

**IBERIA R-V BOARD OF EDUCATION
Regular Meeting Agenda-AMENDED
Thursday, March 28, 2019
Open Session-6:30PM-Room 108
Closed Session Immediately Following Open Session-Room 108**

1. PRELIMINARY BUSINESS

Duly published pursuant to RSMo.610.020, the Iberia R-V School District Board of Education will meet in Room 108, 201 Pemberton Drive, Iberia, Missouri, Thursday, March 28, 2019 at 6:30p.m. for Open Session, and immediately following Open Session, Closed Session will be held in Room 108.

Attendance at Closed Session Meetings is limited to the Board of Education, Administrative or Supporting Personnel as required by the Board of Education, and individuals or employees participating in a Board Hearing process.

The Iberia R-V School District adheres to Robert's Rules of Order parliamentary procedure. Individuals wishing an audience with the Board of Education are invited to speak at regular Board of Education Meetings during Presentations on Agenda Items. Individuals wishing to speak need to complete a "Request to Comment" card and give it to the Board Secretary in order to be recognized by the Board President. When you are recognized, please state your name for the record.

Board of Education Meetings may be tape recorded by individuals in the audience without the Board of Education's knowledge. While taping is legal, please be aware that any comments you make and/or sidebar conversations you have may be recorded for their use. The Board of Education does not have access to copies of these tapes.

- A. **CALL TO ORDER** **ACTION**
Meeting called to order by President Rachel Imperato at 6:30p.m.
- B. **ADOPTION OF AGENDA** **ACTION**
It is recommended to adopt the agenda by a roll call vote.

2. PUBLIC HEARINGS AND PRESENTATIONS TO/BY THE BOARD

- A. **PRESENTATIONS ON AGENDA ITEMS**
Any person wishing to speak on any agenda item needs to complete a "Request for Comment" card and give it to the Board Secretary to be recognized and granted five minutes to make a presentation.
- B. **COMMUNICATIONS/DONATIONS**
- C. **CTA REPORT**
- D. **FINANCIAL INFORMATION** page 1
- E. **STAFF PRESENTATIONS**

3. CONSENT AGENDA

A consent agenda is utilized by the Iberia R-V Board of Education as a means of dealing with routine matters which must be considered by the Board of Education, but require a minimum of discussion. All Board of Education members receive and review written information supporting the items listed on the Consent Agenda well in advance of the meeting. While any Board of Education member is welcome to remove any item from the Consent Agenda for separate consideration or discussion for any reason, normally, all items on the Consent Agenda are approved in one motion with a minimum of discussion. Board members are encouraged to contact the superintendent or board secretary with any questions about any item(s) on the Consent Agenda in advance of the meeting. It is recommended that the following items be approved.

- A. **MINUTES** **DISCUSSION/ACTION**
Academic Calendar Hearing Minutes February 28, 2019 page 2
BOE Regular Meeting February 28, 2019 pages 3-5
- B. **BILLS FOR PAYMENT** **DISCUSSION/ACTION**
February Cash Journal Status page 6
March Bills pages 7-8
February Ledger pages 9-28
- C. **FEBRUARY ATTENDANCE REPORT** **DISCUSSION/ACTION**
page 29
- D. **FEBRUARY LUNCH CLAIM REPORT** **DISCUSSION/ACTION**
page 30

4. OLD BUSINESS-DISCUSSION/ACTION ITEMS

- A. BOND UPDATE DISCUSSION/ACTION
- B. 2019-2020 SCHOOL CALENDAR DISCUSSION/ACTION
- C. HEALTH INSURANCE DISCUSSION/ACTION

5. NEW BUSINESS-DISCUSSION/POSSIBLE ACTION ITEMS

- A. LIBRARY MEDIA RESOURCES PROGRAM DISCUSSION/ACTION
EVALUATION pages 31-35
- B. FINANCIAL SOFTWARE PROGRAM DISCUSSION/ACTION
- C. MILLER COUNTY HEALTH AND WELLNESS GRANT DISCUSSION/ACTION

6. ADMINISTRATIVE REPORTS

- A. SPECIAL EDUCATION DIRECTOR
- B. ELEMENTARY PRINCIPAL
- C. HIGH SCHOOL PRINCIPAL
- D. SUPERINTENDENT

7. CLOSED SESSION

- A. ACTION TO GO INTO CLOSED SESSION ACTION
It is recommended that the meeting be closed with a closed vote and a closed record for the purposes listed in the Closed Session portion of the agenda pursuant to RSMo.610.021(3)(13)
ROLL CALL: Rachel Imperato, President
Chad Halley, Vice President
Corey Piggott, Treasurer
Josh Duncan, Member
Simon Edwards, Member
Kyle Nichols, Member
Ralf Trusty, Member
- B. PERSONNEL ISSUES RSMo.610.021(3)(13) DISCUSSION/ACTION
- C. ACTION TO OPEN MEETING ACTION
It is recommended that the meeting be opened with a roll call vote.
ROLL CALL: Rachel Imperato, President
Chad Halley, Vice President
Corey Piggott, Treasurer
Josh Duncan, Member
Simon Edwards, Member
Kyle Nichols, Member
Ralf Trusty, Member

8. ADJOURN