

Community R-VI School District

Board of Education Meeting Update Wednesday, August 21, 2019 Cheryl A. Mack, Superintendent

Tour of the building prior to the meeting occurred at 6:15 p.m.

I. Tax Rate Hearing

The Tax Rate Hearing began at 7:00 p.m. There was no one from the public present and no comments were made.

II. Call to Order

Greg Fort called the meeting to order at 7:00 p.m.

Attendees:

Amy Brooks
Greg Fort
Scott Sims
Linda Gastler
Daniel Schafer

Tammy Angel
Cheryl Mack
Bob Curtis
Denise Jung

Guests: Melanie Utterback
Stacy French
Britton Francis

Lauryn Robnett
Emily Hoyt

III. Approval of Agenda

Linda Gastler made a motion to approve the agenda as amended. Scott Sims seconded the motion. Motion carried 5-0.

I. Approval of Consent Items

- A. Meeting Minutes – Regular Session June 19, 2019; Special Session July 18, 2019 meeting minutes.
- B. Set Tuition for 2019-2020 School Year
- C. Approve 2019-2020 MACC (Moberly) Dual Credit Agreement
- D. Adopt Local Compliance Plan
- E. 2019-2020 Substitute Teacher List

Scott Sims made a motion to approve the consent items. Amy Brooks seconded the motion. Motion carried 4-0-1.

II. Approval of July and August 2019 Bills

Amy Brooks made a motion to approve the July and August 2019 bills. Scott Sims seconded the motion. Motion carried 5-0.

III. Communication

A. Presentations

- 1. VoAg – Stacy French, Britton Francis, Lauryn Robnett and Emily Hoyt shared the FFA summer activities
- 2. WIPRO Science Fellowship – Melanie Utterback gave presentation

B. Board Comments

Greg Fort read a thank your from Melissa Deimeke

C. Citizen Comments – no citizen comments

IV. Old Business

A. Approve MOU, MOA with CMCA for Head Start Transportation.

Linda Gastler made a motion to approve all Head Start agreements. Amy Brooks seconded the motion. Motion carried 5-0.

B. Amend 2019-2020 Budget

Scott Sims made a motion to amend the 2019-2020 budget. Linda Gastler seconded the motion. Motion carried 5-0.

C. Readopt Conflict of Interest Statement

Daniel Schafer made a motion to adopt Missouri Ethics Commission Conflict of Interest statement. Amy Brooks seconded the motion. Motion carried 5-0.

V. New Business

A. 2019-2020 Tax Rate

Linda Gastler made a motion to set the tax levy at \$3.9408 for Operating and \$0.5500 for Debt Service for a total of \$4.4908 for the 2019-2020 school year. Scott Sims seconded the motion. Motion carried 5-0.

B. Approve Occupational Therapy Contract

Amy Brooks made a motion to approve the occupational therapy contract with Sarah Schafer, Independent Occupational Therapist. Linda Gastler seconded the motion. Motion carried 4-0-1.

C. Approve Physical Therapy Contract

Linda Gastler made a motion to approve the physical therapy contract with Susan Lagemann, member of Creative Therapy Services, LLC. Amy Brooks seconded the motion. Motion carried 5-0.

D. Adopt Board Policy Updates

Linda Gastler made a motion to adopt Policies 2871, 4870 and 5550. Scott Sims seconded the motion. Motion carried 5-0.

VI. Report from the Administration

A. Superintendent

1. Transportation Report
2. ASBR Update
3. OPAA! Report

Cheryl Mack shared information regarding back to school activities and our participation in District of Continued Improvement with DESE and HOM RPDC. The Annual MARE Conference will be October 23-25, 2019.

B. Principals –

1. Elementary – Tammy Angel

2. Secondary – Bob Curtis

Information was shared information regarding enrollment and back to school activities

VII. Adjourn

At 8:25 p.m., Linda Gastler made a motion to adjourn the meeting. Scott Sims seconded the motion. Motion carried 5-0.