

**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, July, 11, 2016 at 7:00 p.m., Mr. Enyeart presiding.

Members present: Ronald Enyeart, Rick Jones, Chris Calvert, Jason Wilhoit, Shawn Bartholomew

Members absent: Gayle Pearman, George Schupback

Administration present: Superintendent Josh Shoemaker, Principal Vicki Enyart

Guests present: Debby Meade

- =====
- 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: \$10,000 from fund 1 to fund 2
*Payable checks and payroll checks: 12849-12883; 43119-43126; 4183-4185; totaling \$80,214.05(\$33,280.38 from the General Fund, \$12,611.61 from the Special Fund, \$33,498.07 from the Capital Projects Fund, and \$823.99 from the Activities Fund).
*Cash summary report
Vote 5-0
- Dairy bid** Motion made by Mr. Calvert and seconded by Mr. Bartholomew to accept the dairy bid from Central Dairy/Prairie Farms for the 2016-2017 school year.
Vote 5-0
- Grocery vendor** Motion made by Mr. Bartholomew and seconded by Mr. Calvert to approve Kohl's Wholesale as grocery vendor for the 2016-2017 school year.
Vote 5-0
- Fuel bid** Motion made by Mr. Bartholomew and seconded by Mr. Wilhoit to accept the fuel bid from MFA for the 2016-2017 school year.
Vote 5-0
- Tax Rate Hearing** Motion made by Mr. Jones and seconded by Mr. Bartholomew to set the tax rate hearing for 6:55 pm on August 8, 2016.
Vote 5-0
- Meal prices** Motion made by Mr. Calvert and seconded by Mr. Bartholomew to set the meal prices for the 2016-2017 school year as presented. (Reduced breakfast \$0.30; Reduced lunch \$0.40; Full pay breakfast \$1.60; Full pay lunch elementary \$2.15; Full pay lunch high school \$2.40; Adult lunch \$2.65; Milk \$0.35)
Vote 5-0

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- Section 125 plan** **Motion made by Mr. Calvert and seconded by Mr. Wilhoit to adopt the Section 125 Plan with American Fidelity for the 2016-2017 school year.**
Vote 5-0
- Safety Coordinator** **Motion made by Mr. Wilhoit and seconded by Mr. Bartholomew to appoint the Superintendent as safety coordinator for the 2016-2017 school year.**
Vote 5-0
- ELL Coordinator** **Motion made by Mr. Calvert and seconded by Mr. Jones to appoint the Superintendent as ELL coordinator for the 2016-2017 school year.**
Vote 5-0
- Handbooks** **Motion made by Mr. Calvert and seconded by Mr. Jones to approve the 2016-2017 teacher, student, and athletic handbooks as presented.**
Vote 5-0
- FCCLA** **Motion made by Mr. Bartholomew and seconded by Mr. Wilhoit to approve the 2016-2017 FCCLA handbook as presented.**
Vote 5-0
- PDC** **Motion made by Mr. Calvert and seconded by Mr. Wilhoit to approve the changes to the 2016-2017 PDC handbook as presented.**
Vote 5-0
- Policy 0342** **Motion made by Mr. Calvert and seconded by Mr. Wilhoit to adopt policy 0342 (nepotism, conflict of interest, and financial disclosure).**
Vote 5-0
- Surplus** **Motion made by Mr. Bartholomew and seconded by Mr. Calvert to surplus the old computers and desks.**
Vote 5-0
- Transfer** **Motion made by Mr. Jones and seconded by Mr. Wilhoit to transfer \$100,000 from the money market to the checking account.**
Vote 5-0
- Budget** **Motion made by Mr. Calvert and seconded by Mr. Jones to amend the 2016-2017 budget as presented.**
Vote 5-0
- Resource officer** **Motion made by Mr. Calvert and seconded by Mr. Jones to approve the contract with Chariton County for a resource officer for the 2016-2017 school year at \$4000.00.**
Vote 5-0

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Adjourn

**Motion made by Mr. Calvert and seconded by Mr. Wilhoit to adjourn to executive session at 8:05 pm as per RSMo.610.021(3).
Vote 5-0**

President, Board of Education

Attest:

Secretary, Board of Education

Date minutes approved