

MINUTES OF THE BOARD OF EDUCATION
WEAUBLEAU R-III SCHOOL DISTRICT
REGULAR MEETING

Place: Weaubleau Board Room

Date/Time: July 25, 2018 7:00 P.M.

MEMBERS (* = Absent)

ALSO PRESENT

Brent Lower, President
Bill Wood, Vice President*
Ivan Kauffman, Treasurer
Zane Durnell, Member
Jeff Freeman, Member
Jason Daggett, Member
Brian Hackleman, Member
Eric Wilken, Supt. of Schools
Janet Wells, Sec. Board of Education

Rodney Delmont

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- I. The meeting was called to order by the president of the board. 6 Present 1 Absent (Wood)
- II. Additional items to be added to the agenda: None
- III. Motion was made by Jeff Freeman to approve the agenda. The motion was seconded by Brian Hackleman.
6 Yes 0 No
- IV. A. This motion tabled until August Board Meeting (not enough eligible votes).
- B. Motion was made by Ivan Kauffman to approve accounts payable. The motion was seconded by Brian Hackleman. 6 Yes 0 No
- V. Administrative Reports:
- A. Principal's Report: None
- B. Superintendent's Report:
1. Finance-Mr. Wilken updated the board on school finances, which included the 2018 Audit, tax rate predictions and new county assessed valuations. The district's current assessed valuation is \$25,098,173.
 2. Safety –Discussion took place on safety door Z-locks, and 120 hours of school protection officer training.
 3. Miscellaneous –Topics included: summer projects, Senate Bill 892, painting of the East side of the gym, and Meek's donation for the outdoor classroom.
- VI. Committee/Organization Reports:
- A. CTA – None
- VII. Consent Items:
- Motion was made by Brian Hackleman to approve the following consent items:
- A. Approve Program Evaluations for Gifted and Library.
- The motion was seconded by Jeff Freeman. 6 Yes 0 No

VIII. New Business:

- A. Westport Construction is currently working on painting, electric and HVAC. The scoreboard, security camera, sound system, goals and flooring is scheduled to be installed in August. The wood floor and the fixed seats will be installed in September and the final task of installing the pullout bleachers is scheduled for the first week of October.
- B. Motion was made by Jason Daggett to accept the bread bid from Springfield Grocer for the 2018-2019 school year. Seconded by Brian Hackleman. 6 Yes 0 No
Motion was made by Brian Hackleman to accept the milk bid from Springfield Grocer for the 2018-2019 school year. Seconded by Jeff Freeman. 6 Yes 0 No
Motion was made by Jason Daggett to accept the fuel (diesel, unleaded gasoline, heating fuel) and propane bid from MFA Oil. Seconded by Brian Hackleman. 6 Yes 0 No
Motion was made by Jeff Freeman to accept the trash disposal bid from A-1 Disposal for the 2018-2019 school year. Seconded by Brian Hackleman. 6 Yes 0 No
- C. Motion was made by Zane Durnell to accept the banking depository bid from OakStar Bank. Seconded by Jason Daggett. 6 Yes 0 No
- D. Motion was made by Brian Hackleman to approve the 2018-2019 Federal Guidelines for Free/Reduced Meal Prices. Seconded by Jason Daggett. 6 Yes 0 No
- E. Motion was made by Jeff Freeman to approve the Exceptional Pupil Cooperative Agreement for the 2018-2019 school year. Seconded by Brian Hackleman. 6 Yes 0 No
- F. Motion was made by Ivan Kauffman to approve 10 purchasing cards from Central Bank of the Ozarks with a limit of \$100,000. Seconded by Jeff Freeman. 6 Yes 0 No
- G. Motion was made by Jeff Freeman to approve Policy 2812 (Identification of At-Risk Students) and Policy 6445 (Screening for Dyslexia). Seconded by Jason Daggett. 6 Yes 0 No
- H. No motion was made to add Fall Baseball/Spring Softball to the 2018-2019 season schedule.
- I. Motion was made by Ivan Kauffman to approve setting the Adult Breakfast price at \$1.00 for the 2018-2019 school year (students will continue to receive a free breakfast within the breakfast in the classroom program). Seconded by Brian Hackleman. 6 Yes 0 No
- J. The school board held discussion on 2018-2019 staff professional development, back to school dates and school board meeting dates.

IX. Community Input: None

- X. Motion was made by Ivan Kauffman to go into closed session pursuant to Public Law 610.021, Section 3 {Personnel}. The motion was seconded by Jeff Freeman.

Ivan Kauffman	Yes	Jason Daggett	Yes
Zane Durnell	Yes	Brian Hackleman	Yes
Jeff Freeman	Yes		
Brent Lower	Yes		

- XI. Next regular board meeting: August 15, 2018 Tax Rate Hearing at 7:00 p.m.

Regular Board Meeting at 7:05 p.m.

- XII. Motion was made by Ivan Kauffman to adjourn. The motion was seconded by Jason Daggett. 6 Yes 0 No

Janet Wells, Secretary

Brent Lower, President