

**MINUTES OF THE BOARD OF EDUCATION
COOPER COUNTY R-IV SCHOOL DISTRICT
Regular Session, November 20, 2019**

Members Present

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

Members Absent

Dr. Anderson – Superintendent
Mrs. Jessica Huth – Principal
Mr. Brian Emde – Activities Director

- I. The Cooper County R-IV Board of Education was called to order by Board President, Amy Heilman at 6:33 PM.
- II. Motion made by Brian Arnold to approve the agendas for the November 20, 2019, Regular and Executive Sessions.
Motion seconded by Ashley Benny.
Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Ron Anderson, Brian Arnold, and Ashley Benny)
Nays: 0
Motion Carried: Yes
- III. Motion made by Ashley Benny to approve the minutes for the Special Regular and Special Executive Sessions from November 7, 2019.
Motion seconded by Brian Arnold.
Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Ron Anderson, Brian Arnold, and Ashley Benny)
Nays: 0
Motion Carried: Yes

Public Comment:

There was no public comment.

V. Monthly Bills

Motion made by Ashley Benny to approve the bills for the current month.
Motion seconded by Ron Anderson.
Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Ron Anderson, Brian Arnold, and Ashley Benny)
Nays: 0
Motion Carried: Yes

VI. Financial Report – October 2019

Superintendent Dr. Anderson reported:

Beginning Balance:	\$1,591,723.65
Total Receipts:	\$157,129.60
Total Expenditures:	\$1,748,853.25
Total Cash on Hand:	\$1,286,571.78
Total Investments:	\$304,739.49

VII. Reports

A. Teacher Reports:

- i. Mrs. Ashton Hays reported on the 3-year-old preschool class. The class is working on social/emotional skills. They are also working to recognize their letters and write their names. She asked us to save some realistic food items to use in her constructive play after Christmas break.
- ii. Mrs. Tamara Parker reported on the 4-year-old preschool class. They are working on kindergarten readiness skills, identifying their letter names, letter sounds, numbers, writing and building independence. They are also working on socializing. Resources needed for the program would be ink for her printer and also cardstock to make resources for student needs.
- iii. Ms. Jessica Wolpers reported on the kindergarten class. The class is working on sight words, consonant sounds, and easy readers. Each student has already read 50 books. They are identifying nouns, verbs, and complete sentences. In math they are working on numbers to 100 and are now working to take numbers apart. In science

they have learned about plants, Earth, water, and day and night. They are adopting a soldier for the holidays and making Indian corn next week.

- iv. Mrs. Marsha Vernon reported on special education. There are 3 paras assisting in special education. We serve students from ages 3-21. We are currently serving 18 IEPs and 1 504. We are doing our own testing now which is working well. Mrs. Vernon shared needs/wants that include possibly purchasing SMI (Scholastic Math Inventory) which is a test administered 3 times a year and the data from this program can help drive our instruction.

B. Maintenance Report – Russel Hein

- i. We have completed a lot of projects that are needed on maintenance and repair.

C. Assistant Principal / Activities Director’s Report

- i. Brian Emde reported that the volleyball season is over. There were 2 athletes who made second team all districts Ashlynn Twenter and Cara Bishop.
- ii. High School Basketball has started. The jamboree went well. The running clock kept us on time but was fast. This made it hard to get all the players in the competition. Our gate money collected will go to the Central Missouri Honor Flight. Our season opener is Friday at Prairie Home. We have 3 games JVG, VG, and VB. Monday the JV will play Boonville JV girls and the New Franklin JVB.
- iii. He will put the saw horses out during sporting events to help with safety as patrons enter and leave the cafeteria.
- iv. He will continue to work on getting students to take advantage of study halls and use them productively. He has gotten good parent support for those he has contacted so we are hopeful that we can see more improvements in grades.

D. Principal’s Report

- i. Mrs. Huth shared student enrollment, attendance, and district test scores.
- ii. She shared the numbers for the carnival.
- iii. We attempted to do Saturday school in November but the student didn’t show up. We have two Saturday schools planned for December.
- iv. She reported on the community awareness meeting, the Dragon Den activities, the cookie club, homecoming and teacher evaluations.

E. Superintendent’s Report

- i. Annex HVAC system will be \$1,000 to repair it and \$3,000 to replace it.
- ii. Restroom Repair – We will pursue bids for the project.
- iii. Staff Bathrooms – Dr. Anderson proposed to make the bathroom a men’s and women’s facility and will pursue bids for this as well.
- iv. Combining classes – She presented information about the possibility of combining classes for the future.
- v. There were 2 possible district calendars shared for the 2020-21 school year which we will look at and vote on in the future.

VIII. Old Business

- i. Facility Repairs
 1. HVAC – The board recommended to replace the HVAC in the annex.
 2. Restrooms near the library– We are in the process of getting bids for the project.
 3. Drainage – We hope to have a pipe bid for the project by December meeting.
- ii. Investments

Ashley Benny presented information about possible investment opportunities.

Motion made by Ron Anderson to invest \$385,000 to M&O LLC with certain stipulations in the memorandum of understanding to include the school on the trust account and subject to our lawyer’s approval.

Motion seconded by Brian Arnold.

Yeas: 6 (Amy Heilman, Anna Kahle, Justin Hein, Robin Bishop, Ron Anderson, and Brian Arnold)
 Nays: 0
 Abstain: Ashley Benny
 Motion Carried: Yes

Motion made by Justin Hein to invest \$150,000 in a one-year CD.

Motion seconded by Ron Anderson.

Yeas: 6 (Amy Heilman, Anna Kahle, Justin Hein, Robin Bishop, Ron Anderson, and Brian Arnold)
 Nays: 0
 Abstain: Ashley Benny
 Motion Carried: Yes

IX. New Business

- i. APR and AYP new requirements were shared.
- ii. Christmas Party will be on Dec. 7 at 7:00 at the Lion's Club. There will be door prizes, a meal and a white elephant gift exchange.
- iii. Wellness Policy was presented to the board.

Motion made by Justin Hein to accept the new wellness policy.

Motion seconded by Brian Arnold.

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

Nays: 0

Motion Carried: Yes

- iv. Calendar Change

Motion made by Anna Kahle to change our calendar so that the February 7 half day becomes a full day and our January 31 full day becomes a half day.

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

X. Monthly Meeting

The next monthly meeting will be on Thursday, December 19 at 6:30 PM.

XI. 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 Justin Hein.

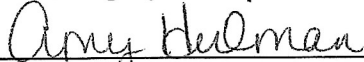
Roll Call Vote:

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

Nays: 0

Motion Carried: Yes

Meeting adjourned at 9:09 PM.



Board President



Board Secretary