

**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 9, 2018, at 7:00 p.m., Mr. Wilhoit presiding.

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

**Members absent:** Gayle Pearman, Scottie McKenzie

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

**Guests present:** Lena Fisher

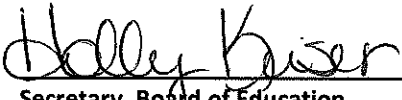
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|---------------------------|---|
| <b>Approve consent</b>    | <b>Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to approve consent agenda as follows:<br/>*Agenda: As amended<br/>*Minutes of meeting: As presented<br/>*Transfer of Funds: None<br/>*Payable checks and Payroll checks: 14662-14691; 43588-43596; 5242-5245; totaling \$58,984.13 (\$44439.11 from the General Fund, \$14545.02 from the Special Fund, \$0.00 from the Capital Projects Fund, and \$0.00 from the Activities Fund).<br/>*Cash summary report<br/>Vote 5-0</b> |
| <b>Crisis Manual</b>      | <b>Motion made by Mr. Calvert and seconded by Mrs. Keiser to adopt the Crisis Manual.<br/>Vote 5-0</b>  |
| <b>Tax Rate</b>           | <b>Motion made by Mrs. Craig and seconded by Mr. Calvert to set the tax rate hearing for 6:55pm on August 13, 2018.<br/>Vote 5-0</b>  |
| <b>Meal Prices</b>        | <b>Motion made by Mr. Bartholomew and seconded by Mrs. Keiser to set the meal prices for the 2018-2019 school year as presented. Lunches Adult 3.25, HS 2.50, Elem 2.25 and Breakfast 1.70.<br/>Vote 5-0</b>  |
| <b>Safety Coordinator</b> | <b>Motion made by Mr. Calvert and seconded by Mrs. Craig to appoint the Superintendent as Safety coordinator for the 2018-2019 school year.<br/>Vote 5-0</b>  |
| <b>ELL Coordinator</b>    | <b>Motion made by Mr. Bartholomew and seconded by Mrs. Keiser to appoint the Superintendent as ELL coordinator for the 2018-2019 school year.<br/>Vote 5-0</b>  |

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- Resource Officer**                      **Motion made by Mr. Calvert and seconded by Mr. Bartholomew to approve the contract with Chariton County for a resource officer for the 18-19 school year at \$5,000.00.  
Vote 5-0**
- Handbooks**                              **Motion made by Mr. Bartholomew and seconded by Mrs. Craig to approve the 2018-2019 teacher, student, athletic, A+, PDC and FCCLA handbooks as presented.  
Vote 5-0**
- Policy 0342**                              **Motion made by Mr. Calvert and seconded by Mrs. Craig to adopt policy 0342 (nepotism, conflict of interest, and financial disclosure).  
Vote 5-0**
- Section 125**                              **Motion made by Mr. Calvert and seconded by Mr. Bartholomew to adopt the Section 125 Plan with American Fidelity for the 18-19 school year.  
Vote 5-0**
- ESEA Grant Assurances**              **Motion made by Mr. Bartholomew and seconded by Mrs. Craig to approve the ESEA Grant Assurances.  
Vote 5-0**
- Adjourn**                                  **Motion made by Mrs. Craig and seconded by Mr. Bartholomew to adjourn at 7:56 pm as per RSMo.610.021(3).  
Vote 5-0**

  
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President, Board of Education

Attest:

  
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Secretary, Board of Education  
8.13.18  
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Date minutes approve