Livingston County R-III School District
Chula Accelerated School
Regular Board Meeting, July 9, 2013

Present:
Jimmy Meservey, President
Ann Hamilton, Vice President
Steve Case, Member
John Graves, Member
Jocelyn Meservey, Administrator
Kerry Savage, Secretary
Brenda Kerr, faculty/staff representative

Absent:
Dan Murphy, Treasurer
Steve Case, Member

Jimmy Meservey called the meeting to order at 7:35 pm. Jeff Lambert made a motion to amend and approve the agenda. John Graves seconded. Vote passes 5-0.

John Graves made a motion to approve the minutes of the June regular session meeting and the July bills. Clint Campbell seconded. Vote passes 5-0.

Clint Campbell made a motion to revise MSBA policies GCA, GCBC, GDBC and adopt GDA. Jeff Lambert seconded. Vote passes 5-0.

Jimmy Meservey opened a bid from R. Scott Stephens to perform the annual audit. John Graves made a motion to accept this bid. Ann Hamilton seconded. Vote passes 5-0.

In the matter of electing a treasurer, Ann Hamilton voted for Dan Murphy; John Graves voted for Dan Murphy; Jeff Lambert voted for Dan Murphy; Clint Campbell voted for Dan Murphy; Jimmy Meservey voted for Dan Murphy. Dan Murphy remains board treasurer.

Ann Hamilton made a motion to set August 13, 2013 at 8:00 pm as the date for the public hearing to set the tax rate. John Graves seconded. Vote passes 5-0.

Ms. Meservey gave reports on health services; Title I/schoolwide program; district assessment plan; parent, family, and community involvement. Clint Campbell made a motion to approve the district assessment plan. John Graves seconded. Vote passes 5-0.

Ms. Meservey gave the principal's report.

Board members went to the gym to inventory items brought in from the trailer. Clint Campbell made a motion to declare designated items surplus property. Jimmy Meservey seconded. Vote passes 5-0.

Clint Campbell made a motion to adjourn to executive session pursuant to 610.021 (3, 13) RSMo. (Personnel). Jeff Lambert seconded. Roll call vote: Ann Hamilton-yea; Jimmy Meservey-yea; Clint Campbell-yea; Jeff Lambert-yea; John Graves-yea.

John Graves made a motion to end executive session and adjourn the meeting. Ann Hamilton seconded. Roll call vote: Ann Hamilton-yea; Jimmy Meservey-yea; Clint Campbell-yea; Jeff Lambert-yea; John Graves-yea. Meeting adjourned at 11:00.

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Kerry Savage, Secretary Jimmy Meservey, President