

**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, November 14, 2016, at 7:02 p.m., Mr. Enyeart presiding.

Members present: Ronald Enyeart (in at 7:07), Rick Jones, Jason Wilhoit, Gayle Pearman, Shawn Bartholomew, Chris Calvert, George Schupback

Members absent: None

Administration present: Superintendent Josh Shoemaker, Principal Mike Butt

Guests present: Debby Meade (left at 7:24), Carla Cooper & Shari Barron (left at 7:08), GRP

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Approve consent Motion made by Mr. Bartholomew and seconded by Mr. Pearman to approve consent agenda as follows:
*Agenda: As amended
*Minutes of meeting: As presented
*Transfer of funds: None
*Payable checks and payroll checks: 13116-13201;43166-43178; 4293-4343 totaling \$225,187.93(\$89,520.59 from the General Fund, \$118,248.57 from the Special Fund, \$1,305.26 from the Capital Projects Fund, and \$16,113.51 from the Activities Fund).
*Cash summary report
Vote 6-0

Guidance Eval Motion made by Mr. Bartholomew and seconded by Mr. Calvert to approve the guidance evaluation as presented.
Vote 7-0

Notice for filing Motion made by Mr. Pearman and seconded by Mr. Calvert to approve the notice for board filing for publication as presented.
Vote 7-0

Transfer Motion made by Mr. Pearman and seconded by Mr. Wilhoit to transfer \$100,000 from the money market account to the checking account.
Vote 7-0

Finnell Motion made by Mr. Bartholomew and seconded by Mr. Calvert to approve the submission of the archery grant to the Finnell Trust as presented.
Vote 6-0-1

Conservation Motion made by Mr. Schupback and seconded by Mr. Bartholomew to approve submission of the archery grant to the conservation department as presented.
Vote 7-0

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- Umbrella policy** **Motion made by Mr. Calvert and seconded by Mr. Pearman to renew the BOE \$10,000,000 umbrella policy at \$1,991 for 2017.**
Vote 7-0
- Cyber policy** **Motion made by Mr. Pearman and seconded by Mr. Bartholomew to renew the cyber policy at \$750 for 2017.**
Vote 7-0
- Authorized rep** **Motion made by Mr. Schupback and seconded by Mr. Calvert to appoint Principal Mike Butt as authorized representative in emergency circumstances for the remainder of the 16-17 school year.**
Vote 7-0
- Adjourn** **Motion made by Mr. Bartholomew and seconded by Mr. Wilhoit to adjourn to executive session at 8:35pm as per RSMo.610.021(3).**
Vote 7-0

President, Board of Education

Attest:

Secretary, Board of Education

Date minutes approved