

**MINUTES OF THE BOARD OF EDUCATION
COOPER COUNTY R-IV SCHOOL DISTRICT
Regular Session, June 26, 2019**

Members Present

Amy Heilman – President
Anna Kahle – Vice President
Robin Bishop – Secretary
Justin Hein – Treasurer – Partial
Ron Anderson – Member - Partial
Ashley Benny – Member

Members Absent

Brian Arnold - Member

Dr. Anderson – Superintendent
Mr. Brian Emde – Activities Director - Partial

Mrs. Jessica Huth – Principal

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- I. The Cooper County R-IV Board of Education was called to order by Board President, Amy Heilman at 6:35 PM.
- II. Motion made by Robin Bishop to approve the agendas for the June 26, 2019, Regular and Executive Sessions.
Motion seconded by Ashley Benny.
Yeas: 4 (Amy Heilman, Anna Kahle, Robin Bishop, and Ashley Benny)
Nays: 0
Motion Carried: Yes
- III. Motion made by Ashley Benny to approve the minutes for the Special Regular and Executive Sessions from May 16, 2019.
Motion seconded by Anna Kahle.
Yeas: 4 (Amy Heilman, Anna Kahle, Robin Bishop, and Ashley Benny)
Nays: 0
Motion Carried: Yes
- IV. **Public Comment:**
There was no public comment.

Monthly Bills

Motion made by Robin Bishop to approve the bills for the current month.
Motion seconded by Ashley Benny.
Yeas: 4 (Amy Heilman, Anna Kahle, Robin Bishop, and Ashley Benny)
Nays: 0
Motion Carried: Yes

VI. Financial Report – May 2019

Superintendent Dr. Anderson reported:

Beginning Balance:	\$2,284,660.21
Total Receipts:	\$120,383.09
Total Expenditures:	\$2,405,043.30
Total Cash on Hand:	\$1,937,054.66
Total Investments:	\$303,334.48

Dr. Anderson presented information on the 2018-2019 Budget, and recommended that we amend to actual.

Motion made by Anna Kahle to approve the 2019-2020 Budget.

Motion seconded by Ashley Benny.

Yeas: 5 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, and Ashley Benny)

Nays: 0

Motion Carried: Yes

Dr. Anderson presented information on the 2019-2020 Budget.

Motion made by Anna Kahle to approve the 2019-2020 Budget.

Motion seconded by Ashley Benny.

Yeas: 5 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, and Ashley Benny)

Nays: 0

Motion Carried: Yes

Reports

A. Maintenance Report – Bill Moser

been several areas where stud walls needed to be redone and the project continues as weather permits. The elementary floors should all be refinished by June 21 and then they will move to the FACS and music rooms. Repainting and touchup areas are underway. Bill would also like to pull the gas tanks and pour a concrete pad to set them on. He will also take down the batting cage netting to help it last longer. He discussed removing the old bathrooms at the ball field and cleaning up the fence row and will get us bids on that project. He also plans to get us bids for fixing the drainage/washing problems on the parking lot.

i. Bids

Motion made by Justin Hein to approve the purchase of a dishwasher using the FNS Grant.

Motion seconded by Ashley Benny.

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, and Ashley Benny)

Nays: 0

Motion Carried: Yes

Motion made by Justin Hein to approve the Main School Building tuck pointing bid.

Motion seconded by Ashley Benny.

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, and Ashley Benny)

Nays: 0

Motion Carried: Yes

ii. Floor washer

Motion made by Justin Hein to approve the purchase of a new floor washer.

Motion seconded by Ashley Benny.

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, and Ashley Benny)

Nays: 0

Motion Carried: Yes

iii. Approval of 2019-2020 Roof Repair phase \$140,000

Motion made by Justin Hein to approve the 2019-2020 Roof Repair phase 2 of \$140,000 to be paid as we receive our DESE payments.

Motion seconded by Ashley Benny.

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, and Ashley Benny)

Nays: 0

Motion Carried: Yes

B. Assistant Principal / Activities Director's Report

Mr. Emde shared the Volleyball schedule, Junior High Girls and Boys Basketball schedule, and the Junior Varsity and Varsity Girls and Boys Basketball schedule.

Motion made by Justin Hein to approve funding the field improvements presented by Brian Emde.

Motion seconded by Ashley Benny.

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, and Ashley Benny)

Nays: 0

Motion Carried: Yes

Motion made by Ashley Benny to purchase volleyball uniforms for the 2019 fall season.

Motion seconded by Ron Anderson.

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, and Ashley Benny)

Nays: 0

Motion Carried: Yes

C. Superintendent's Report

i. DSS/MO HealthNet and District Cooperative Agreements were adopted.

ii. Addendum to SDAC Cooperative Agreement was adopted.

iii. Approval of new auditor

Motion made by Ashley Benny to approve GKC CPA as the district auditors.

Motion seconded by Justin Hein.

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, and Ashley Benny)

Nays: 0

Motion Carried: Yes

VIII. Old Business

A. Approval of Co-op Handbook

Motion made by Ashley Benny to approve the 2019-2020 Co-op Handbook.

Motion seconded by Ron Anderson.

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, and Ashley Benny)

Nays: 0

Motion Carried: Yes

B. Three-year old classroom

If enrollment increases, we will have to add an additional teacher.

IX. New Business

A. Approval of SDAC Contract and Addendum

Motion made by Ashley Benny to approve the SDAC Contract and Addendum.

Motion seconded by Anna Kahle.

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, and Ashley Benny)

Nays: 0

Motion Carried: Yes

B. Waiver, release and agreement to indemnify information was reviewed by Dr. Anderson.

X. Monthly Meeting

The next monthly meeting will be Thursday, July 25, 2019, at 6:30 PM.

Adjourn to Executive Session

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

Motion made by Anna Kahle to adjourn Regular Session meeting.

Motion seconded by Ashley Benny.

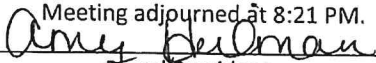
Roll Call Vote:

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, and Ashley Benny)

Nays: 0

Motion Carried: Yes

Meeting adjourned at 8:21 PM.


Board President


Board Secretary