

**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 10, 2018, at 7:00 p.m., Mr. Wilhoit presiding.

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

Members absent: NONE

Administration present: Josh Shoemaker

Guests present: Lena Fisher

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- Approve consent** Motion made by Mr. Bartholomew and seconded by Mrs. Craig to approve consent agenda as follows:
*Agenda: As presented
*Minutes of meeting: As presented
*Transfer of Funds: None
*Payable checks and Payroll checks: 14758-14846; 43606-43616; 5246-5259; totaling \$202328.65 (\$59,447.68 from the General Fund, \$111843.22 from the Special Fund, \$14,857.00 from the Capital Projects Fund, and \$16180.75 from the Activities Fund).
*Cash summary report
Vote 6-0
- Resignation** Motion made by Mrs. Craig and seconded by Mr. Bartholomew to accept the resignation of Chris Calvert from the Board of Education.
Vote 6-0
- FACS Grant** Motion made by Mr. Pearman and seconded by Mr. McKenzie to approve the submittal of the 50/50 FACS Grant.
Vote 6-0
- ASBR** Motion made by Mr. McKenzie and seconded by Mrs. Craig to approve the 2017-2018 ASBR as presented.
Vote 6-0
- Bus Routes/Lists** Motion made by Mr. Pearman and seconded by Mrs. Keiser to approve the bus routes and lists as presented for the 2018-2019 school year.
Vote 6-0
- 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 2018-2019 school year.
Vote 6-0

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Adjourn

Motion made by Mrs. Craig and seconded by Mr. Bartholomew to adjourn to executive session at 7:43 pm.

Vote 6-0



President, Board of Education

Attest:



Secretary, Board of Education

10-8-18

Date minutes approve