**MINUTES – REGULAR BOARD MEETING**

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

**Wednesday, May 16, 2018**

The Board of Education of the Pettis County R-V School District met in regular session on Wednesday, May 16, 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, Dr. Janeene Williams, Jason Chamberlin and Mike Weathers.

Also present were: Superintendent Amy Fagg, Elementary Principal Joel Sherman, High School Principal David Dawson, Loretta Buckley, Lindsey Cooper, Casey Smith, Katie Walker, and Stephanie Willmuth.

A motion was made by Dr. Janeene Williams, seconded by Jason Chamberlin, to adopt the amended agenda. The motion carried, vote 7-0.

Patron input was received from Mrs. Casey Smith.

A motion was made by Amy Kreisel, seconded by Michael Arnett, to approve the consent agenda. The motion carried, vote 7-0.

A motion was made by Michael Arnett, seconded by Dr. Janeene Williams, to approve checks numbered 32527 through 32659 with check 32526, 32528 through 32532, 32640 and 32653 voided. The motion carried, vote 7-0.

Ms. Buckley and Ms. Cooper presented information about fourth grade learning activities.

Summer facility improvement projects were discussed.

A motion was made by Jason Chamberlin, seconded by Mike Weathers to revise Board policy 2525. The motion carried, vote 7-0.

A motion was made by Amy Kreisel, seconded by Grant Newton to approve the 2018-19 elementary student handbook. The motion carried, vote 7-0.

A motion was made by Dr. Janeene Williams, seconded by Michael Arnett to approve the 2018-19 high school student handbook. The motion carried, vote 7-0.

Principals’ reports were shared.

The financial/superintendent’s report was shared. Superintendent, Mrs. Fagg, presented information to the Board about the Supporting Effective Educator Development (SEED), eMINTS grant opportunity.

A motion was made by Mike Weathers, seconded by Amy Kreisel, 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; Dr. 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 Amy Kreisel, to adjourn. The motion carried, vote 7-0. Meeting adjourned at 9:36 p.m.

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 Board President Board Secretary