

**OFFICIAL 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 10, 2017, at 7:00 p.m., Mr. Calvert presiding.

Members present: Chris Calvert, Shawn Bartholomew, Holly Keiser, Scottie McKenzie, Melanie Leasure

Members absent: Gayle Pearman, Jason Wilhoit

Administration present: Josh Shoemaker

Guests present: Lena Fisher, Dan Neil (left @7:08pm)

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- Approve consent** Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to approve consent agenda as follows:
*Agenda: As presented
*Minutes of meeting: As presented
*Transfer of Funds: None
*Payable checks and Payroll checks: 13764-13785; 43354-43362; 4717-4721; totaling \$20,062.36 (\$19,966.37 from the General Fund, \$0.00 from the Special Fund, \$0.00 from the Capital Projects Fund, and \$95.99 from the Activities Fund).
*Cash summary report
Vote 5-0
- Ag Grant** Motion made by Mr. Bartholomew and seconded by Ms. Leasure to approve the Ag Grant as presented.
Vote 5-0
- Tax Rate** Motion made by Ms. Leasure and seconded by Mr. McKenzie to set the tax rate hearing for 6:55pm on August 14, 2017.
Vote 5-0
- Meal Prices** Motion made by Ms. Leasure and seconded by Mr. Bartholomew to set the meal prices for the 2017-2018 school year as presented.
Vote 5-0
- Safety Coordinator** Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to appoint the Superintendent as Safety coordinator for the 2017-2018 school year.
Vote 5-0
- ELL Coordinator** Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to appoint the Superintendent as ELL coordinator for the 2017-2018 school year.
Vote 5-0

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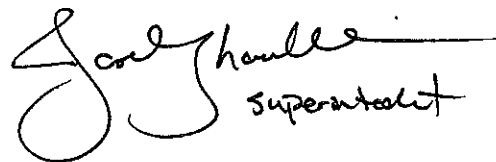
- Resource Officer** Motion made by Ms. Leasure and seconded by Mr. McKenzie to approve the contract with Chariton County for a resource officer for the 17-18 school year at \$4,000.00.
Vote 5-0
- 16-17 ASBR** Motion made by Mr. McKenzie and seconded by Ms. Leasure to approve the 2016-2017 ASBR as presented/
Vote 5-0
- Policy 0342** Motion made by Mr. Bartholomew and seconded by Ms. Leasure to adopt policy 0342 (nepotism, conflict of interest, and financial disclosure).
Vote 5-0
- Section 125** Motion made by Mr. McKenzie and seconded by Mrs. Keiser to adopt the Section 125 Plan with American Fidelity for the 17-18 school year.
Vote 5-0
- Policies 4310 & 4320** Motion made by Mr. Bartholomew and seconded by Ms. Leasure to amend policies 4310 & 4320 to remove sick days from retirees.
Vote 5-0
- Adjourn** Motion made by Ms. Leasure and seconded by Mr. McKenzie to adjourn to executive session at 7:31 pm.
Vote 5-0

Attest:


Secretary, Board of Education

8-14-17
Date minutes approve


President, Board of Education


Superintendent