

**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 8, 2018, at 7:00 p.m., Mr. Wilhoit presiding.

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

**Members absent:** NONE

**Administration present:** Josh Shoemaker, Chad Hall

**Guests present:** Lena Fisher, Levi Schactele

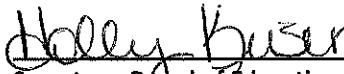
- =====
- Approve consent** Motion made by Mrs. Craig and seconded by Mr. Bartholomew to approve consent agenda as follows:  
\*Agenda: As presented  
\*Minutes of meeting: As presented  
\*Transfer of Funds: None  
\*Payable checks and Payroll checks: 14848-14933; 43620-43630; 5306-5357; totaling \$212,226.59 (\$82,858.41 from the General Fund, \$115,629.16 from the Special Fund, \$0.00 from the Capital Projects Fund, and \$12,525.94 from the Activities Fund).  
\*Cash summary report  
Vote 6-0
- Member Appointment** Motion made by Mr. McKenzie and seconded by Mrs. Craig to appoint Bryan Atterbury to the vacant seat on the board for the remainder of the term of the empty seat.  
Vote 6-0
- Bus driver pay** Motion made by Mrs. Craig and seconded by Mr. Pearman to change the bus driver pay for extracurricular trips to \$32.19 for the first hour and then to \$9.79 for every hour thereafter.  
Vote 7-0
- Policy Updates** Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to approve the second reading of the policy updates.  
Vote 7-0
- Surplus** Motion made by Mr. Bartholomew and seconded by Mrs. Craig to surplus any and all unneeded supplies from the kitchen, classroom desks, teacher desks, locker room supplies, obsolete and damaged technology and devices (smart boards, damaged MacBook's, etc.)  
Vote 7-0

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- Audit Bids**                                 **Motion made by Mr. Pearman and seconded by Mr. McKenzie to accept the 2018-2019 Audit Bid from Gerding, Korte & Chitwood for the Year Ending June 30, 2019 in the amount of \$6,700.**  
**Vote 7-0**
- Prom**   **Motion made by Mr. McKenzie and seconded by Mrs. Craig to add a line item to the budget to fund the Junior/Senior Prom in the amount of \$1,000.00**  
**Vote 7-0**
- Sub List**   **Motion made by Mr. Pearman and seconded by Mr. Bartholomew to approve the Sub List 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**

  
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President, Board of Education

**Attest:**

  
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Secretary, Board of Education  
  
11.13.18  
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Date minutes approve