

MINUTES OF THE BOARD OF EDUCATION  
COOPER COUNTY R-IV SCHOOL DISTRICT  
Regular Session, October 18, 2018

Members Present  
Amy Heilman — President  
Anna Kahle — Vice President  
Robin Bishop - Secretary  
Tasha Knapheide — Treasurer  
Ron Anderson — Member - Partial  
Ashley Benny — Member  
Justin Hein — Member - Partial  
Dr. Anderson — Superintendent  
Jessica Huth — Principal  
Brian Emde — Activities Director

Members Absent

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- I. The Cooper County R-IV Board of Education was called to order by Board President, Amy Heilman at 6:30 p.m.
- II. Motion made by Robin Bishop to approve the agendas for the October 18, 2018, Regular Meeting and Executive Sessions.  
Motion seconded by Ashley Benny.  
Yeas: 5 (Amy Heilman, Anna Kahle, Robin Bishop, Tasha Knapheide, and Ashley Benny)  
Nays: 0  
Motion Carried: Yes
- III. Motion made by Ashley Benny to approve the minutes for the Regular and Executive Sessions for September 20, 2018, and the Special Regular and Executive Sessions for October 11, 2018.  
Motion seconded by Tasha Knapheide.  
Yeas: 5 (Amy Heilman, Anna Kahle, Robin Bishop, Tasha Knapheide, and Ashley Benny)  
Nays: 0  
Motion Carried: Yes

Public Comment:

There was no public comment.

Monthly Bills

Motion made by Tasha Knapheide to approve the bills presented for the current month.

Motion seconded by Anna Kahle.

Yeas: 5 (Amy Heilman, Anna Kahle, Robin Bishop, Tasha Knapheide, and Ashley Benny)

Nays: 0

Motion Carried: Yes

VI. Monthly Financial Report — September 2018 Superintendent Dr.

Anderson reported:

Beginning Balance:	\$2,146,109.81
Total Receipts:	\$109,733.76
Total Expenditures:	\$2,255,843.57
Total Cash on Hand:	\$1,788,227.91
Total Investments:	\$301,976.61

VII. Reports

- I. Pre-Kindergarten Report: Ms. Hays reported they are learning the letters A-I, colors, and numbers. The students are working on regulating emotions. There is a student in the class that could benefit from the assistance of a paraprofessional.
- Kindergarten Report: Ms. Wolpers reported they are learning sight words, lower- and upper-case letters, reading books from Reading Wonders, nouns and verbs, and science experiments including the life cycle of an apple and pumpkin. They are going on a field trip 10-19-18 to the Pumpkin Patch.
- First Grade Report: Ms. Emde reported they are working on reading skills, writing complete sentences with nouns, verbs and adjectives, math skills of addition and subtraction, science skills including experiments with bubbles, weather, and space, and social studies skills including famous Americans like Christopher Columbus.
2. Maintenance Report and Roof Repair:
- MODOT came to randomly inspect our buses. There were no issues to report.
  - Presented Bus Routes for BOE approval
- Motion made by Tasha Knapheide to approve the bills presented for the current month.

Motion seconded by Anna Kahle.

Yeas: 5 (Amy Heilman, Anna Kahle, Robin Bishop, Tasha Knapheide, and Ashley Benny)

Nays: 0

Motion Carried: Yes

- LED lights came in and replacement of bulbs will begin soon.
  - Baseball field concession stand and storage areas are ready for winter.
  - Roof Repair: Tremco presented information on our roof repair project.
3. AD Report: Mr. Ernede reported on all of the following areas.
- Information was presented on "8<sup>th</sup> Hour" which would be a program allowing teachers the opportunity to work with students after the school day has ended if there were issues during the day including not cooperating, refusal to work, etc... This would be an option in addition to ISS, OSS, and detention. He will make up a report explaining how "8<sup>th</sup> Hour" can work and bring it to our next meeting.
  - Fall Baseball is complete. They finished the season 8-8 and took 2<sup>nd</sup> in the conference tournament.
  - Volleyball is currently 5-10. The district tournament will be in Otterville on October 22-23. We are the #5 seed and will play on Oct. 22 at 5:00.
  - Jr High Basketball is underway. The boys are 0-5 and the girls are 1-4. There are 3 freshmen playing on the girls' team and their season will be complete the week of January 21 which means they will miss 7 varsity competitions and the district tournament. We are in a co-op with Zion Lutheran and they are contributing 4 boys to our team, There are 7 games remaining in the season with the last game being November 9.
  - Marching Band went to CMU for competition and received positive comments. There are 2 remaining band days in Ashland on Oct. 20 and at UCM on Oct. 27. There are plans being made for the band to play in the Christmas Parade on Dec. 1 in town.
  - Mr. Ray hosted a fundraiser slow pitch softball tournament on Oct. 13-14 to raise funds for girls' basketball uniforms and boys' travel gear and hoodies for both teams. Members of the boys' and girls' teams and their parents helped with the administration of the tournament.
  - Varsity Basketball can begin practice on Oct. 29. There will be a parent meet and greet on Monday, November 5. • Upcoming Events:
    - Oct. 23 Band Clinic in Bunceton (12:10 dismissal)
    - Oct. 25 Parent/Teacher Conferences
    - Oct. 26 No School
    - Nov. 2 Teacher In Service
    - School Carnival 5:00-8:00
    - Nov. 7 FASFA Frenzy 6:00
    - Nov. 13 Family Math Night 5 :30-6:30
    - Nov. 16 5<sup>th</sup> grade to Shriners Circus with Zion Lutheran
    - Nov. 20 Varsity Basketball vs. Tuscumbia at 6:00
    - Nov. 21-23 NO SCHOOL -Thanksgiving

#### 4. Principal's Report

- There will be a school wide word of the day to improve vocabulary which if used during 4<sup>th</sup> hour will allow students the opportunity to earn a dragon dollar.
- The school carnival will be Nov. 2 from with PTO selling tickets and booster club running concession. Students will be able to use dragon dollars to purchase \$12.50 in tickets for the carnival.
- Dragon Way signs were created to show classroom, bus, hallway, cafeteria, library, computer lab, gym, assembly and playground expectations.
- Nov. 19 the High School will be going to the old Jefferson City Penitentiary and to eat.
- Nov. 20 the elementary will be going to the MO Highway Patrol Museum and to eat.
- National Guard signs, window clings and shirts were ordered in September.
- An unannounced intruder drill was conducted on Oct. 17 and it went well.
- Teacher evaluations are underway
- Reports were included on attendance, data, discipline, and interventions/strategies.

#### 5. Superintendent's Report

- Parent/Teacher conferences will be Oct. 25 from 1:00-7:00
- The book fair will be Oct. 24-25 and open during parent/teacher conferences.
- The School Carnival will be Nov. 2 from with the raffle tickets being drawn at 8:00. The raffle proceeds will be used to improve playground facilities.
- Christmas Party on Dec. 1. Stockyard Saloon will provide meat, potatoes, vegetables and rolls with teachers supplying salads and desserts and the BOE providing drinks.
- Dr. Anderson has written 3 articles for the Boonville Daily News.

#### Old Business

1. Stipend Schedule: We reviewed the schedule and will look at improving it for 2019-20. Ashley Benny will create a stipend schedule using a % of the base and bring it to the January board meeting to discuss.

**IX. New Business**

1. Motion made by Justin Hein to pass a resolution to adopt the updated policies IGBE and IGBCA per MSBA recommendations to stay in compliance with SB 603/HB 1606.  
Motion seconded by Ashley Benny.  
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Tasha Knapheide, Ron Anderson, Ashley Benny, and Justin Hein)  
Nays: 0  
Motion Carried: Yes
2. Motion made by Justin Hein to pass a resolution to adopt the updated new graduation policies IGCD-AF1 and AF2 and IGCD-AP1 to stay in compliance with SB 2020/HB 1606.  
Motion seconded by Ashley Benny.  
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Tasha Knapheide, Ron Anderson, Ashley Benny, and Justin Hein)  
Nays: 0  
Motion Carried: Yes
3. Athletic Co-op: We will look into co-op opportunities with other schools. Dr. Anderson will contact superintendents at 2 local schools to get on their school board agendas to see if a co-op arrangement is possible.

**X. Monthly Meeting**

The next monthly meeting will be November 15, 2018, at 6:30.

**XI. Adjourn to Executive Session**

Board President, Amy Heilman, entertained a motion to adjourn the Regular Session Meeting.

Motion made by Justin Hein to adjourn Special Regular Session meeting.

Motion seconded by Anna Kahle.

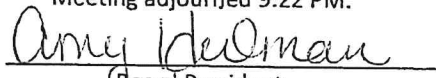
Roll Call Vote:

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

Nays: 0

Motion Carried: Yes

Meeting adjourned 9:22 PM.

  
Board President

  
Board Secretary