**MINUTES – REGULAR BOARD MEETING**

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

**Wednesday, October 18, 2017**

The Board of Education of the Pettis County R-V School District met in regular session on Wednesday, October 18, 2017, in the Board Office at Northwest High School in Hughesville. President Becky Barnes called the meeting to order at 7:00 p.m. with the following members present: Amy Kreisel, Matt Powell, Michael Arnett, Janeene Williams, Jason Chamberlin and Mike Weathers.

Also present were: Superintendent Amy Fagg, High School Principal David Dawson, Elementary Principal Joel Sherman, Ward Behle, Tiffany Dugan, Anthony Balbirnie, Justin Wiskur, Melissa Chamberlin, Lori Leicher, Ashlynn Liebl, Amanda Teeter, Robin Teeter, Marcus Wolfe and Tim Barnes.

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

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

A motion was made by Matt Powell, seconded by Jason Chamberlin, to approve checks numbered 31630 through 31790 with checks 31556, 31611, 31657, 31724, 31725, 31726, & 31727 voided. The motion carried, vote 7-0.

No Communications

Mr. Behle presented information about the art program.

Ms. Dugan presented information about the agriculture program. Ms. Dugan was joined by Ashlynn Liebl, the FFA President, who shared information about FFA.

Mr. Balbirnie presented information about the special education program.

A motion was made by Matt Powell, seconded by Mike Weathers, to approve the bus route information for 2017-18. The motion carried, vote ­­­­­­­­­7-0.

Mr. Sherman and Mr. Dawson shared information about the safety/emergency preparedness program. A motion was made by Matt Powell, seconded by Janeene Williams, to approve safety/emergency program review. The motion carried, vote ­­­­­­­­­7-0.

Board policies 2600-2953 were reviewed.

A motion was made by Matt Powell, seconded by Jason Chamberlin, to revise Board policies 2611, 2750, 2760, 2810, and 2815. The motion carried, vote 7-0.

The District ELL Program was reviewed. A motion was made by Michael Arnett, seconded by Mike Weathers to advertise for an ESL teacher. The motion carried, vote 7-0.

Mr. Wiskur, athletic director, shared information regarding the Northwest football program.

Principals’ reports were shared.

The financial/superintendent’s report was shared and discussed by the Board.

A motion was made by Matt Powell, seconded by Janeene Williams, 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: Rebecca Barnes-yes; Matt Powell-yes; Amy Kreisel-yes; Michael Arnett-yes; Janeene Williams-yes; Jason Chamberlin – yes; and Mike Weathers-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 9:05p.m.

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Board President Board Secretary