

**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, September 11, 2017, at 7:00 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: Lena Fisher

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| Approve consent | Motion made by Mr. McKenzie 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: 13842-13924; 43375-43388; 4735-4774; totaling \$356,390.68 (\$35,898.01 from the General Fund, \$0.00 from the Special Fund, \$180,233.07 from the Capital Projects Fund, and \$8885.14 from the Activities Fund).
*Cash summary report
Vote 7-0 |
| Transfer | Motion made by Mr. McKenzie and seconded by Mr. Bartholomew to transfer \$163,000.00 from the money market account to the checking account.
Vote 7-0 |
| Bus Routes/Lists | Motion made by Mr. Bartholomew and seconded by Mrs. Keiser to approve the bus routes and lists as presented for the 2017-2018 school year.
Vote 7-0 |
| 1 mile | Motion made by Mr. Pearman and seconded by Mrs. Bartholomew to approve the less than 1 mile ridership list as presented for the 2017-2018 school year.
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 |
| Holidays | Motion made by Mr. Bartholomew and seconded by Mr. McKenzie to approve adding Christmas Eve and the day after Thanksgiving to our school policy 4330 for paid holidays for non-certified staff.
Vote 7-0 |

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ASBR

Motion made by Mr. McKenzie and seconded by Ms. Leasure to approve the following transfers as per DESE and resubmittal of respective ASBR's.

2011-2012 \$130,000 from General to Capital Projects
2012-2013 \$130,000 from General to Capital Projects
2013-2014 \$130,000 from General to Capital Projects
2014-2015 \$130,000 from General to Capital Projects
2015-2016 \$130,000 from General to Capital Projects
2016-2017 \$130,000 from General to Capital Projects

Vote 7-0

Adjourn


Motion made by Mr. McKenzie and seconded by Ms. Leasure to adjourn to executive session at 8:15 pm.

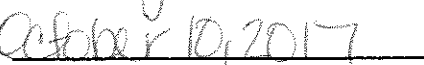
Vote 7-0



President, Board of Education

Attest:



Secretary, Board of Education


Date minutes approve