**MINUTES OF THE BOARD OF EDUCATION**

**COOPER COUNTY R-IV SCHOOL DISTRICT**

**Special Regular Session, March 05, 2021**

**Members Present Members Absent**

Anna Kahle - President

Ashley Benny - Vice President

Elizabeth Dick - Secretary

Justin Hein - Treasurer

Brian Arnold - Member

Tim Brandes - Member

Robin Saylor - Member

Dr. Kathryn Anderson - Superintendent

Mrs. Jessica Huth - Principal

Mr. Brian Emde - Activities Director

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1. The Cooper County R-IV Board of Education was called to order by Board President, Anna Kahle, at 6:01 PM.
2. Motion made by Justin Hein to approve the agendas for the March 05, 2021, Special Regular and Executive Sessions.

Motion seconded by Robin Saylor.

Yeas: 5 (Anna Kahle, Elizabeth Dick, Justin Hein, Tim Brandes, Robin Saylor)

Nays: 0

Motion carried: Yes

1. Motion made by Justin Hein to approve the minutes for the Regular and Executive Sessions from February 19, 2021.

Motion seconded by Tim Brandes.

Yeas: 5 (Anna Kahle, Elizabeth Dick, Justin Hein, Tim Brandes, Robin Saylor)

Nays: 0

Motion carried: Yes

1. **Public Comment:** no comment

Board member Brian Arnold arrived.

1. **Financial Report** - Superintendent Anderson

She reported on the state of grants awarded to the district: ESSER $106,797.00 and E-Rate $50,000.

Vice-President Ashley Benny arrived.

**VI. Old Business**

1. Virtual Snow Days - Administrators will discuss at the next PD day the possibility of snow day activities for students after an initial three snow days without classwork/activities to promote continued student engagement while at home.
2. If families have not paid the initial Chromebook insurance fee, then Chromebooks are not to be sent home with students and alternative lessons should be arranged.
3. Annual Audit

 Motion made by Justin Hein to approve the Annual Audit submitted by Gerding, Korte, and Chitwood, P.C.

 Motion seconded by Brian Arnold.

 Yeas: 7 (Anna Kahle, Ashley Benny, Elizabeth Dick, Justin Hein, Brian Arnold, Tim Brandes, Robin Saylor)

 Nays: 0

 Motion carried: Yes

1. Graduation is re-set for Saturday, May 15, 2021 at 2:00 PM. Principal Huth will get a confirmation of everything ordered for the ceremony, and reorder diplomas so the day says Saturday, not Friday.
2. Co-Op Considerations and Activities - AD Brian Emde
3. Prairie Home Superintendent Gemes wants the following new mascot/team names for the Co-op to be considered, then voted on by the two district’s stakeholders: Knights, Lightning, Jaguars, Comets, DragonCats, and include the additional Bunceton choice of Chimera. Prairie Home agreed to share the cost on all new uniforms. Discussion will continue at the AD meeting on March 15.
4. The Athletic/Awards Banquet is scheduled for Sunday, May 2.
5. Discussion regarding teams attending which banquets and senior nights, with further discussion expected at the AD meeting March 15.
6. The Co-op co-chairman requests an assistant track coach. There are 13 students signed up. It will be offered to staff and include a $500.00 stipend.
7. The MSHSAA Spring Softball season is six weeks long and softball counts as practice for track and vice-versa.

**VII. New Business**

1. Da Com Bid Reduction - Superintendent Anderson

She negotiated to keep the old copier for Special Education services and purchase a new color copier for the main office allowing 1200 copies per month, with .50 per copy for overages over 60 months.

Motion made by Ashley Benny to accept the Option 1 Da Com contract, as presented by Superintendent Anderson.

Motion seconded by Robin Saylor.

Yeas: 7 (Anna Kahle, Ashley Benny, Elizabeth Dick, Justin Hein, Brian Arnold, Tim Brandes, Robin Saylor)

Nays: 0

Motion carried: Yes

1. The next regularly scheduled monthly meeting is March 17, at 6:30 PM.

**VII. Adjourn to Executive Session**

Board President, Anna Kahle, entertained a motion to adjourn the Regular Session Meeting.

Motion made by Justin Hein to adjourn to Executive Session.

Motion seconded by Ashley Benny.

Yeas: 7 (Anna Kahle, Ashley Benny, Elizabeth Dick, Justin Hein, Brian Arnold, Tim Brandes, Robin Saylor)

Nays: 0

Motion carried: Yes

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Board President Board Secretary