

**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, Tuesday, October 10, 2017, at 6:00 p.m., Mr. Calvert presiding.

Members present: Chris Calvert, Gayle Pearman, Holly Keiser, Scottie McKenzie (in @ 6:10), Melanie Leasure, Jason Wilhoit, and Shawn Bartholomew

Members absent: NONE

Administration present: Josh Shoemaker, Chad Hall

Guests present: Lena Fisher

- =====
- Approve consent** Motion made by Mr. Bartholomew and seconded by Ms. Leasure to approve consent agenda as follows:
*Agenda: As presented
*Minutes of meeting: As presented
*Transfer of Funds: None
*Payable checks and Payroll checks: 13925-14022; 43397-43410; 4776-4823; totaling \$192,138.75 (\$114,139.14 from the General Fund, \$108,656.30 from the Special Fund, \$0.00 from the Capital Projects Fund, and \$9,658.30 from the Activities Fund).
*Cash summary report
Vote 6-0
- Transfer** Motion made by Mr. Bartholomew and seconded by Ms. Leasure to transfer \$234,000.00 from the money market account to the checking account.
Vote 6-0
- Surplus** Motion made by Mr. Pearman and seconded by Mr. McKenzie to surplus any and all unneeded supplies from the kitchen transition (pots, pans, cooking sheets, etc.) obsolete and damaged technology and devices (smart boards, damaged MacBook's etc.).
Vote 7-0
- ELL** Motion made by Mr. Pearman and seconded by Mr. Bartholomew to adopt ELL policy 6180.
Vote 7-0
- Audit Bids** Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to advertise for bids for Audit 2017-2018.
Vote 7-0
- Co-op Agreement** Motion made by Mr. Bartholomew and seconded by Ms. Leasure to approve the Co-op Agreement (3 years) with Brunswick for softball and spring baseball.
Vote 7-0

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A+ Handbook

Motion made by Mr. Pearman and seconded by Mr. McKenzie to approve the Updated A+ Handbook.
Vote 7-0

Policies 4310 & 4320

Motion made by Mr. McKenzie and seconded by Mr. Bartholomew to approve Policies 4310 & 4320 Absences, Leave and Vacation as presented.
Vote 7-0

Adjourn

Motion made by Mr. Pearman and seconded by Mr. McKenzie to adjourn to executive session at 7:09 pm.
Vote 7-0



President, Board of Education

Attest:



Secretary, Board of Education

11.13.17
Date minutes approve