

**REGULAR MEETING  
BUCHANAN COUNTY R-IV BOARD OF EDUCATION  
REGULAR MEETING**

**JUNE 13, 2019**

**MEMBERS PRESENT:** Michael Reagan, Pam Browning, Ashley Spencer, Douglas Hickman, Trevor Cassity, Shawna Gillis, Jeremy Hanshaw

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Travis Dittmore, Superintendent; Brian Hansen, MS/HS Principal; Jennifer Dittmore, Elementary Principal; Bruce Johnson, L J Hart & Co. representative, Eric Churchwell and Duke Snider.

Motion by Trevor Cassity to approve the agenda. Jeremy Hanshaw seconded. Vote 7-0.

Motion by Shawna Gillis to approve the minutes of the May 9, 2019 regular meeting as presented. Ashley Spencer seconded. Vote 5-0-2 (Mike Reagan and Jeremy Hanshaw abstained).

Motion by Ashley Spencer to approve the minutes of the closed session May 9, 2019 as presented. Second by Shawna Gillis. Vote 5-0-2 (Mike Reagan and Jeremy Hanshaw abstained).

Bruce Johnson explained the 2019 Series Bonds to be issued and financing documents were signed.

Shawna Gillis made a motion authorizing and directing the issuance and delivery of \$1,500,000 General Obligation Bonds, Series 2019 (Missouri Direct Deposit Program), of the Buchanan County R-IV School District, Missouri. Ashley Spencer seconded. Roll Call: yay – Michael Reagan, Pam Browning, Shawna Gillis, Doug Hickman, Trevor Cassity, Ashley Spencer, Jeremy Hanshaw. Vote 7-0.

Eric Churchwell and Duke Snider spoke to the board regarding the RFQ for Energy Service and overseeing the building projects.

Doug Hickman made a motion to enter into a letter of intent with CTS. Trevor Cassity seconded. Vote 7-0.

Shawna Gillis made a motion to approve budget amendments #4 thru #9. Second by Pam Browning. Vote 7-0.

Pam Browning made a motion to pay bills. Ashley Spencer seconded. Vote 7-0.

Shawna Gillis made a motion to pay Debt Service fees, check #166. Ashley Spencer seconded. Vote 7-0.

Jeremy Hanshaw made a motion to approve transfer in/out of the Incidental Investment account to keep the account from falling inactive. —. Shawna Gillis seconded. Vote 7-0.

Jennifer Dittmore – Elementary Report

Brian Hansen – MS/HS Principal Report

Travis Dittmore reported on the following items: legislative discussions; end of year activities; NEE training – Jennifer completed; Tanner Lawson will do it later; Jennifer attended Federal programs Title training; budget preparations; Jay Fisher MFA, Matt with HTK, Wed. June 19 at 1:30 will be the pre-bid meeting for roof top units; playground information; Trane units will be recommended for roof-top units; Kaw Valley topographical surveys; catalogs and preliminary drawings were shared.

Trevor Cassity made a motion to approve Bus route miles for 2018-2019 as presented. Shawna Gillis seconded. Vote 7-0.

Pam Browning made a motion to make monthly payments for the MEUHP Assessment fee. Shawna Gillis seconded. Vote 7-0.

Shawna Gillis made a motion to approve SDAC agreement. Pam Browning seconded. Vote 7-0.

Trevor Cassity made a motion to approve ACH transfer for FTJ insurance payment. Pam Browning seconded. Vote 7-0.

Brian Hansen presented drop-out and retention report. Extra Duty and Co-Curricular Participation numbers were reviewed.

Special Meeting for Budget and Financial will be June 26, at 7:00 p.m.

Trevor Cassity made a motion to go to closed session as per RSMo 610-021(1, 3, 6, 9). Jeremy Hanshaw seconded. Roll call vote:

Yea – Jeremy Hanshaw, Shawna Gillis, Trevor Cassity, Doug Hickman, Ashley Spencer, Pam Browning, Michael Reagan. Vote 7-0

Trevor Cassity made a motion to adjourn. Jeremy Hanshaw seconded. Vote 7-0.