

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

The Board of Education met in Regular Session in the Supt. Office of the Keytesville R-III Public Schools, Monday, June 11, 2018, at 7:00 p.m., Mr. McKenzie presiding.

**Members present:** Chris Calvert, Gayle Pearman, Melanie Craig, Scottie McKenzie

**Members absent:** Jason Wilhoit, Holly Keiser, Shawn Bartholomew

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

**Guests present:** Lena Fisher

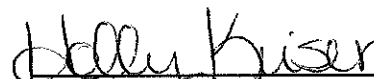
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| <b>Approve consent</b>        | <b>Motion made by Mr. Calvert and seconded by Mrs. Craig to approve consent agenda as follows:<br/>*Agenda: As amended<br/>*Transfer of Funds: \$277,082.82 from Fund 1 to Fund 2<br/>*Payable checks and Payroll Checks; 14608-14650; 43497-43587; 5168-5241; totaling \$416,174.07 (\$57,603.25 from the General Fund, \$123,015.78 from the Special Fund, \$0.00 from the Capital Projects Fund, and \$41,766.84 from the Activities Fund).<br/>*Cash summary report<br/>Vote 4-0</b> |
| <b>Bus Routes &amp; Lists</b> | <b>Motion made by Mr. Pearman and seconded by Mr. Calvert to approve 2017-2018 bus routes &amp; 2018-2019 bus lists as presented.<br/>Vote 4-0</b>   |
| <b>Bus Depreciation</b>       | <b>Motion made by Mr. Pearman and seconded by Mr. Calvert to transfer \$3,047.00 from General Fund to capital fund for Bus depreciation.<br/>Vote 4-0</b>  |
| <b>ASBR Max Transfer</b>      | <b>Motion made by Mr. Pearman and seconded by Mrs. Craig to transfer \$162,326.00 from fund 1 to fund 4ASBR Max Transfer.<br/>Vote 4-0</b>   |
| <b>Authorized Rep</b>         | <b>Motion made by Mrs. Craig and seconded by Mr. Pearman 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 18-19 school year.<br/>Vote 4-0</b>   |
| <b>Board Secretary</b>        | <b>Motion made by Mr. Calvert and seconded by Mrs. Craig to elect Holly Keiser as board secretary for the 18-19 school year effective July 1, 2018.<br/>Vote 4-0</b>   |

Adjourn

Motion made by Mr. Pearman and seconded by Mr. Ca;vert to adjourn to executive session at 7:24 p.m. as per RSMo.610.021(3).  
Vote 4-0

  
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President, Board of Education

Attest:

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