

Open Session Minutes of the Richards R-V School District Board Meeting Held in Board Room on May 16, 2017

The meeting was called to order by Ray Murphy, at 7:00 p.m. All members of the Board were present.

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

Administrative Reports:

Mr. Lansdown stated that the year is coming to a close and all is going well and everyone is doing well to wind things up.

Dr. Bunn discussed the MSBA Conference and stated that it will be held this year at Tan-Tar-A on Oct. 5-8, 2017 and she would need to know who would like to attend prior to June 12, 2017 in order to have a chance to register for rooms inside the lodge.

Mr. Premer talked about the first conference track meets and recognized those who helped get the track ready for the events.

Mr. Premer also asked the board to reschedule the June Board Meeting to either June 27 or June 29 so that we can have as much time as possible to close out the year.

A motion was made by Brian Morrison and seconded by Matt Barnes to set the June board meeting on Thursday, June 29th, 2017 at 7:00 p.m.

A motion was made by Jacob Deckard and seconded by Ricky Vonallmen to enter executive session. Roll call vote as follows:

Brian Morrison	yes
Mike Newberry	yes
Ray Murphy	yes
Ricky Vonallmen	yes
Matt Barnes	yes
Gerald Smith	yes
Jacob Deckard	yes

A motion was made by Gerald Smith and seconded by Jacob Deckard to approve change order #7 for Adams Construction to begin construction of the restroom / concession building, electrical and plumbing at the sports complex with Jerry Premer serving as the construction manager for the project at no additional cost to the district for his services.

Vote 6-0 (Ricky Vonallmen left the meeting early)

A motion was made by Jacob Deckard and seconded by Gerald Smith to accept the 151 day calendar for the 2017-18 School Year. This will have an additional 10 days built in to cover inclement weather days. School for 2017-18 will begin on August 17, 2017 and end on May 10, 2018.

Vote: 6-0 (Ricky Vonallmen left the meeting early)

A motion was made by Matt Barnes and seconded by Gerald Smith to adjourn. Vote 6-0

Time: 9:30 p.m.

Attest:

President
Secretary