

Open Session Minutes of the Richards R-V School District Board Meeting Held in Board Room on January 16, 2018

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

A motion was made by Matt Barnes and seconded by Gerald Smith to approve consent agenda.
Vote: 6-0

Administrative Reports:

Mr. Premer stated that the candidates who signed up for the board election included: Matt Barnes and Jacob Deckard. He said that because there were two open seats and two people signed up there will not have to be an election this year in April.

Dr. Bunn thanked the board members for their service in recognition of School Board Appreciation Week, January 21-27, 2018. Dr. Bunn thanked the current school board members for all of their hard work and year round commitment. She also thanked the board for making sacrifices by being on the board.

Mr. Lansdown stated that due to weather, in-service, and the holiday we have missed some school but feels that might help with the sickness that has been going around. He also mentioned that the COWS (computers on wheels) have been used on a regular basis the past few weeks and he likes seeing that. Mr. Lansdown went over information on the annual school bus inspection date. He informed the board that the inspection will take place on March 6, 2018 at 8:30 a.m. This is conducted at our bus barn by the Missouri State Highway Patrol. He also stated that he and Randal Bunch will be attending a Pre-Bus Inspection meeting on February 8, 2018.

Dr. Bunn discussed the district's current Facility Use Policy (KG) which pertains to Community Use of District Facilities as well as areas of the policy that administration feels could be improved. Dr. Bunn stated that multiple individuals and groups are currently using the district's facilities for non-school related activities. She discussed the districts concern for potential insurance claims and legal fees associated if a person is hurt if the district does not do it's best to protect the school. Dr. Bunn presented the board with numerous different policy options as to how administration feels the Facility Use Policy could be improved if adopted.

A motion was made by Gerald Smith and seconded by Brian Morrison to approve the newly proposed FACILITY USE POLICY (KG) as read by Dr. Bunn (see attached policy). Vote 6-0

A motion was made by Matt Barnes and seconded by Brian Morrison to enter executive session.

Roll call vote as follows:

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

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

Time: 10:47 p.m.

Attest:

_____	President
_____	Secretary