

MINUTES OF SCHOOL BOARD MEETING

<u>Regular</u> Type of Meeting	<u>Board of Education Room</u> Location	<u>December 13, 2017</u> Date	<u>5:00 PM</u> Time
<b>MEMBERS</b>			
<u>Present</u>		<u>Absent</u>	
CARLA GRAVIETT			
Presiding Officer			
GARRETT COOK			
DANNY HAHN			
CARRIE MASSEY			
VANCE TODT			
CLARE URHAHN			
PATRICK YOUNG			
MARLENE SCHERER		ADAM FRIGA	
Secretary-Board of Education		Superintendent of Schools	

President, Carla Graviett, called the December meeting to order at 5:00 PM with seven members present and non absent. Also, present were Jim Gloth and Travis Spane, Principals; Brittney Reed, CTA Representative; Jan Young, Tara and David Gelsheimer.

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, as amended. Motion carried 7-0.

At this time, on behalf of the Board of Education, Mr. Friga presented a Certificate of Appreciation to David Gelsheimer for his support and dedication to Oran R-3 Schools for the past 19 years.

- II. Motion was made by Patrick Young and seconded by Clare Urhahn to approve the November 15, 2017 Board minutes. Motion carried 7-0.

- III. Motion was made by Vance Todt and seconded by Garrett Cook to approve the monthly bills. Motion carried 7-0.

Mr. Friga gave an update on the Ballfield and Parking lot. The land has been surveyed, dirt has been hauled in and will be put to grade to allow proper drainage. Mr. Friga also discussed school finance as well as changes in the State Board of Education in Jefferson City.

- IV. 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. Cook-Yes; Hahn-Yes; Massey-Yes; Todt-Yes; Urhahn-Yes; Young-Yes; Graviett-Yes. Motion carried 7-0.

\*\*\*\*\*

- VII. Motion was made by Vance Todt and seconded by Patrick Young to adjourn at 6:13 PM. Motion carried 7-0.

Carla Graviett, Board President

Marlene Scherer, Board Secretary