

## **Open Session Minutes of the Richards R-V School District Board Meeting Held in Board Room on April 18, 2017**

The meeting was called to order by Ray Murphy, at 7:05 p.m. All members of the Board were present.

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

### **Administrative Reports:**

Mr. Premer updated the board on the new athletic complex. He stated that the long jump pit is complete with the exception of the toe boards which are purchased but just need to be installed by Adams Construction. He also said that although we have not needed to water the fields so far because of the rainfall this spring, we are in a waiting process for the construction company to put the reducers on so that the water can be turned on as needed by us. Mr. Premer also explained that we are in the process of working with Howell Oregon and Adams Construction to get electricity to the concession stand, field lights, scoreboards, press boxes and batting cage areas so that we can move on to phase two of the project.

Dr. Bunn talked to the board about the date and time of graduation which will be held on Monday, May 15, 2017 in the FEMA Gym at 7 p.m.

Mr. Lansdown said that MAP Testing had started and that things seem to be going good so far.

A program evaluation by Dr. Bunn was heard by the board on Title 1 Services. Dr. Bunn stated that Mrs. Thompson and Mrs. Jacobs provided as much intervention as they possibly could during the past school year. Dr. Bunn read over and discussed the Title 1 program evaluation. There were no questions from the board.

A motion was made by Jacob Deckard and seconded by Gerald Smith to approve the Title 1 Services

A program evaluation by Jordan Hughes was heard by the board on Health Services and Health and Wellness Services. Mrs. Hughes updated the board on the health needs that she is seeing students for regularly. She touched base on what trainings she had conducted or obtained providers for during the school year. She also discussed the immunization records, health risk assessments, physicals that were provided to students, the backpack program, the monthly health and wellness newsletter and the biggest loser competition. A motion was made by Brian Morrison and seconded by Jacob Deckard to approve the Health Services and Health and Wellness Services Reports. Vote: 7-0

A program evaluation by Mr. Lansdown and Mr. Fears was heard by the board on Facilities and Safety. Mr. Fears stated that cameras are monitored in his office as well as Mr. Lansdown's office. He said that the facilities are clean and well maintained. They stated that they are looking into window film which is felt would slow down an intruder from a forceful entry. Mr.

Fears and Mr. Lansdown both stated that they were very pleased with the outcome of the school's facilities and safety evaluation.

A motion was made by Ricky Vonallmen and seconded by Gerald Smith to approve the facilities and safety program report. Vote: 7-0.

A program evaluation by Mrs. Rogers was heard by the board on Curriculum. Mrs. Rogers stated that teachers have attended local trainings presented by DESE and that conversations are now taking place in meetings between teachers in common subject areas in the local school districts to make sure that all parties are on the same page as far as what we want students to be able to master prior to high school. She also discussed the newly improved Missouri Learning Standards for the 2017-18 school year. Mrs. Rogers complimented our staff by saying that everyone is excited to try new things for the good of the students.

A motion was made by Matt Barnes and seconded by Mike Newberry to accept the Curriculum program report. Vote 7-0.

A motion was made by Brian Morrison and seconded by Gerald Smith to set the May board meeting on Tuesday, May 16, 2017 at 7:00 p.m.

A motion was made by Jacob Deckard and seconded by Gerald Smith 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 Brian Morrison and seconded by Matt Barnes to adjourn. Vote 7-0.

Time: 9:20 p.m.

Attest:

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President  
Secretary