

MINUTES OF SCHOOL BOARD MEETING

<u>Regular</u> Type of Meeting	<u>Board of Education Room</u> Location	<u>August 15, 2017</u> Date	<u>7:15 PM</u> Time
MEMBERS			
<u>Present</u>		<u>Absent</u>	
CARLA GRAVIETT Presiding Officer			
GARRETT COOK			
DANNY HAHN		VANCE TODT	
CARRIE MASSEY			
CLARE URHAHN			
PATRICK YOUNG			
MARLENE SCHERER Secretary-Board of Education		ADAM FRIGA Superintendent of Schools	

On August 15, 2017 at 7:00 PM, the Board of Education held a Public Hearing for taxpayers of our district. No taxpayers were present to voice disapproval.

The regular meeting was called to order by President, Carla Graviett, at 7:15 PM, with six members present and one absent. Also, present were Jim Gloth and Travis Spane, Principals, Nikki Carlyle, CTA Representative; Tammy Gaines, Test Coordinator; and Jan Young.

Carla Graviett led those present in reciting the Pledge of Allegiance.

- I. Motion was made by Carrie Massey and seconded by Patrick Young to approve the amended agenda, adding the revised 2017-2018 School Calendar. Motion carried 6-0.
- II. Motion was made by Garrett Cook and seconded by Patrick Young to approve the July 27, 2017 Board Minutes. Motion carried 6-0.
- III. Motion was made by Carrie Massey and seconded by Garrett Cook to approve the monthly bills. Motion carried 6-0.

Mr. Friga informed the board that the lighting project, library roof and kitchen air conditioner replacement projects have been completed. During the next three years, MANAC is donating money to cover the cost of new scoreboards for the high school gym. Wiring on the outside of the library needs replaced. The new gym bleachers should be installed before the first home volleyball game.

- IV. Motion was made by Patrick Young and seconded by Danny Hahn to approve the updates to the Assessment Plan. Motion carried 6-0.
- V. Motion was made by Garrett Cook and seconded by Carrie Massie to set the 2017-2018 tax rate as follows: UNADJUSTED: Operating Fund \$3.10 and Debt Service Fund at \$.85; ADJUSTED tax rate of the same for a total of \$3.95 per \$100 assessed valuation. Motion carried 6-0.

- VI. Motion was made by Danny Hahn and seconded by Clare Urhahn to approve the revised school calendar for 2017-2018. Motion carried 6-0.
- VII. Motion was made by Patrick Young and seconded by Clare Urhahn to approve the 2016-2017 ASBR. Motion carried 6-0.
- VIII. Motion was made by Garrett Cook and seconded by Clare Urhahn to allow Pat Seyer to purchase a 2005 school bus to use as a backup for his bus routes. Motion carried 6-0.
- IX. Motion was made by Patrick Young and seconded by Danny Hahn to approve the 2017-2018 substitute teacher list. Motion carried 6-0.
- X. Motion was made by Garrett Cook and seconded by Patrick Young that this meeting be closed for the purpose of those reasons stated under R.S.MO.610.021 # 1 and for those reasons only. Cook-Yes; Hahn-Yes; Massey-Yes; Todt-Absent; Urhahn-Yes; Young-Yes; Graviett-Yes. Motion carried 6-0.

- XV. Motion was made by Patrick Young and seconded by Danny Hahn to adjourn at 8:27 PM. Motion carried 6-0.