

**MINUTES OF SCHOOL BOARD MEETING**

**Regular**

**Board of Education Room**

**February 16, 2017**

**6:00 PM**

Type of Meeting

Location

Date

Time

**MEMBERS**

**Present**

**Absent**

CARLA GRAVIETT

Presiding Officer

GARRETT COOK

CARRIE MASSEY

VANCE TODT

PATRICK YOUNG

MARLENE SCHERER

DANNY HAHN

CHAD SCHOTT

BLANE L. KEEL

The meeting was called to order at 6:00 PM by President, Carla Graviett, with five members present and two absent. Also present were Travis Spane & Adam Friga, Principals, and CTA Representative, Mrs. Sherry Mitchem, and Jan Young, Mrs. Crissy Daniel-Campbell and two Sr. Beta Officers, as well as some Kindergarten students & parents.

Mrs. Mitchem’s Kindergarten class led those present in reciting the Pledge of Allegiance, followed by the Kindergarten Class Pledge.

- I. Motion was made by Vance Todt and seconded by Patrick Young to approve the agenda. Motion carried 5-0.
- II. Motion was made by Patrick Young and seconded by Garrett Cook to approve the Consent Agenda, including January 18, 2017 Regular Board Minutes; Monthly Bills; Attendance Report and Food Service Report. Motion carried 6-0.
- III. At this time, Mrs. Mitchem’s Kindergarten students presented their own displays for the 100 Days of School. Mrs. Daniel-Campbell introduced two Beta Officers that shared information about the success of their St. Jude Pork Steak Dinner, which was held earlier in February. At the state Beta Convention in March, Oran Beta Club will present a check made out to St. Jude’s Children’s Hospital for almost \$1,800.
- IV. Motion was made by Garrett Cook and seconded by Vance Todt to adopt the following Policies and Regulations, and respective Forms: P2270; P2750; P3155; P3166; P3440; P5410; R2270; R2750; R3155; R3166; R3440; R5410. Motion carried 5-0.
- V. Mr. Keel informed the board that the Bond Steering Committee met on Wednesday, February 8. Carrie Massey shared information about the committee and the officers: Laurie Romas, President; Garrett Cook, Vice-President; and Carrie Massey, Treasurer. Some monies have been collected which allowed the committee to purchase T-shirts and signs. Their next meeting is scheduled for February 28, 2017. Mr. Keel shared information about new bleachers in HS Gym, LED lights, and roof coating. Mr. Keel will gather information for the bidding process for specific projects if the bond issue passes. All bids need to be ready when the Bond Issue passes, in order for the projects to be completed when school starts in the fall.
- VI. Motion was made by Patrick Young and seconded by Carrie Massey that the March Board meeting be changed to Tuesday, March 14, 2017 at 6:00 PM. Motion carried 5-0.

VII. Motion was made by Vance Todt and seconded by Garrett Cook that this meeting be closed for the purpose of those reasons stated under R.S.MO. 610.021 # 3, # 6, and those reasons only. Cook-Yes; Hahn-Absent; Massey-Yes; Schott-Absent; Todt-Yes; Young-Yes; Graviett-Yes. Motion carried 5-0.



XIV. Motion was made by Vance Todt and seconded by Garrett Cook to adjourn at 9:20 PM. Motion carried 5-0.