

**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, February 13, 2017, at 6:30 p.m., Mr. Enyeart presiding.

Members present: Ronald Enyeart, Rick Jones, Jason Wilhoit, Gayle Pearman, Shawn Bartholomew, Chris Calvert, George Schupback

Members absent: None

Administration present: Superintendent Josh Shoemaker

Guests present: Debby Meade, Holly Keiser, Melanie Leasure, Scottie McKenzie

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| Approve consent | Motion made by Mr. Calvert and seconded by Mr. Bartholomew to approve consent agenda as follows:
*Agenda: As presented
*Minutes of meeting: As presented
*Transfer of funds: None
*Payable checks and payroll checks: 13356-13419;43206-43219;4442-4491 totaling \$554,040.09(\$58,051.55 from the General Fund, \$99,919.42 from the Special Fund, \$381,215.34 from the Capital Projects Fund, and \$14,853.78 from the Activities Fund).
*Cash summary report
Vote 7-0 |
| Transfer | Motion made by Mr. Pearman and seconded by Mr. Calvert to transfer \$300,000 from the money market account to the checking account.
Vote 7-0 |
| FACS evaluation | Motion made by Mr. Schupback and seconded by Mr. Bartholomew to approve the FACS evaluation as presented.
Vote 7-0 |
| Bus | Motion made by Mr. Pearman and seconded by Mr. Schupback to trade in 2014 International bus (3) for \$45,000 and purchase 2017 Bluebird bus (9) for an additional \$36,000.
Vote 7-0 |
| CSIP | Motion made by Mr. Bartholomew and seconded by Mr. Calvert to approve the 2017-2018 CSIP as presented.
Vote 7-0 |
| Budget | Motion made by Mr. Calvert and seconded by Mr. Pearman to amend the 2016-2017 budget as presented.
Vote 7-0 |

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Adjourn

**Motion made by Mr. Bartholomew and seconded by Mr. Wilhoit to adjourn to executive session at 6:56pm as per RSMo.610.021(3).
Vote 7-0**

President, Board of Education

Attest:

Secretary, Board of Education

Date minutes approved