

**'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, November 13, 2017, at 7:01 p.m., Mr. Calvert presiding.

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

Members absent: NONE

Administration present: Josh Shoemaker, Chad Hall

Guests present: Melody Potter, Mylie Schupback, Clint Littleton, Tyler Hershey, Ronnie Hershey, Karen Hershey

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- Approve consent** Motion made by Ms. Leasure 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: 14023-14135; 43411-43423; 4824-4871; totaling \$213,542.63 (\$66,161.04 from the General Fund, \$110,148.76 from the Special Fund, \$19,817.66 from the Capital Projects Fund, and \$17,415.17 from the Activities Fund).
*Cash summary report
Vote 7-0
- Guidance** Motion made by Mr. Bartholomew and seconded by Ms. Leasure to approve the Guidance Evaluation.
Vote 7-0
- Transfer** Motion made by Mr. Pearman and seconded by Ms. Leasure to transfer \$100,000.00 from the money market account to the checking account.
Vote 7-0
- Policies** Motion made by Mr. Pearman and seconded by Mr. McKenzie to adopt policies and regulations P2760, R2260 and R2760, and also readopting policy 3470 from June 2015.
Vote 7-0
- Board Filing** Motion made by Mr. Bartholomew and seconded by Mrs. Pearman to approve notice to paper for Board filing.
Vote 7-0
- Bus Trade** Motion made by Mr. Bartholomew and seconded by Ms. Leasure to trade a 2007 Thomas Freightliner to Macon Co. R-IV for a 2002 Bluebird 3500.
Vote 7-0
- Audit** Motion made by Mr. Pearman and seconded by Mr. McKenzie to approve the 2016-2017 audit as presented.
Vote 7-0

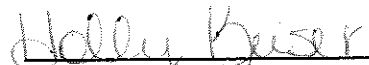
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- Time Clock** **Motion made by Ms. Leasure and seconded by Mr. Pearman to purchase a Time Clock system thru TimeClock Plus that is compatible with our Accounting Software.**
Vote 7-0
- Washer & Dryer** **Motion made by Mr. McKenzie and seconded by Mr. Bartholomew to purchase a washer and dryer from Linneman's Appliance for \$700 with no warranties.**
Vote 7-0
- Audit Bid** **Motion made by Mr. Pearman and seconded by Mr. Wilhoit to accept the Audit Bid from Gerding, Korte & Chitwood CPA for the Year Ending June 30, 2018 in the amount of \$6,400.00**
Vote 7-0
- Adjourn** **Motion made by Mr. Pearman and seconded by Ms. Leasure to adjourn to executive session at 8:00 pm.**
Vote 7-0



President, Board of Education

Attest:



Secretary, Board of Education
12/11/17

Date minutes approve