

**OFFICIAL 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 14, 2018, at 7:00 p.m., Mr. Wilhoit presiding.

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

Members absent: Chris Calvert

Administration present: Josh Shoemaker, Chad Hall

Guests present: Lena Fisher, Kathy Naylor


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| 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: 14521-14607; 43485-43496; 5116-5167; totaling \$189,464.00 (\$67,647.03 from the General Fund, \$113,226.84 from the Special Fund, \$0.00 from the Capital Projects Fund, and \$8,590.13 from the Activities Fund).
*Cash summary report
Vote 6-0 |
| Health Services | Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to approve the health services evaluation as presented.
Vote 6-0 |
| Finnell Application | Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to approve the Finnell Application for submission for sewing machines in the amount of \$1,350.00.
Vote 6-0 |
| Health Contract | Motion made by Mr. Pearman and seconded by Mrs. Craig to approve the Chariton County Health Contract for the 2018-2019 school year.
Vote 6-0 |
| End of Year meeting | Motion made by Mr. Bartholomew and seconded by Mrs. Craig to set the end of fiscal year board meeting for June 29, 2018 at 7:00 a.m.
Vote 6-0 |
| Budget | Motion made by Mrs. Craig and seconded by Mr. McKenzie to approve the 2018-2019 budget as presented.
Vote 6-0 |
| Co-op Coaches | Motion made by Mr. Bartholomew and seconded by Mrs. Craig to approve to let Brunswick hire the Co-op coaches and to bill Keytesville for 50% of the salaries.
Vote 6-0 |

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Surplus Motion made by Mr. McKenzie and seconded by Mrs. Craig to declare the lockers from the locker rooms as surplus property.
Vote 6-0

Adjourn Motion made by Mrs. Craig and seconded by Mr. Pearman to adjourn to executive session at 7:54 pm as per RSMo.610.021(3).
Vote 6-0

Attest:


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


President, Board of Education