**MINUTES – REGULAR BOARD MEETING**

**Pettis County R-V Board of Education**

**Monday, January 21, 2019**

The Board of Education of the Pettis County R-V School District met in regular session on Monday, January 21, 2019, in the library at Northwest High School in Hughesville. President Matt Powell called the meeting to order at 7:00 p.m. with the following members present: Amy Kreisel, Grant Newton, Michael Arnett, Janeene Williams, Jason Chamberlin and Mike Weathers.

Also present were: Superintendent Amy Fagg, High School Principal David Dawson, Elementary Principal Joel Sherman, Kara Pilliard, Steven Townsend, Eric Cornine, Tami Green, and Thomas Green.

A motion was made by Jason Chamberlin, seconded by Mike Weathers, to adopt the agenda. The motion carried, vote 7-0.

A motion was made by Gran Newton, seconded by Janeene Williams, to approve the consent agenda. The motion carried, vote 7-0.

A motion was made by Janeene Williams, seconded by Jason Chamberlin, to approve checks numbered 33487 through 33602. The motion carried, vote 7-0.

No Communications

Bond issue update included discussion of projects and timeline.

Mrs. Pilliard presented information about the Library Media Services Program.

A motion was made by Grant Newton, seconded by Amy Kreisel, to approve the Food Services program review. The motion carried, vote ­­­­­­­­­7-0.

Board policies 4110-4550 were reviewed.

Board was given updated information about Kaysinger Conference structure.

Board was informed of filers for the April 2019 election: Tami Green, Eric Cornine, Anne Townsend, Steven Townsend, Casey Smith, and Matt Powell.

A motion was made by Janeene Williams, seconded by Mike Weathers, to set the February Board meeting for Thursday, February 21, 2019 at 7:00pm. The motion carried, vote 7-0.

Principals’ reports were shared.

The financial/superintendent’s report was shared.

A motion was made by Mike Weathers, seconded by Grant Newton, to close the meeting, the minutes, the record and the vote in accordance with Section 610.021 of the Revised Statutes of Missouri for (1) legal actions, (2) leasing, purchase or sale of real estate, (3) hiring, firing, disciplining or promoting of particular employees, (13) individually identifiable personnel records and (14) records that are protected from disclosure by law.  A voice vote was taken as follows: Matt Powell-yes; Amy Kreisel-yes; Michael Arnett-yes; Janeene Williams-yes; Jason Chamberlin – yes; Mike Weathers-yes; and Grant Newton-yes. The motion carried, vote 7-0.

The meeting returned to open session.

A motion was made by Michael Arnett, seconded by Matt Powell, to adjourn. The motion carried, vote 7-0. Meeting adjourned at 11:05 p.m.

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Board President Board Secretary