
President - Keith Hayes
Vice-President - Vicki Bade

Mark Pottorff
Dave Garro
Mike Kleffner

Joe Barnhart
Penny Schoene

MARIES R-1 SCHOOL
BOARD OF EDUCATION
January 23, 2017
Library - 7:00 pm

ROLL CALL: Roll call was taken, the following members were present: Keith Hayes, Mike Kleffner, Mark Pottorff and Joe Barnhart

ABSENT: Dave Garro, Penny Schoene and Vicki Bade

OTHERS: Joe Dunlap, Beth Hollis, Ian Murray, Sherree Burkholder, Channa Ransom, Natalie Martin, Chrissy Dixon, Laura Schiermeier and Nicole Snodgrass

CALL TO ORDER: Keith Hayes called the meeting to order.

AGENDA: Motion by Mark Pottorff and seconded by Mike Kleffner to approve the agenda as presented. Vote 4-0 yes.

MINUTES: Motion by Mark Pottorff and seconded by Joe Barnhart to approve the minutes of the regular meeting of December 14, 2016. Vote 4-0 yes.
PENNY CAME IN NOW.

FINANCIAL REPORT:
A. Approve Bills/Direct Deposit List - Motion by Mark Pottorff and seconded by Mike Kleffner to approve the bills. Vote 5-0 yes.
B. Joe presented the financial statement.

ADMINISTRATIVE REPORTS:
A. Mr. Dunlap - Read his report.
B. Ms. Burkholder - Natalie and Chrissy showed some practice questions from DESE for MAP testing.
C. Mr. Murray - Read his report -
D. Ms. Ransom - Read her report

UNFINISHED BUSINESS:
A. Board Candidate Filing - Robin Helton, Vicki Bade, Cindy Petershagen, Penny Schoene and Regina Kilmer have all filed for school board. Election is April 4, 2017.
B. Senior Trip Travel Options - Senior had asked if the Board would allow them to fly for their senior trip. After looking at the cost difference, consensus of the Board to let the students fly.
C. Surplus Property Bid - We only received one bid which included the van and bus from Buddy Thompson. He offered \$100 for the van and \$1259 for the bus. Board accepted the bid.
D. Substitute List - Motion by Mark Pottorff and seconded by Mike Kleffner to approve the sub list. Vote 4 yes 0-no Hayes abstained.

NEW BUSINESS:

- A. Tablet Cart Purchase - Motion by Mike Kleffner and seconded by Mark Pottorff to purchase cart and tablets for \$7446. Vote 5-0 yes.
- B. Belcher Scholarship - Only one applicant - Brock Feeler - applied for the Belcher scholarship - will not know until later whether or not he will get it.
- C. Reimburse for ACT Test - Motion by Mark Pottorff and seconded by Mike Kleffner to reimburse Junior students for one ACT test. Would like for them to take it before April. Vote 5-0 yes.
THIS HAS BEEN PERMANENTLY APPROVED BY THE BOARD TO PAY FOR THIS EACH YEAR.
- D. Hazard Mitigation Resolution - Motion by Mike Kleffner and seconded by Mark Pottorff to approve the resolution. Vote 5-0 yes.

ADJOURN TO EXECUTIVE SESSION:

Motion by Mark Pottorff and seconded by Mike Kleffner to adjourn to executive session. Roll Call Vote 5-0

Keith Hayes	yes
Mike Kleffner	yes
Penny Schoene	yes
Mark Pottorff	yes
Joe Barnhart	yes

APPROVAL OF BOARD MINUTES

DATE: _____

PRESIDENT OF THE BOARD

SECRETARY TO THE BOARD

President - Keith Hayes
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Vicki Bade
Dave Garro
Mark Pottorff

Joe Barnhart
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MARIES R-1 SCHOOL BOARD
EXECUTIVE SESSION
January 23, 2017

CALL TO ORDER: Keith called the meeting to order.

STUDENT ISSUE: Mr. Murray reported about a senior student that did not do all of the fundraisers necessary to make him eligible to go on the trip. His mother has called and she believes he participated in one of the fundraisers and should be able to go. The Board said that unless he could prove he had done the fundraiser in question, he would not be allowed to go.

ADJOURN: Motion by Mark Pottorff and seconded by Mike Kleffner to adjourn.
Roll Call Vote 6-0 yes

- Keith Hayes yes
- Vicki Bade yes
- Mike Kleffner yes
- Penny Schoene yes
- Mark Pottorff yes
- Joe Barnhart yes

APPROVAL OF BOARD MINUTES
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