

**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, September 12, 2016 at 7:00 p.m., Mr. Enyeart presiding.

Members present: Ronald Enyeart, Rick Jones, Jason Wilhoit, George Schupback, Gayle Pearman, Shawn Bartholomew

Members absent: Chris Calvert

Administration present: Superintendent Josh Shoemaker

Guests present: Debby Meade

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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: 12946-13036; 43139-43152; 4199-4242; totaling \$196,637.51(\$67,748.68 from the General Fund, \$99,935.73 from the Special Fund, \$17,628.06 from the Capital Projects Fund, and \$11,325.04 from the Activities Fund).
*Cash summary report
Vote 6-0
- Transfers** Motion made by Mr. Pearman and seconded by Mr. Wilhoit to approve the following transfers as per DESE and resubmittal of respective ASBR's.
2012-2013: \$81,767 from general to capital projects
2013-2014: \$238,191 from general to capital projects
2014-2015: \$84,177 from general to capital projects
Vote 6-0
- Tractor bids** Motion made by Mr. Schupback and seconded by Mr. Jones to accept the bid from JF Roling for a tractor purchase in the amount of \$44,394.
Vote 6-0
- Resolution** Motion made by Mr. Pearman and seconded by Mr. Wilhoit to approve the capital projects fund transfer resolution as presented.
Vote 6-0
- Sweep account** Motion made by Mr. Schupback and seconded by Mr. Jones to approve the change to a sweep account with Regional Missouri Bank to replace the pledge agreement for funds insurance.
Vote 6-0

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- Finnell grants** Motion made by Mr. Bartholomew and seconded by Mr. Pearman to approve submission of a technology conference grant and an ag equipment grant to Finnell Trust as presented.
Vote 5-0-1
- Bus routes & lists** Motion made by Mr. Schupback and seconded by Mr. Bartholomew to approve the bus routes and lists as presented for 2016-2017.
Vote 6-0
- Less than 1 mile** Motion made by Mr. Pearman and seconded by Mr. Schupback to approve the less than 1 mile ridership list as presented for 2016-2017.
Vote 6-0
- 403b** Motion made by Mr. Schupback and seconded by Mr. Wilhoit to approve Forrest T Jones as our 403b compliance manager.
Vote 6-0
- Surplus** Motion made by Mr. Schupback and seconded by Mr. Bartholomew to surplus old equipment as presented.
Vote 6-0
- Budget** Motion made by Mr. Bartholomew and seconded by Mr. Pearman to amend the 2016-2017 budget as presented.
Vote 6-0
- ASBR** Motion made by Mr. Schupback and seconded by Mr. Jones to approve the 2015-2016 ASBR as presented.
Vote 6-0
- Transfer** Motion made by Mr. Pearman and seconded by Mr. Bartholomew to transfer \$100,000 from the money market account to the checking account.
Vote 6-0
- Adjourn** Motion made by Mr. Bartholomew and seconded by Mr. Wilhoit to adjourn to executive session at 8:05 pm as per RSMo.610.021(3).
Vote 6-0

Attest:

President, Board of Education

Secretary, Board of Education

Date minutes approved