Open Session Minutes of the Richards R-V School District Board Meeting Held in the Board Room on August 15, 2017

The meeting was called to order by Ray Murphy, at 7:10 p.m. All members of the Board were present.

A motion was made by Matt Barnes and seconded by Ricky Vonallmen to approve consent agenda. Vote 7-0

Administrative Report:

Mr. Premer informed the board that Missouri House Representative Shawn Rhodes visited Richards R-V School to survey the teachers regarding vouchers and charter schools. He stated that the survey has been given to all area schools as well as the neighboring districts and a plethora of schools across the state of Missouri.

Dr. Bunn discussed the art club which is sponsored by the art teacher, Mrs. Bunch. Mrs. Bunch expressed interest in organizing a fundraiser in order to raise money for the Art Club. Dr. Bunn also informed the board the Heather Schneider would like to continue to do her annual fundraiser in order to raise money for the music department. There was no objection from the Board.

Mr. Lansdown stated that open house was well attended. PTO did a great job with the food. Many compliments were made about how great the building looked.

Bill Altermatt presented the Special Education (Part B) Compliance Plan. A motion was made by Brian Morrison and seconded by Matt Barnes to accept the special education compliance plan for the 2017-18 school year. Vote 7-0

A motion was made by Gerald Smith and seconded by Jacob Deckard to approve the bus routes for the 2017-18 School Year. Vote 7-0

A motion was made by Brian Morrison and seconded by Gerald Smith to approve the conflict of interest statement for the 2017-18 year. Vote 7-0

Dr. Bunn presented the 2016-17 ASBR (Annual Secretary of the Board Report) to the board. A motion was made by Matt Barnes and seconded by Brian Morrison to approve the 2016-17 ASBR. Vote 7-0

A motion was made by Jacob Deckard and seconded by Gerald Smith to accept the Missouri Department of Natural Resources 2017 Non-playground Scrap Tire Material Grant for the 2017-18 school year. Vote 6-1 Ray Murphy – yes, Brian Morrison – yes, Ricky Vonallmen – yes, Matt Barnes – yes, Jacob Deckard – yes, Gerald Smith – yes, Mike Newberry – no.

| A motio | n was made by Gerald Smith a | and seconded by Rick | y Vonallmen to enter | executive |
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| session. | Roll call vote as follows: | | | |

| Yes |
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| Yes |
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A motion was made by Matt Barnes and a seconded by Brian Morrison to adjourn. Vote 7-0

Time: 8:44 PM

| Attest: | |
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| | President |
| | Secretary |