

## **Renick R-V School Board**

Regular Board Meeting

7:00 p.m. April 17, 2018 Conference Room

### **Present:**

Dawn Cleeton                      Michael D McKeown  
Bill Trusty                         Bess Siebuhr  
Josh Taylor                        Tyler Cleeton  
Brenda Hubert  
Superintendent, Lisa Borden  
Secretary, Andrea McKeown

### **Absent:**

The Renick School Board of Education met in regular session on April 17, 2018 at 7:00 p.m. All board members listed above, Superintendent, and Secretary were present. Guests: Matt Boyd

Dawn called the meeting to order at 7:09 p.m.

The agenda was reviewed. Bill moved to approve the agenda as presented. Brenda 2<sup>nd</sup>, motion carried 7-0

### **Communications** –

- Matt Boyd, Questec – Matt was on hand for any additional questions about the Questec Guarantee

### **Consent Agenda** –

Brenda moved to approve the consent agenda as presented. Tyler 2<sup>nd</sup>, motion carried 5-0 with Michael and Tyler abstaining.

### **Old Business** –

- Questec Maintenance Agreement – Lisa shared information about the cost of past repairs. There was much discussion. Lisa mentioned that advertising for bids is needed on a large purchase like this.

Brenda moved to advertise for bids for a full maintenance and replacement agreement of the HVAC system with bids due back by April 26<sup>th</sup>, 2018. Bill 2<sup>nd</sup>, motion carried 7-0

### **New Business**

- College Credit Payments – Lisa went over the current policy

Michael moved to no longer pay for college classes for faculty and staff starting July 1, 2018. Josh 2<sup>nd</sup>, motion carried 7-0

- Fire System Upgrades – Currently all we have is pull handles for fire detection. Lisa presented the bids received for upgrading the system.

Bill moved to accept the bid from Tiger Security for \$15010.00 Brenda 2<sup>nd</sup>, motion carried 7-0.

- Burrell MOU – This MOU would allow mental health screenings on school grounds.

Tyler moved to approve the Burrell MOU as presented. Brenda 2<sup>nd</sup>, motion carried 7-0.

- Video Intercom System For Front Door – Lisa presented the bid from A/V Design for 1507.28.

Tyler moved to accept the bid from A/V Design and install a video intercom system for the front door. Bill 2<sup>nd</sup>, motion carried 7-0.

- Bus Bids – Lisa presented the bids received. After much discussion no action was taken on bus purchase.

***Administration Report – Items for Decision***

- Suicide Plan – Lisa presented the suicide plan for approval

Tyler moved to approve the suicide plan as presented. Bill 2<sup>nd</sup>, motion carried 7-0.

- 2018-2019 Bus Routes -

Tyler moved to have 2 bus routes for 2018-2019 school year. Bill 2<sup>nd</sup>, motion carried 7-0.

Dawn called a break at 8:38 – back at 8:41

***Administration Report – Items for Discussion***

- Maintenance Report– LED Lighting and Milk Cooler Purchase - Information Only
- Aftercare Report – Information Only
- Acre of Property Report – Information Only
- 2018-2019 Budget Report – Information Only
- Update by Fund – Information Only
- Budget Ledger Update - Information Only
- MSBA Board Report
- Future Dates Of Interest
  1. April 27, 2018 PTO Carnival
  2. Next Board Meeting May 15 7p.m.

Bill moved to enter into closed per Sec 610.021 RSMO subsection 3 for personnel at 9:45 p.m. Michael 2<sup>nd</sup>. Roll Call Vote: Bill-Y, Bess-Y, Brenda-Y, Michael-Y, Tyler-Y, Josh-Y, Dawn-Y motion carried 7-0.

Tyler moved to leave closed session at 10:02 p.m. Michael 2<sup>nd</sup>, Roll Call Vote: Bill-Y, Bess-Y, Brenda-Y, Michael-Y, Tyler-Y, Josh-Y, Dawn-Y motion carried 7-0.

**Motions from Closed Session brought to Open Session**

Brenda moved to offer a teaching contract to Jeremiah Jackson for 2018-2019. Tyler 2<sup>nd</sup>, Roll Call Vote: Bill-Y, Bess-Y, Brenda-Y, Michael-Y, Tyler-Y, Josh-Y, Dawn-Y motion carried 7-0.

Dawn presented a 10 month contract to the 2018-2019 Principle.

Tyler moved to set the 2018-2019 superintendent salary at \$75,000. Michael 2<sup>nd</sup>, Roll Call Vote: Bill-Y, Bess-Y, Brenda-Y, Michael-Y, Tyler-Y, Josh-Y, Dawn-Y motion carried 7-0.

Brenda moved to adjourn at 10:02 p.m. Bill 2<sup>nd</sup>, motion carried 7-0.

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Chairman

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Secretary