

Open Session Minutes of the Richards R-V School District Board Meeting Held in Board Room on June 29, 2017

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

A motion was made by Matt Barnes and seconded by Gerald Smith to adopt the revised agenda.
Vote: 6-0

A motion was made by Ricky Vonallmen and seconded by Brian Morrison to approve consent agenda. Vote: 6-0

Administrative Reports were presented by
Mr. Premer
Dr. Bunn
Mr. Lansdown

Mr. Premer presented the supply bids

A motion was made by Gerald Smith and seconded by Brian Morrison to accept all **bread** bid(s) from: Flowers Baking Company
Vote: 6-0

A motion was made by Ricky Vonallmen and seconded by Matt Barnes to accept all **fuel** bid(s) from: West Plains Propane
Vote 6-0

A motion was made by Brian Morrison and seconded by Gerald Smith to accept all **milk and juice** bid(s) from: Hiland Dairy
Vote 6-0

A motion was made by Gerald Smith and seconded by Brian Morrison to accept all **tire** bid(s) from: Ozarko Tire
Vote 6-0

A motion was made by Matt Barnes and seconded by Ricky Vonallmen to accept all **pizza** bid(s) from: Dominos Pizza
Vote 6-0

A motion was made by Gerald Smith and seconded by Ricky Vonallmen to extend the **auditor** bid(s) from Paul Wade for three years which will go through 2021 (3 year bid and 17-18 had already been approved prior to this bid).
Vote 6-0

A program evaluation on Food Service was heard by Dr. Bunn (compiled by Ann Jett).
Dr. Bunn reported on behalf of Ann Jett. She discussed how pleased she was with the kitchen

this year. She reviewed the 16-17 food service review and informed the board that Steven House who performed the state review stated that he was very pleased.

A motion was made by Mike Newberry and seconded by Gerald Smith to approve the Food Service report for June. Vote: 6-0

A motion was made by Matt Barnes and seconded by Gerald Smith to increase the meal prices for the 2017-18 School Year as follows:

Student Breakfast: \$1.30

Student Lunch: \$1.80

Adult Breakfast: \$1.80

Adult Lunch: \$2.30

Vote: 6-0

A motion was made by Brian Morrison and seconded by Ricky Vonallmen to continue to use NETSWEEPER for the 2017-18 school year as our Internet Content Filter. Vote: 6-0

A motion was made by Gerald Smith and seconded by Matt Barnes to approve the Acceptable Use Policy. Vote: 6-0

A motion was made by Ricky Vonallmen and seconded by Brian Morrison to approve the total allowable capital projects transfers including (7% Transfer) as well as the total allowable transportation transfer and the total allowable food service transfer and to also put the maximum allowable Classroom Trust fund money of \$201,085 in Fund 4 to be used for building payments, bus payments and the current athletic complex expansion of facilities including additions to the track, baseball and softball fields and any paving of roads and parking lot and accessories as needed.

Vote: 6-0

A motion was made by Matt Barnes and seconded by Gerald Smith to approve the 2016-17 School Year End Budget to actual amounts as of 6/30/17 as well as the actual amounts of the adjusted budget figures to the correct new code extensions in federal programs. Vote: 6-0

A motion was made by Gerald Smith and seconded by Ricky Vonallmen to approve the proposed 2017-18 School Budget. Vote: 6-0.

Mr. Lansdown presented the 5th-8th grade student handbook for approval for the 2017-18 school year. A motion was made by Gerald Smith and seconded by Ricky Vonallmen to approve the student handbook for the 2017-18 school year. Vote: 6-0

A motion was made by Brian Morrison and seconded by Matt Barnes to set August 15, 2017 at 7:00 p.m. for the tax rate hearing followed by the regular board meeting at 7:10 p.m. Vote: 6-0

Public Comment on the School Start Date:

There were no comments.

A motion was made by Matt Barnes and seconded by Brian Morrison to cancel the regular July Board Meeting and approve payment of regular/customary July bills. Vote: 6-0

A motion was made by Mike Newberry and seconded by Gerald Smith to enter executive session. Roll call vote as follows:

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

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

Time: 9:28

Attest:

President
Secretary