

**OFFICIAL MINUTES  
KEYTESVILLE RE-ORGANIZED SCHOOL DISTRICT NO. III**

The Board of Education met in Special Session in the Supt. Office of the Keytesville R-III Public Schools, Friday, June 29, 2017, at 7:09 a.m., Mr. Wilhoit presiding.

**Members present:** Jason Wilhoit, Holly Keiser, Gayle Pearman (in at 7:02 a.m.), Melanie Craig (in at 7:03 a.m.), Scottie McKenzie, Chris Calvert, Shawn Bartholomew

**Members absent:** NONE

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

**Guests present:** Lena Fisher

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**Approve consent** Motion made by Mr. Calvert and seconded by Mr. McKenzie to approve consent agenda as follows:

\*Agenda: As presented

\*Payable checks 14651-14661; totaling \$8,953.67 (\$8,653.78 from the General Fund, \$0.00 from the Special Fund, \$299.89 from the Capital Projects Fund, and \$0.00 from the Activities Fund).

\*Cash summary report

Vote 5-0

**Bills** Motion made by Mr. Bartholomew and seconded by Mr. Calvert to pay all 2017-2018 bills as presented.

Vote 5-0

**Policy** Motion made by Mr. McKenzie and seconded by Mr. Calvert to adopt the following policies P1320, P2812, P6445 as read.

Vote 7-0

**Early Childhood Coop** Motion made by Mr. Calvert and seconded by Mr. McKenzie to approve the Early Childhood Coop with Moberly School District.

Vote 7-0

**Budget** Motion made by Mr. Calvert and seconded by Mr. Bartholomew to approve the 2017-2018 final budget as amended by actual.

Vote 7-0

**Cafeteria** Motion made by Mr. Pearman and seconded by Mr. Calvert to zero the cafeteria account at \$32,917.18

Vote 7-0

**Yearbook** Motion made by Mr. Bartholomew and seconded by Mrs. Keiser to zero the yearbook account at \$689.40.

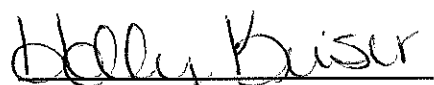
Vote 7-0

Adjourn

Motion made by Mr. McKenzie and seconded by Mr. Calvert to adjourn at 7:08  
a.m.  
Vote 7-0

  
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President, Board of Education

Attest:

  
\_\_\_\_\_  
Secretary, Board of Education  
7-9-18  
\_\_\_\_\_  
Date minutes approve