

**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, May 8, 2017, at 7:11 p.m., Mr. Calvert presiding.

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

Members absent: None

Administration present: Superintendent Josh Shoemaker

Guests present: Debby Meade, Lena Fisher, Beverly Plymell, Susanne Enyeart (left at 7:17)

=====

- Approve consent** Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to approve consent agenda as follows:
*Agenda: As presented
*Minutes of meeting: As presented
*Transfer of funds: None
*Payable checks and payroll checks: 13617-13697;43246-43258;4588-4644 totaling \$339,512.27(\$55,899.75 from the General Fund, \$96,947.46 from the Special Fund, \$176,497.40 from the Capital Projects Fund, and \$10,167.66 from the Activities Fund).
*Cash summary report
Vote 7-0
- Transfer** Motion made by Mr. Bartholomew and seconded by Mr. Pearman to transfer \$200,000 from the money market account to the checking account.
Vote 7-0
- Health Services Eval** Motion made by Mr. Pearman and seconded by Mr. McKenzie to approve the health services evaluation as presented.
Vote 7-0
- Policy updates** Motion made by Mr. Bartholomew and seconded by Mr. Wilhoit to approve policy updates 1210 and 5550.
Vote 7-0
- CCH** Motion made by Mr. Pearman and seconded by Mr. Wilhoit to approve the Chariton County Health Services Contract for 2017-2018.
Vote 7-0
- Surplus** Motion made by Mr. Pearman and seconded by Mr. Wilhoit to declare the preschool modular unit as surplus.
Vote 7-0

**UNOFFICIAL MINUTES
KEYTESVILLE RE-ORGANIZED SCHOOL DISTRICT NO. III
May 8, 2017 Page 2**

- June Board Meeting** **Motion made by Mr. Wilhoit and seconded by Mr. Pearman to set the end of fiscal year board meeting for June 30, 2017 at 7:00am.
Vote 7-0**
- FACS grant** **Motion made by Mr. Pearman and seconded by Mr. McKenzie to approve submission of the FACS improvement grant to DESE as presented.
Vote 7-0**
- FACS grant** **Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to approve submission of the FACS equipment grant to DESE as presented.
Vote 7-0**
- Budget** **Motion made by Mr. Wilhoit and seconded by Mr. Bartholomew to approve the 2017-2018 budget as presented.
Vote 7-0**
- Adjourn** **Motion made by Mr. Bartholomew and seconded by Mr. Wilhoit to adjourn to executive session at 8:13pm as per RSMo.610.021(3).
Vote 7-0**

President, Board of Education

Attest:

Secretary, Board of Education

Date minutes approved