

**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, October 10, 2016 at 7:00 p.m., Mr. Enyeart presiding.

**Members present:** Ronald Enyeart, Rick Jones, Jason Wilhoit, Gayle Pearman, Shawn Bartholomew, Chris Calvert, George Schupback (in at 7:35)

**Members absent:** None

**Administration present:** Superintendent Josh Shoemaker, Principal Mike Butt

**Guests present:** Debby Meade, GRP

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**Approve consent** Motion made by Mr. Calvert and seconded by Mr. Wilhoit to approve consent agenda as follows:  
\*Agenda: As presented  
\*Minutes of meeting: As presented  
\*Transfer of funds: None  
\*Payable checks and payroll checks: 13037-13115;43153-43165; 4243-4292 totaling \$222,885.75(\$66,339.74 from the General Fund, \$98,398.30 from the Special Fund, \$46,831.00 from the Capital Projects Fund, and \$11,316.71 from the Activities Fund).  
\*Cash summary report  
Vote 6-0

**Policies** Motion made by Mr. Bartholomew and seconded by Mr. Pearman to approve policies 0324,2180,2526,2550,2655,2755,2785,4121,6271,7131,7132,7210; regulations 0342,2785,4221,7131,7132; forms 2655,4221.1.  
Vote 6-0

**Audit** Motion made by Mr. Pearman and seconded by Mr. Calvert to approve the 2015-2016 audit as presented.  
Vote 7-0

**Audit** Motion made by Mr. Bartholomew and seconded by Mr. Wilhoit to approve the bid from Gerding, Korte & Chitwood for \$6,150 for the 2016-2017 audit.  
Vote 7-0

**Transfer** Motion made by Mr. Pearman and seconded by Mr. Bartholomew to transfer \$150,000 from the money market account to the checking account.  
Vote 7-0

**Adjourn** Motion made by Mr. Pearman and seconded by Mr. Wilhoit to adjourn to executive session at 8:20 pm as per RSMo.610.021(3).  
Vote 7-0

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**President, Board of Education**

**Attest:**

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**Secretary, Board of Education**

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**Date minutes approved**