



PUXICO R-VIII SCHOOL DISTRICT



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Chad Payne, President
Brian Robison, Vice-President
Kristi Siler, Secretary
John Davis, Treasurer

Cindy Crabb
Superintendent

J.W. Mattingly, Member
Dusty Stroud, Member
Michael Clubb, Member

Board Notes:

The Board of Education met in regular session on Thursday August 22, 2019

SPO (School Protection Officer) Hearing

- ❖ Discussion, No motions made, no action taken

Tax Rate Hearing

- ❖ Discussion, No motions made, no action taken

Routine Business:

- ❖ Meeting called to order by Board President
- ❖ Board approved minutes from regular meeting held on July 19, 2019 and Special meeting on July 23, 2019
- ❖ Board approved payment of bills
- ❖ Board adopted agenda after changes. Added: New Business j: Consider prepayment of general obligation bonds

Reports:

- ❖ None given

Old Business:

- ❖ CEA Committee Request: No motions were made, no action taken

New Business

- ❖ Board approved :
 - a.) The implementation of a SPO in compliance with board policy 1432
 - b.) The tax levy: Operating Levy \$2.75 and Debt Service \$.79 for total tax rate of \$3.54
 - c.) The Local Compliance Plan for Special Education
 - d.) The budget for 2019-2020 school year
 - e.) To appoint the HS principal, Joey Kerperien, as the Homeless Liaison/Coordinator
 - f.) To adopt the Financial Interest Statement (Code of Ethics) for Missouri Ethics Commission
 - g.) To approve the ASBR for fiscal year 2018-2019
 - h.) To set date and time (Thursday, September 12, 2019 at 6:00 p.m.) for a work session meeting
 - i.) To adopt board polices/forms/regulations: P0320, P1210, P2640, P2871, P3425, P4870, P5550, R3165, R6190 and F6190
 - j.) To authorize resolution provided by LJ Hart pertaining to redemption of District's outstanding general obligation refunding bonds, series 2015.

Executive Session

- ❖ Board approved Emma Parsley, Assistant HS Cheer Sponsor
- ❖ Board approved as substitute teachers: AnaLee Jones, Chelsea Baker, Keith Miller, Judy McAllister, Pat Hancock
- ❖ Board approved as substitute nurse: Janell Gleason
- ❖ Board approved hiring Benny Bedian as bus driver
- ❖ Board approved Makayla Perkins, Josh Burleson, and Matthew Hood as substitute custodians
- ❖ Board approved Club Sponsor List
- ❖ Board approved appointment of School Protection Officer
- ❖ Board approved leave day donation request
- ❖ Board approved annual stipend for SPO