

**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, January 9, 2017, at 6:33 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, Principal Mike Butt

Guests present: Debby Meade, Matt Copeland (left at 6:39), Dan Neil (left at 6:53)

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Approve consent Motion made by Mr. Calvert and seconded by Mr. Pearman to approve consent agenda as follows:

*Agenda: As amended to add transfer of funds mm to cking

*Minutes of meeting: As presented

*Transfer of funds: None

*Payable checks and payroll checks: 13282-13355;43191-43202;4395-4441 totaling \$157,309.84(\$52,147.03 from the General Fund, \$98,684.42 from the Special Fund, \$0 from the Capital Projects Fund, and \$6,478.39 from the Activities Fund).

*Cash summary report

Vote 7-0

Ag evaluation Motion made by Mr. Pearman and seconded by Mr. Calvert to approve the vocational agriculture evaluation as presented.

Vote 7-0

Ag grant Motion made by Mr. Pearman and seconded by Mr. Bartholomew to submit the vocational ag grant to DESE as presented.

Vote 7-0

Salary schedule Motion made by Mr. Pearman and seconded by Mr. Wilhoit to adopt the 2017-2018 salary schedule as presented.

Vote 5-2

Transfer Motion made by Mr. Pearman and seconded by Mr. Schupback to transfer \$100,000 from the money market account to the checking account.

Vote 7-0

Adjourn Motion made by Mr. Bartholomew and seconded by Mr. Calvert to adjourn to executive session at 7:25pm as per RSMo.610.021(3).

Vote 7-0

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President, Board of Education

Attest:

Secretary, Board of Education

Date minutes approved