

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, June 12, 2017, at 7:00 p.m., Mr. Calvert presiding.

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

**Members absent:** Jason Wilhoit

**Administration present:** Superintendent Josh Shoemaker

**Guests present:** Chad Hall, Debby Meade, Lena Fisher, Beverly Plymell, Carrie Stowers (left at 7:07), Mark Blythe, Kay Divelbiss

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**Approve consent** Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to approve consent agenda as follows:  
\*Agenda: As amended  
\*Minutes of meeting: As presented  
\*Transfer of funds: None  
\*Payable checks and payroll checks: 13698-13752;43259-43353;4645-4716 totaling \$366,678.95(\$76,689.23 from the General Fund, \$279,160.60 from the Special Fund, \$1,905.00 from the Capital Projects Fund, and \$5,924.12 from the Activities Fund).  
\*Cash summary report  
Vote 6-0

**Transfer** Motion made by Mr. Pearman and seconded by Mr. McKenzie to transfer \$250,000 from the money market account to the checking account.  
Vote 6-0

**Pre-School Bid** Motion made by Mr. Pearman and seconded by Mr. Bartholomew to accept a bid from Scottie McKenzie in the amount of \$1,800.00 for Pre-School building.  
Vote 5-0-1

**Bus routes & lists** Motion made by Mr. Pearman and seconded by Mr. McKenzie to approve the 2016-2017 bus routes and bus lists as presented.  
Vote 6-0

**Transfer** Motion made by Mr. Bartholomew and seconded by Ms. Leasure to transfer \$23,107.00 from general fund to capital fund for bus depreciation.  
Vote 6-0

Motion made by Mr. Bartholomew and seconded by Mr. Pearman to transfer \$162,326.00 from fund 1 to fund 4 for ASBR Max Transfer.  
Vote 6-0

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- Authorized Rep**                      **Motion made by Mr. Pearman and seconded by Ms. Leasure to appoint Superintendent Josh Shoemaker as authorized representative for the Keytesville School District, with Principal Chad Hall to serve as representative in emergency circumstances for the 17-18 school year.**  
**Vote 6-0**
- Board Secretary**                      **Motion made by Mr. Bartholomew and seconded by Ms. Leasure to elect Holly Keiser as board secretary for the 17-18 school year.**  
**Vote 5-0-1**
- IDEA Assurances**                      **Motion made by Mr. Pearman and seconded by Mr. Bartholomew to approve the IDEA assurances as presented.**  
**Vote 6-0**
- Adjourn**                                      **Motion made by Mr. McKenzie and seconded by Mr. Bartholomew to adjourn to executive session at 7:55 pm as per RSMo.610.021(3).**  
**Vote 6-0**

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President, Board of Education

**Attest:**

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Secretary, Board of Education

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Date minutes approved