**MINUTES – REGULAR BOARD MEETING**

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

**Wednesday, June 20, 2018**

The Board of Education of the Pettis County R-V School District met in regular session on Wednesday, June 20, 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 and High School Principal David Dawson.

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

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

A motion was made by Amy Kreisel, seconded by Jason Chamberlin, to approve checks numbered 32660 through 32819 with checks 32735, 32753, and 32770 voided. The motion carried, vote 7-0.

Graduation and Baccalaureate for 2019 were set for Friday, May 17, 2019 at 6:00pm and 7:00pm respectively.

A motion was made by Janeene Williams, seconded by Grant Newton to approve the end of year bus routes for 2017-18. The motion carried, vote 7-0.

A motion was made by Amy Kreisel, seconded by Grant Newton to authorize necessary fund transfers to end FY18. The motion carried, vote 7-0.

A motion was made by Jason Chamberlin, seconded by Janeene Williams to amend 2017-18 budget to actual. The motion carried, vote 7-0.

A motion was made by Jason Chamberlin, seconded by Mike Weathers to approve FY19 budget. The motion carried, vote 7-0.

A motion was made by Amy Kreisel, seconded by Michael Arnett to let bids for trash, fuel, bread and milk for the 2018-19 school year. The motion carried, vote 7-0.

A motion was made by Mike Weathers, seconded by Jason Chamberlin to revise Board policy 0311. The motion carried, vote 7-0.

A motion was made by Jason Chamberlin, seconded by Amy Kreisel to adopt Board policies 1320, 2812, and 6445. The motion carried, vote 7-0.

A motion was made by Jason Chamberlin, seconded by Mike Weathers, 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 Matt Powell, seconded by Mike Weathers, to adjourn. The motion carried, vote 7-0. Meeting adjourned at 9:00p.m.

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Board President Board Secretary