

**OFFICIAL MINUTES  
KEYTESVILLE RE-ORGANIZED SCHOOL DISTRICT NO. III**

The Board of Education met in Special/Regular Session in the Superintendent's Office of the Keytesville R-III Public Schools, Monday, February 12, 2018, at 6:55 p.m., Mr. Calvert presiding.

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

**Members absent:** NONE

**Administration present:** Josh Shoemaker, Chad Hall

**Guests present:** Lena Fisher, Kim Kahn, Kristi Varner, Beverly Plymell, Kim Huckabey, Caila  
Linneman, Pam Weimer, Preston Webb and Mom, Lindsey Price

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**Special Session** Motion made by Mr. Bartholomew and seconded by Mr. Pearman to re-adopt the 2018-2019 school calendar with consortium modification (Sept 7<sup>th</sup> to September 14<sup>th</sup>), and to acknowledge and give public notice of adopting a calendar that is more than 10 days prior to the first Monday in September under RSMo 171.031.  
Vote 7-0

**Adjourn** Motion made by Mr. Pearman and seconded by Ms. Leasure to adjourn to regular session at 6:58 pm  
Vote 7-0

**Approve consent** Motion made by Mr. Bartholomew and seconded by Ms. Leasure to approve consent agenda as follows:  
\*Agenda: As amended  
\*Minutes of meeting: As presented  
\*Transfer of Funds: None  
\*Payable checks and Payroll checks: 14282- 14356; 43449-43460; 4968-5018; totaling \$194,159.55 (\$69,368.88 from the General Fund, \$114,623.17 from the Special Fund, \$0.00 from the Capital Projects Fund, and \$10,167.50 from the Activities Fund).  
\*Cash summary report  
Vote 7-0

**FACS Evaluation** Motion made by Mr. Wilhoit and seconded by Mr. McKenzie to approve the FACS Program evaluation as presented.  
Vote 7-0

**Tuition Rate** Motion made by Mr. McKenzie and seconded by Mr. Pearman to change the Tuition Rate to \$2,500/student per Semester and \$3750/family per Semester effective with the 2018-2019 school year.  
Keiser – Y, McKenzie – Y, Leasure – N, Pearman – Y, Bartholomew – N, Wilhoit – N, Calvert – N.  
Vote 3-4

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Motion made by Mr. Bartholomew and seconded by NONE to change the Tuition Rate to \$1,500/per Semester per Family effective with the 2018-2019 school year.  
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Motion made by Mr. Wilhoit and seconded by Ms. Leasure to change the Tuition Rate to \$1,000/student per Semester and \$1500/family per Semester effective with the 2018-2019 school year.  
Keiser – Y, McKenzie – N, Leasure – Y, Pearman – N, Bartholomew – Y, Wilhoit – Y, Calvert – Y.  
Vote 5-2

**Mowing Bid** Motion made by Mr. McKenzie and seconded by Mr. Pearman to accept the lawn mowing bid from Tom/Melissa Dowell in the amount of \$350/mowing for the 18-19 School year.  
Vote 7-0

**Budget Amend** Motion made by Ms. Leasure and seconded by Mr. Bartholomew to amend the 2017-2018 Budget to actuals.  
Vote 7-0

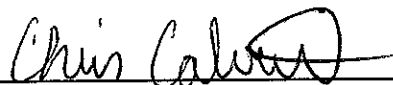
**Policy Updates** Motion made by Mr. McKenzie and seconded by Mrs. Keiser to adopt the January 2018 policy updates. Policy/Regulation/Form 1621, Policy/Regulation 2260, Policy/Regulation 2740, Policy/Regulation/Form 2760, Policy/Regulation 4850.  
Vote 7-0

**Adjourn** Motion made by Mr. Bartholomew and seconded by Ms. Leasure to adjourn to executive session at 8:10 pm.  
Vote 7-0

**Re-enter Regular Session** Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to re-enter Regular Session at 9:47pm.  
Vote 7-0

**Salary Schedule** Motion made by Mr. McKenzie and seconded by Mr. Bartholomew to adopt the 2018-2019 Salary Schedule to reflect a 3% increase to the base.

**Adjourn** Motion made by Mr. McKenzie and seconded by Ms. Leasure to adjourn at 9:53 pm.  
Vote 7-0

  
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President, Board of Education

Attest:

  
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Secretary, Board of Education

3-12-18  
Date minutes approve