**MINUTES OF THE BOARD OF EDUCATION**

**COOPER COUNTY R-IV SCHOOL DISTRICT**

**Regular Special Session, November 7, 2019**

**Members Present Members Absent**

Amy Heilman - President

Anna Kahle – Vice President

Robin Bishop – Secretary

Justin Hein – Treasurer

Ron Anderson – Member

Brian Arnold – Member - Partial

Ashley Benny – Member

Dr. Anderson – Superintendent Jessica Huth - Principal

Brian Emde – Activities Director

1. The Cooper County R-IV Board of Education was called to order by Board President, Amy Heilman at 6:07 PM.
2. Motion made by Justin Hein to approve the agendas for the November 7, 2019, Special Regular and Special Executive Sessions.

Motion seconded by Ashley Benny.

Yeas: 7 (Amy Heliman, 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. **Financial Reports**

Motion made by Ron Anderson to put 100% of classroom trust money into Fund 4.

Motion seconded by Ashley Benny.

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

Nays: 0

Motion Carried: Yes

Motion made by Ashley Benny to transfer the facility depreciation cost to Fund 4.

Motion seconded by Ron Anderson.

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

Nays: 0

Motion Carried: Yes

Motion made by Robin Bishop to make a 7% transfer of the basic formula to Fund 4.

Motion seconded by Brian Arnold.

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

Nays: 0

Motion Carried: Yes

1. **New Business**

Dr. Anderson put space heaters in the junior high annex until we can make a decision on how to handle repairs.

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 Special Regular Session meeting.

Motion seconded by Ashley Benny.

Roll Call Vote:

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

Nays: 0

Motion Carried: Yes

Meeting adjourned at 6:15 PM.

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 Board President Board Secretary