OFFICIAL MINUTES KEYTESVILLE RE-ORGANIZED SCHOOL DISTRICT NO. III

The Board of Education met in <u>Special/Regular Session</u> in the <u>Superintendent's Office</u> of the Keytesville R-III Public Schools, <u>Monday</u>, <u>January 8</u>, <u>2018</u>, <u>at 6:57 p.m.</u>, 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, Dan Neil, Mickey Wilkerson & family (left @ 7:10 pm), Carrie

Stowers

Special Session

Motion made by Mr. Bartholomew and seconded by Mr. Pearman to adopt the school calendar for the 2018-2019 school year with a start date of August 20,

2018 as presented as Option #2

Vote 7-0

Adjourn

Motion made by Mr. Pearman and seconded by Ms. Leasure to adjourn to

regular session at 7:01 pm

Vote 7-0

Approve consent

Motion made by Ms. Leasure and seconded by Mr. Pearman to approve consent

agenda as follows:

*Agenda: As amended

*Minutes of meeting: As presented

*Transfer of Funds: None

*Payable checks and Payroll checks: 14210- 14281; 43437-43448; 4920-4967; totaling \$181,282.16 (\$50,620.72 from the General Fund, \$112,618.17 from the Special Fund, \$0.00 from the Capital Projects Fund, and \$18,043.27 from the

Activities Fund).

*Cash summary report

Vote 7-0

Vo-Ag Evaluation

Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to approve

the vocational agriculture evaluation as presented.

Vote 7-0

Mowing Bid

Motion made by Mr. Pearman and seconded by Mr. McKenzie to approve

sending advertising to newspaper for mowing bids for 2018-2019 School year.

Vote 7-0

Adjourn

Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to adjourn

to executive session at 7:50 pm.

Vote 7-0

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President, Board of Education

Attest:

Secretary, Board of Education

Date minutes approve