

**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, March 13, 2017, at 6:29 p.m., Mr. Enyeart presiding.

Members present: Ronald Enyeart, Rick Jones, Jason Wilhoit, Gayle Pearman (in at 6:30), Shawn Bartholomew, Chris Calvert, George Schupback

Members absent: None

Administration present: Superintendent Josh Shoemaker

Guests present: Debby Meade, Scottie McKenzie, Melanie Leasure (in at 6:42),

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Approve consent Motion made by Mr. Calvert and seconded by Mr. Schupback to approve consent agenda as follows:
*Agenda: As presented
*Minutes of meeting: As presented
*Transfer of funds: None
*Payable checks and payroll checks: 13444-13541;43220-43232;4492-4538 totaling \$165,466.91(\$55,460.30 from the General Fund, \$99,673.51 from the Special Fund, \$0 from the Capital Projects Fund, and \$10,333.10 from the Activities Fund).
*Cash summary report
Vote 6-0

Transfer Motion made by Mr. Bartholomew and seconded by Mr. Calvert to transfer \$100,000 from the money market account to the checking account.
Vote 6-0

Policy updates Motion made by Mr. Calvert and seconded by Mr. Bartholomew to approve policy updates 2270;2750;3155;3166;3440;5410 and regulation updates 2270;2750;3155;3166;3440;5410.
Vote 7-0

Mowing Motion made by Mr. Schupback and seconded by Mr. Pearman to accept the mowing bid from Tom Dowell at \$350 per mow for the 2017 mowing season.
Vote 7-0

FCCLA grant Motion made by Mr. Bartholomew and seconded by Mr. Calvert to approve submission of the FCCLA grant to Macon Electric Foundation for red jackets.
Vote 7-0

Pearson Scholarship Motion made by Mr. Calvert and seconded by Mr. Bartholomew to award the Pearson Scholarship to Aldon Stephenson and Tanner Neidholdt in the amount of \$300 each.
Vote 7-0

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- Procurement Plan** **Motion made by Mr. Schupback and seconded by Mr. Jones to approve the Keytesville Procurement Plan for the child nutrition program.**
Vote 7-0
- Residency Policy** **Motion made by Mr. Bartholomew and seconded by Mr. Pearman to approve the residency policy as presented.**
Vote 7-0
- Relocation** **Motion made by Mr. Jones and seconded by Mr. Wilhoit to approve the relocation allowance as presented.**
Vote 7-0
- Adjourn** **Motion made by Mr. Calvert and seconded by Mr. Bartholomew to adjourn to executive session at 6:48pm as per RSMo.610.021(3).**
Vote 7-0

President, Board of Education

Attest:

Secretary, Board of Education

Date minutes approve