
President - Keith Hayes Vice-President - Vicki Bade Mark Pottorff Dave Garro Mike Kleffner Roger Schulte Penny Schoene

MARIES R-1 SCHOOL BOARD OF EDUCATION October 24, 2016 Library - 7:00 pm

ROLL CALL:

Roll call was taken, the following members were present: Keith Hayes, Vicki Bade,

Mark Pottorff, Penny Schoene, Mike Kleffner and Joe Barnhart

ABSENT:

Dave Garro

OTHERS:

Joe Dunlap, Beth Hollis, Ian Murray, Sherree Burkholder, Channa Ransom, Laura

Schiermeier, Jen Freeman, Anita Bixler, Nicole Snodgrass

CALL TO

ORDER:

Vicki Bade called the meeting to order. Keith will leave as soon as he signs checks.

AGENDA:

Motion by Mike Kleffner and seconded by Mark Pottorff to approve the agenda

as presented. Vote 6-0 yes.

MINUTES:

Motion by Mark Pottorff and seconded by Mike Kleffner to approve the minutes of the regular meeting of September 26, 2016. Vote 6-0 yes.

COMMUNICATIONS: Introduced the two elementary teachers - Jen Freeman and Anita Bixler.

FINANCIAL

REPORT:

- A. Approve Bills/Direct Deposit List Motion by Mark Pottorff and seconded by Mike Kleffner to approve the bills. Vote 6-0 yes.
- B. Joe presented the financial statement.

 DAVE CAME IN NOW KEITH LEFT

ADMINISTRATIVE REPORTS:

- A. Mr. Dunlap Will be adding 3 new laptop carts with Title 1 carryover money. We are looking at software to do assessments in the core areas. Have already installed software to allow everyone to do maintenance/custodial/technology service requests.
- B. Ms. Burkholder Read her report C. Mr. Murray - Read his report D. Ms. Ransom - Read her report

UNFINISHED BUSINESS:

A. HVAC Update - Advertising for bid is in today's New Tribune and in this weeks' Maries County Gazette.

Board had reservations about the way the proposal request was written. Said to pull the ad from the Gazette before it goes in this weeks' paper. Joe is to get back with the attorney to clarify how it should be written.

- B. Adopt Board Policy Updates Motion by Mark Pottorff and seconded by Mike Kleffner to adopt the updates. Vote 6-0 yes.
- C. Sub List Motion by Mark Pottorff and seconded by Dave Garro to approve the substitute teacher list. Vote 6-0 yes.

NEW BUSINESS:

A. None

ADJOURN TO EXECUTIVE SESSION:

Motion by Dave Garro and seconded by Mike Kleffner to adjourn to executive session. Roll Call Vote 6-0

Keith Hayes	absent
Vicki Bade	yes
Dave Garro	yes
Mark Pottorff	yes
Penny Schoene	yes
Mike Kleffner	yes
Joe Barnhart	yes

APPROVAL OF BOARD MINUTES	
DATE:	
PRESIDENT OF THE BOARD	
SECRETARY TO THE BOARD	

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CALL TO ORDER:	Vicki called the meetin	g to order.				
BUDGET MEETING:	Will hold a special budget meeting on December 5 at 7:00 pm.					
STUDENT REQUEST:	Hayden Deckard intends to be a Navy SEAL after graduation. He needs to attend a training in Jefferson City every Wednesday from 11-1:00 in order to do this. Have checked with DESE and we can code as a "Career Ed" code to cover his time away from school. We will probably ask Hayden to stay after school on another day to make up this time. This will set a precedence in case other students wants to something like this.					
DUAL CREDIT:	The Board questions v colleges. There may b	whether the one a problem	credits for th with certain	ne dual credit m n colleges. Mr.	ath is transferring to Murray will check into this.	
ADJOURN:	Keith H Vicki Ba Dave G Mark Po	ayes ade arro ottorff Schoene effner	absent yes yes yes yes yes yes	e Garro to adjou	ırn. Roll Call Vote 6-0	
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	PRESIDENT OF THE BOARD					
SECRETARY TO THE BOARD						