

MINUTES OF SCHOOL BOARD MEETING

<u>Regular</u> Type of Meeting	<u>Board of Education Room</u> Location	<u>January 24, 2018</u> Date	<u>6:00 PM</u> Time
MEMBERS			
<u>Present</u>		<u>Absent</u>	
CARLA GRAVIETT Presiding Officer			
GARRETT COOK		VANCE TODT	
DANNY HAHN			
CARRIE MASSEY			
CLARE URHAHN			
PATRICK YOUNG			
MARLENE SCHERER Secretary-Board of Education		ADAM FRIGA Superintendent of Schools	

President, Carla Graviett, called the January meeting to order at 6:00 PM with six members present and one absent. Also, present were Jim Gloth and Travis Spane, Principals; Amy Wibbenmeyer & Crystal Pobst, CTA Representatives; Jan Young; Ken Eftink and FFA students.

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

- I. Motion was made by Garrett Cook and seconded by Clare Urhahn to approve the agenda. Motion carried 6-0.
- II. Motion was made by Danny Hahn and seconded by Garrett Cook to approve the December 13, 2017 Board minutes. Motion carried 6-0.
- III. Motion was made by Patrick Young and seconded by Carrie Massey to approve the monthly bills. Motion carried 6-0.

At this time, Mr. Eftink, introduced three FFA members, who gave a “Living to Serve” presentation. From grant money received, the Oran FFA has been working on various projects to provide food for needy families in the area. They just finished raising hogs for butcher, with meat being donated to the Backpacks for Friday program. With supplies or monetary donations from local farmers and area patrons, they hope to expand their projects in the future, which could include livestock and gardening. All food raised or grown would be donated to needy families in the community.

- IV. Mr. Friga reported on the following: finances & state funding; generator repairs; ballfield parking area and Anita Barnes scholarship. He also reported that we would not have to hold a school board election this year. The incumbents, Carla Graviett and Patrick Young, were the only two that signed up for the board.
- V. Motion was made by Carrie Massey and seconded by Garrett Cook to adopt the following policies and regulations: P1300; P2260; P2760; R1300; R2260; R2760; R2673; R6145; R6250. Motion carried 6-0.
- VI. Motion was made by Carrie Massey and seconded by Patrick Young to delete the following policies and regulations: P1310; R1310; P2130; R2130; P4810; R4810; P6273; R6273. Motion carried 6-0.

VII. 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# 3 and those reason only. Cook-Yes; Hahn-Yes; Massey-Yes; Todt-Absent; Urhahn-Yes; Young-Yes; Graviett-Yes. Motion carried 6-0.

XII. Motion was made by Danny Hahn and seconded by Garrett Cook to adjourn at 8:07 PM. Motion carried 6-0.

Carla Graviett, Board President

Marlene Scherer, Board Secretary