

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

The Board of Education met in Regular Session in the Science Room of the Keytesville R-III Public Schools, Monday, March 12, 2018, at 7:00 p.m., Mr. Calvert presiding.

Members present: Chris Calvert, Holly Keiser, Scottie McKenzie, Melanie Craig, Gayle Pearman
Shawn Bartholomew and Jason Wilhoit

Members absent: NONE

Administration present: Josh Shoemaker, Chad Hall

Guests present: Lena Fisher, Carol & Dennis Neidholdt, Debbie & Jeff Littleton, Dustin Figg,
QNS Representatives (3), Chris Hughes, Garret Calvert & Boys Basketball
team, Darrell Phillips

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| Approve consent | Motion made by Mr. McKenzie and seconded by Mrs. Craig to approve consent agenda as follows:
*Agenda: As amended
*Minutes of meeting: As presented
*Transfer of Funds: None
*Payable checks and Payroll checks: 14357- 14439; 43461-43472; 5019-5067; totaling \$178,232.47 (\$59,870.87 from the General Fund, \$112,332.42 from the Special Fund, \$0.00 from the Capital Projects Fund, and \$6,853.58 from the Activities Fund).
*Cash summary report
Vote 7-0 |
| Transfer of Funds | Motion made by Mr. McKenzie and seconded by Mrs. Craig to transfer \$164,000.00 from fund 1 to fund 2
Vote 7-0 |
| QNS | Motion made by Mrs. Craig and seconded by Mr. Pearman to approve the QNS Technology Support Service Agreement for the 2018-2019 school year.
Vote 7-0 |
| FACS Grant | Motion made by Mr. McKenzie and seconded by Mr. Bartholomew to approve the FACS room supplies grant submission for 3 gas ranges and a stackable washer/dryer, 75% Grant/25% School funded.
Vote 7-0 |
| Pearson Scholarship | Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to award the Pearson Scholarship to Clint Littleton in the amount of \$546.00
Vote 7-0 |
| Procurement Plan | Motion made by Mr. Bartholomew and seconded by Mrs. Craig to approve the Keytesville Procurement Plan for the Child Nutrition Program
Vote 7-0 |

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Bus Driver Insurance

Motion made by Mr. Bartholomew and seconded by Mrs. Keiser to offer School Insurance Benefit to Bus Drivers starting with the 2018-2019 school year with the \$450 board paid cap.

Vote 6-1

Adjourn

Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to adjourn to executive session at 7:55 pm as per RSMo.610.021(3).

Vote 7-0

Attest:

Holly Kaiser
Secretary, Board of Education

4-9-18

Date minutes approve

Chris Carter
President, Board of Education