**MINUTES – REGULAR BOARD MEETING**

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

**Wednesday, July 18, 2018**

The Board of Education of the Pettis County R-V School District met in regular session on Wednesday, July 18, 2018, in the Board of Education office 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, Kenny Raines, and Brenda Powell.

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

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

A motion was made by Amy Kreisel, seconded by Mike Weathers, to approve checks numbered 32826 through 32901. The motion carried, vote 7-0.

A motion was made by Mike Weathers, seconded by Grant Newton to permit the Village of Hughesville to move the water meter from the school basement. The motion carried, vote 7-0.

A motion was made by Janeene Williams, seconded by Michael Arnett to approve the business grant for 2018-19 for $18,000. The motion carried, vote 7-0.

A motion was made by Jason Chamberlin, seconded by Grant Newton to accept the fixed bid for fuel from MFA. The motion carried, vote 7-0.

A motion was made by Amy Kreisel, seconded by Michael Arnett to accept bid for trash service from WCA. The motion carried, vote 7-0.

A motion was made by Matt Powell, seconded by Jason Chamberlin to accept bid for bread from Springfield Grocer. The motion carried, vote 7-0.

A motion was made by Grant Newton, seconded by Michael Arnett to accept bid for milk from Springfield Grocer. The motion carried, vote 7-0.

A motion was made by Janeene Williams, seconded by Mike Weathers to authorize submission of ASBR. The motion carried, vote 7-0.

A motion was made by Mike Weathers, seconded by Jason Chamberlin to set tax rate hearing for 6:45pm on Wednesday, August 15, 2018. The motion carried, vote 7-0.

A motion was made by Mike Weathers, seconded by Michael Arnett to set the 2018-19 tuition rate at $8200. The motion carried, vote 7-0.

A motion was made by Grant Newton, seconded by Michael Arnett to amend 2018-19 budget to accommodate code changes and to add the approved business grant. The motion carried, vote 7-0.

A motion was made by Janeene Williams, seconded by Jason Chamberlin, 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 Grant Newton, seconded by Michael Arnett, to have a special meeting of the Board at 7:00pm on Monday, July 30, 2018. The motion carried, vote 7-0.

A motion was made by Mike Weathers, seconded by Michael Arnett, to adjourn. The motion carried, vote 7-0. Meeting adjourned at 8:30p.m.

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 Board President Board Secretary