: 14136, 14137-14201, 14202-14209; 43424-43436; 4872-4919; totaling \$217,489.80 (\$88,780.72 from the General Fund, \$109,586.56 from the Special Fund, \$1,782.30 from the Capital Projects Fund, and \$17,402.74 from the Activities Fund).
*Cash summary report
Vote 6-0

Transfer Motion made by Mr. Bartholomew and seconded by Mr. Pearman to transfer \$100,000.00 from the money market account to the checking account.
Vote 6-0


Staff Food Prices Motion made by Mr. Pearman and seconded by Ms. Leasure to raise Staff Food prices to \$3.25, effective 12-12-17.
Vote 6-0

Adjourn Motion made by Mr. Bartholomew and seconded by Ms. Leasure to adjourn to executive session at 7:21 pm.
Vote 6-0



President, Board of Education

Attest:



Secretary, Board of Education
2-12-2018

Date minutes approve