**MINUTES OF THE BOARD OF EDUCATION**

**COOPER COUNTY R-IV SCHOOL DISTRICT**

**Regular Session, September 19, 2019**

**Members Present Members Absent**

Amy Heilman – President

Anna Kahle – Vice President

Robin Bishop – Secretary

Justin Hein - Treasurer

Ron Anderson – Member

Brian Arnold – Member

Ashley Benny – Member

Dr. Anderson – Superintendent

Mrs. Jessica Huth – Principal

Mr. Brian Emde – Activities Director

1. The Cooper County R-IV Board of Education was called to order by Board President, Amy Heilman at 6:33 PM.
2. Motion made by Justin Hein to approve the agendas for the September 19, 2019, Regular and Executive Sessions.

Motion seconded by Ashley Benny.

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

1. Motion made by Justin Hein to approve the minutes for the Regular and Executive Sessions from August 22, 2019, the Tax Rate Hearing on August 22, and Regular Special Session and Special Executive Session from August 15, 2019.

Motion seconded by Anna Kahle.

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

1. **Public Comment:**

There was no public comment.

1. **Monthly Bills**

Motion made by Justin Hein to approve the bills for the current month.

Motion seconded by Ashley Benny.

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

Motion made by Ashley Benny to approve the ASBR for 2018-19.

Motion seconded by Justin Hein.

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

1. **Financial Report – July 2019**

Superintendent Dr. Anderson reported:

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| Beginning Balance:  | $1,994,338.20 |
| Total Receipts: | $95,650.32 |
| Total Expenditures: | $2,089,988.52 |
| Total Cash on Hand: | $1,501,656.46 |
| Total Investments: | $304,206.19 |

1. **Reports**

 A. Coaches – Volleyball and Basketball

i. Volleyball Coach Doug Gilliam reported that the team has been improving a bit every game. He is working on helping the team stay positive and open to a growth mindset. The team likes the jerseys and new equipment. To help build the team in the future, he recommended starting younger with summer camps for 5-8 grade students to give the girls more opportunity to improve and learn. A libero jersey will also be ordered for next year.

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 ii. Basketball Coach Dustin Ray reported that basketball jerseys have been ordered at a lower cost than estimated.

The slow pitch softball fundraiser will be on Oct. 26 for the men and the co-ed tournament will be on Sunday Oct. 27. He would like to do a pre-season jamboree close to Nov. 21 with junior high, high school girls, and high school boys playing. He estimates that he will have 15 girls playing. Oct. 22 is when conditioning will begin. He would like an iPad to film and watch the games. He is hoping to purchase Crossover for approximately $800 which is a program that would allow him to analyze stats and patterns or Huddle for $300. He is also asking for sponsors.

1. Maintenance Report – Bill Moser
	1. Tremco – Watkins has one more day of trim work, and they will fix the dent on the West side entrance and will also clean up materials. Tremco will be coming on Sept 27 for a final roofing inspection. ii. Facilities - The AC issue was caused by a short and has been fixed. We are in communication for Koonse Glass and their bid for the science class windows should be here by next week. iii. Fence Row Update – It will cost approximately $3000. The board recommended a clean up day to do the work ourselves to save money. iv. Buses – All buses are inspected. The 2000 will need some major repairs to the brakes. The board would like to look into repair options. Dr. Anderson is writing a grant to possibly get a bus for the 2020-21 school year. Some drivers would like to have a camera on the bus and the board agreed to look into getting something.

v. Kitchen – CEP is going well. It is taking more people to serve the meals and there are more meals to prepare with the after-school snack as well. vi. Propane – The MO Propane Safety Commission yearly leak down test was performed and the report was sent in.

1. Assistant Principal / Activities Director’s Report
	1. Brian Emde reported that Archery Club has started on Wednesdays, and we have 31 archers. They have been divided into two groups with the 3-6 graders shooting from 3:00-4:00 with older archers helping. The 7-12 graders shoot from 4:00-5:00. There are competitions in January and February with the state competition in March in Branson.
	2. Junior High Girls Basketball will not have a team because we do not have enough girls willing to play. The girls will be allowed to play on the junior high boys’ team. iii. Marching Band begins this month. Here are the dates we will be performing:

Sept. 28 Carrolton Parade

 Oct. 5 Pleasant Hope Parade

 Oct. 12 CMU Band Day in Fayette

 Oct. 19 Southern Boone Marching Classic in Ashland

 Dec. 5 Christmas Parade in Sedalia

Dec. 14 Lion’s Club when Santa comes to town iv. Family Passes purchased in Prairie Home will be honored at Bunceton games and family passes purchased in Bunceton will be honored at Prairie Home games.

v. Volleyball Pink Out Game is Oct. 7 and Senior Night will be Oct. 21. vi. Fall Ball will be Oct. 4 with a home junior high boys game starting at 6:00.

1. Principal’s Report
	1. Mrs. Huth shared student enrollment, attendance, and district test scores.
	2. She shared that the after-school care program currently has 16 students. She shared that Oct. 4 is when cookie club starts, and they will be baking cookies and will have a decorating competition. The carnival committee meets on Mondays at 7:30. It is November 1 from 6:00-8:00. The classes will have games as well as baskets. Donation letters have been mailed out. We are also trying to invite the families in at least once a month to get more people in our school more often. We are also having an assembly on Sept 27 for character ED, testing, and attendance.
2. Superintendent’s Report
	1. MSBA Policy and Procedure Updates

Motion made by Justin Hein to adopt the updated MSBA policies and procedures JHC, EEA, DC-AP1, DFA-(U2C2C), DH, DI, KK, GBCB, GBCBB, JGGA, JHCD-AP1, EBBA-AP1, EHBC-AP1, GCL, and BCC.

Motion made by Ashley Benny.

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

* 1. Information was presented on the ESSA Consolidated Complaint Procedures. These procedures will be made public. Dr. Anderson will be the Homeless Liason and Mrs. Baker will be the Foster Care Liason.
	2. Fieldtrips need to be addressed for three-year olds. We can also look at doing a field trip rotation so more classes could attend the same event.
	3. Marquee improvements were also discussed.

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Motion made by Justin Hein to adopt the McKinney-Vento definition of homeless – 42 U.S.C. 11434a(2).

Motion seconded by Ashley Benny.

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

Motion made by Ashley Benny to have Dr. Anderson remain the homeless liaison and appoint Shauna Baker as the Foster Care liaison. Motion seconded by Justin Hein.

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

**VIII.Old Business**

 i. Website Update – Sheila Blake and Dr. Anderson are going through training on our website at the end of October.

v. PreK Handbook – All changes were made and the new handbooks will be distributed at parent/teacher conferences. vi. Software Unlimited Costs – Tracy Cooper and possibly Dr. Anderson will be attending training.

1. **Monthly Meeting**

The next monthly meeting will be Thursday, Oct. 24, at 7:00 PM.

1. **Adjourn to Executive Session**

Board President, Amy Heilman, entertained a motion to adjourn the Regular Session Meeting. Motion made by Brian Arnold to adjourn Regular Session meeting.

Motion seconded by Anna Kahle.

Roll Call Vote:

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

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| Meeting adjourned at 8:42 PM. |  |
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|  Board President |  Board Secretary |

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