

MINUTES OF SCHOOL BOARD MEETING

<u>Regular</u>	<u>Board of Education Room</u>	<u>April 11, 2017</u>	<u>6:00 PM</u>
Type of Meeting	Location	Date	Time

MEMBERS

Present

Absent

CARLA GRAVIETT
Presiding Officer

GARRETT COOK

DANNY HAHN

CARRIE MASSEY

newly elected, CLARE URHAHN

MARLENE SCHERER

CHAD SCHOTT

VANCE TODT (arrived @ 6:12)

PATRICK YOUNG (arrived @ 6:45 PM)

BLANE L. KEEL

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| ITEM No. | <p>The meeting was called to order by president, Carla Graviett, with four members present and three absent. In addition, newly elected member, Clare Urhahn, was present, as well as Travis Spane and Adam Friga, Principals; and Katherine Dennis, CTA Representative.</p> <p>President, Carla Graviett, led the board and guests in reciting the Pledge of Allegiance.</p> <p>I. Motion was made by Garrett Cook and seconded by Danny Hahn to approve the agenda. Motion carried 4-0.</p> <p>II. Motion was made by Garrett Cook and seconded by Carrie Massey to approve the Consent Agenda, including March 15, 2017 Board Minutes; Monthly bills; Attendance Report; and Food Service Report. Motion carried 4-0.</p> <p>III. At this time, Mr. Keel introduced the Performance Contractor, Scott Ririe and his associates from CTS Group. They presented the board with a proposal of facility improvements, which could be completed, using the money from the \$600,000 Bond Issue that was passed in April. Following the CTS presentation, Mr. Keel introduced Joel Gundelfinger and his associates from McKinstry. They also did a presentation for the board concerning facility improvements which could be completed using the \$600,000 Bond money.</p> <p>IV. Following the Performance Contractor presentations, Mr. Vance Todt was sworn in as board member. Mr. Todt left the meeting at this time. The board took a 50-minute break and shared a meal that was prepared by OPAA.</p> <p>V. At 8:00 PM the meeting continued. Motion was made by Garrett Cook and seconded by Danny Hahn to hire CTS Group as the Performance Contractors. Motion carried 4-0, with Patrick Young abstaining since he missed the first presentation.</p> <p>VI. Motion was made by Patrick Young and seconded by Danny Hahn to approve the participation in Grants and Entitlements for 2017-18. Motion carried 5-0.</p> <p>VII. Motion was made by Garrett Cook and seconded by Carrie Massey to approve following Policies and Forms: P1210; P550; Form 2673. Motion carried 5-0.</p> <p>VIII. Motion was made by Garrett Cook and seconded by Patrick Young to approve the 2017-2018 Summer School Dates of May 22 – June 18, 2017. Motion carried 5-0.</p> <p>IX. Two options for the 2017-18 School calendars were presented to the board. Motion was made by Danny Hahn and seconded by Carrie Massey to allow the teachers to vote on which calendar they preferred. Whichever calendar receives most votes will be chosen as the official 2017-2018 school calendar. Motion carried 5-0.</p> |
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- X. Motion was made by Garrett Cook and seconded by Carrie Massey to certify the April 4, 2017 Bond Issue election results: Oran 251-Yes 50-No; Perkins 15-Yes 10-No; Absentee 9-Yes 3-No. There was no school board election since three members were going off and three people signed up for the board. The board approved the Scott County Clerk's certification. Motion carried 5-0.
- XI. At this time, Clare Urhahn and Danny Hahn were sworn in as new board members.
- XII. Motion was made by Garrett Cook and seconded by Carrie Massey to accept the resignation of Shelia Crosson as Curriculum Director, effective at the end of the 2016-17 school year. Motion carried 5-0.
- XIII. Motion was made by Patrick Young and seconded by Danny Hahn to accept the resignation of Dana Abston as JH Cheerleading Sponsor. Motion carried 5-0.
- XIV. Motion was made by Carrie Massey and seconded by Garrett Cook to Sine and Die and Dissolve the 2016-2017 Oran Board of Education. Motion carried 5-0.
- XV. At this time, the meeting continued with Superintendent, Blane Keel acting as chairperson.
- XVI. Nominations were held for President of the Board. Carla Graviett was nominated by Patrick Young and seconded by Garrett Cook. There being no other nominations, motion was made by Garrett Cook and seconded by Danny Hahn that nominations cease. Vote by a show of hands that Carla Graviett be President of the Board of Education for the 2017-2018 school year. Motion carried 5-0 and 1 abstain.
- XVII. At this time newly elected President, Carla Graviett takes over the meeting. Nominations were held for Vice-President of the board. Patrick Young was nominated by Danny Hahn and seconded by Garrett Cook. There being no other nominations, motion was made by Garrett Cook and seconded by Carrie Massey that nominations cease. Vote by a show of hands that Patrick Young be Vice-President of the Board of Education for 2017-2018 school year. Motion carried 5-0 and 1 abstain.
- XVIII. Nominations were held for Treasurer of the Board. Carrie Massey was nominated by Garrett Cook and seconded by Danny Hahn. There being no other nominations, motion was made by Garrett Cook and seconded by Danny Hahn that nominations cease. Vote by a show of hands that Carrie Massey be Treasurer of the Board of Education for 2017-2018 school year. Motion carried 5-0 and 1 abstain.
- XIX. Nominations were held for the Secretary of the Board. There being no nominations, motion was made by Garrett Cook and seconded by Patrick Young to appoint Marlene Scherer as Secretary for the Board of Education for 2017-2018. Motion carried 6-0.
- XX. Motion was made by Garrett Cook and seconded by Clare Urhahn that this meeting be closed for the purpose of those reasons stated under R.S.MO. 610.021 # 3 and # 6 and those reasons only. Cook-Yes; Hahn-Yes; Massey-Yes; Todt-Absent; Urhahn-Yes; Young-Yes; Graviett-Yes. Motion carried 6-0.

- XXIII. Motion was made by Danny Hahn and seconded by Garrett Cook to adjourn at 9:31 PM. Motion carried 6-0.

Board President, Carla Graviett

Board Secretary, Marlene Scherer