

**MINUTES OF SCHOOL BOARD MEETING**

<u><b>Regular</b></u>	<u><b>Board of Education Room</b></u>	<u><b>October 25, 2017</b></u>	<u><b>6:00 PM</b></u>
Type of Meeting	Location	Date	Time

**MEMBERS**

**Present**

**Absent**

CARLA GRAVIETT

Presiding Officer

GARRETT COOK

DANNY HAHN

CARRIE MASSEY

VANCE TODT

PATRICK YOUNG

MARLENE SCHERER

Secretary-Board of Education

CLARE URHAHN

ADAM FRIGA

Superintendent of Schools

President, Carla Graviett, called the October meeting to order at 6:00 PM with six members present and one absent. Also, present were Jim Gloth and Travis Spane, Principals. The following teachers and CTA reps were in attendance: Kim Chronister, Joe Shoemaker, Tara Gelsheimer, Tammy Gaines, and Dana Abston, as well as OPAA Representative, Tina Hale; Jan Young, first grade students, and Jr. Beta students.

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

- I. Motion was made by Vance Todt and seconded by Garrett Cook to approve the agenda. Motion carried 6-0.
- II. At this time Mrs. Gelsheimer introduced three of her 1<sup>st</sup> Grade students who read their reports on Christopher Columbus. Mrs. Chronister introduced the Jr. Beta officers who were recognized for delivering hats, handwarmers and journals to SEHealth Cancer Center. They also presented their service project at the Jr. Beta Leadership Summit in October, earning them a score of Mastery, and an invitation to attend the Jr. Beta National Convention in Savannah, GA in June 2018.
- III. OPAA Food service director, Tina Hale, shared information for the 2017-18 food service program, explaining slight changes in the way meals are being served and counted, resulting in an additional 20-30 reimbursable meals being served daily.
- IV. Motion was made by Garrett Cook and seconded by Patrick Young to approve the September 20, 2017 Board minutes. Motion carried 6-0.
- V. Motion was made by Patrick Young and seconded by Danny Hahn to approve the monthly bills. Motion carried 6-0.
- VI. Test coordinator, Tammy Gaines, presented the Oran R-3 MAP and EOC scores from 2016-2017.

- VII. Mr. Friga updated the board on the school facilities, including: installation of safety catches on the 6 basketball goals in HS gym; parking situation at ballfield; tree removal at ballfield; new scoreboards in HS gym; generator repairs needed; sewer problems as well as fire alarm has been fixed.
- VIII. Motion was made by Vance Todt and seconded by Danny Hahn to approve the June 30, 2017 audit as prepared by Patrick Kintner with Stanley, Dirnberger, Hopper and Associates. Motion carried 6-0.
- IX. Motion was made by Patrick Young and seconded by Danny Hahn that this meeting be closed for the purpose of those reasons stated under R.S.MO. 610.021 # 1 and those reasons only. Cook-Yes; Hahn-Yes; Massey-Yes; Todt-Yes; Urhahn-Absent; Young-Yes; Graviett-Yes. Motion carried 6-0.

\*\*\*\*\*

- XI. Motion was made by Carrie Massie and seconded by Vance Todt to adjourn at 7:45 PM. Motion carried 6-0.