

**MINUTES OF SCHOOL BOARD MEETING**

<u>Regular</u> Type of Meeting	<u>Board of Education Room</u> Location	<u>June 14, 2017</u> Date	<u>7:00 PM</u> Time
<b>MEMBERS</b>			
<b><u>Present</u></b>		<b><u>Absent</u></b>	
CARLA GRAVIETT Presiding Officer			
GARRETT COOK			
DANNY HAHN			
CARRIE MASSEY			
VANCE TODT			
CLARE URHAHN			
PATRICK YOUNG			
MARLENE SCHERER Secretary-Board of Education		BLANE L. KEEL Superintendent of Schools	

President, Carla Graviett, called the June meeting to order at 7:00 PM with seven members present. Also, present were Adam Friga, HS Principal; Debbie Schlitt, CTA Representative and Joe Shoemaker, Athletic Director.

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

- I. Motion was made by Patrick Young and seconded by Garrett Cook to approve the amended agenda. Motion carried 7-0.
- II. Motion was made by Vance Todt and seconded by Clare Urhahn to approve the Consent Agenda, including May 17, 2017 Board Minutes; Monthly Bills; Attendance Report and Food Service Report. Motion carried 7-0.
- III. Motion was made by Patrick Young and seconded by Vance Todt to approve the tentative 2017-18 District Budget as explained by Mr. Keel. Motion carried 7-0.
- IV. Motion was made by Garrett Cook and seconded by Danny Hahn to amend the 2016-2017 Budget to actual expenditures. Motion carried 7-0.
- V. Motion was made by Danny Hahn and seconded by Clare Urhahn to approve the 2017-2018 breakfast and lunch rates as follows: K-12 Breakfast \$1.10; K-6 Lunch = \$1.75; 7-12 Lunch = \$2.00; Reduced Breakfast = \$.25; Reduced Lunch = \$.40; Adult Breakfast = \$1.50; Adult Lunch = \$2.50. No changes were made to: Additional milk = 35¢; Tea/lemonade = 35¢. Motion carried 7-0.
- VI. Motion was made by Patrick Young and seconded by Garrett Cook to approve the Special Education and Title (ESEA) Assurances. Motion carried 7-0.
- VII. Motion was made by Vance Todt and seconded by Carrie Massey to make the following changes to the Bank of Advance signature cards effective June 16, 2017: Remove Blane Keel; Add Travis Spane. This will result in the following four names on all signature cards: Adam Friga, Carla Graviett, Marlene Scherer and Travis Spane. Motion carried 7-0.
- VIII. Motion was made by Patrick Young and seconded by Danny Hahn to approve the mandatory Civics Test for Grade 9, which is required by the State of Missouri. Motion carried 7-0.

IX. Motion was made by Garrett Cook and seconded by Carrie Massey to approve the 2017-18 Athletic Handbook, which includes the following addition: ZERO HOUR: Students whose grade drops to a D or lower may be required to attend zero hour. Zero hour will be held once a week before school from 7:15 am-8:00 am. Motion carried 7-0.

X. Motion was made by Patrick Young and seconded by Garrett Cook to hold a July school board meeting on July 19, 2017 at 7:00 PM. Motion carried 7-0.

XI. Motion was made by Patrick Young and seconded by Garrett Cook that this meeting be closed for the purpose of those reasons stated under R.S.MO.610.021 # 3 and for those reasons only. Cook-Yes; Hahn-Yes; Massey-Yes; Todt-Yes; Urhahn-Yes; Young-Yes; Graviett-Yes. Motion carried 7-0.

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XIV. Motion was made by Patrick Young and seconded by Danny Hahn to adjourn at 8:18 PM. Motion carried 7-0.