

MINUTES OF SCHOOL BOARD MEETING

Regular	Board of Education Room	February 21, 2018	6:00 PM
Type of Meeting	Location	Date	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		ADAM FRIGA	
Secretary - Board of Education		Superintendent of Schools	

On February 21, 2018 at 5:50 PM, the Board of Education held a Public Calendar Hearing for citizens of the Oran R-3 School District, to discuss the proposal of opening school on a date more than 10 days prior to the 1st Monday in September for the 2018-19 school year. No patrons were present to voice disapproval.

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 Pobst; Sherry Eftink-Mitchem; and Angie Smith, CTA Representatives; Jan Young; Nikki Carlyle, JH/HS Resource Teacher, Kindergarten students & their parents, as well as volunteer coaches for boys & girls youth basketball.

Mrs. Sherry Mitchem’s Kindergarten class led those present in reciting the Pledge of Allegiance, and their classroom school pledge. Following the pledges, Mrs. Mitchem’s students presented their 100-Day of School Collections.

At this time, Mrs. Carlyle shared information about the ASPIRE/ATT meeting that her students attended in Cape Girardeau. This was a meeting for high school students to get them to start thinking about their future by writing resumes and learning job skills.

Mr. Friga then recognized the following Head Coaches for the Girls and Boys Youth Basketball Leagues in Oran, by presenting them with a Certificate of Appreciation: Tony Brashear, Ryan Dennis, Luke Fuemmeler, and Chris Nichols. Also recognized was Tom Romas, who was unable to attend.

- I. The meeting continued with a motion made by Clare Urhahn and seconded by Garrett Cook to approve the agenda, as amended. Motion carried 6-0.
- II. Motion was made by Garrett Cook and seconded by Carrie Massey to approve the January 24, 2018 Board Minutes. Motion carried 6-0.
- III. Motion was made by Danny Hahn and seconded by Clare Urhahn to approve the monthly bills. Motion carried 6-0.

- IV. Mr. Friga updated the board on tax monies received by the county as well as an update on finances. He also shared results of the Food Service Review, which went very well. There were only three findings, which include: 1) an increase in Adult Meal prices; 2) an increase in Ala-Carte prices; and 3) the Cafeteria Civil Rights Notice needs changed. Mr. Friga credited all those that help in the food service program for a good review.
- V. Motion was made by Garrett Cook and seconded by Carrie Massey to keep lunch prices the same for the rest of the school year. The school will pay the difference of the adult meal prices for the remainder of the year, to compensate for the difference in the recommended rate. Motion carried 6-0.
- VI. Motion was made by Garrett Cook and seconded by Carrie Massey to approve the 2018-2019 School Calendar. 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 & # 6 and those reason only. Cook-Yes; Hahn-Yes; Massey-Yes; Todt-Absent; Urhahn-Yes; Young-Yes; Graviett-Yes. Motion carried 6-0.

- XVI. Motion was made by Patrick Young and seconded by Garrett Cook to adjourn at 7:55 PM. Motion carried 6-0.

Carla Graviett, Board President

Marlene Scherer, Board Secretary