

## **Open Session Minutes of the Richards R-V School District Board Meeting Held in Board Room on February 20, 2018**

The meeting was called to order by Ray Murphy, at 7:00 p.m. All members of the Board were present except: Ricky Vonallmen, and Gerald Smith. Ricky Vonallmen arrived at 8:01 p.m.

A motion was made by Jacob Deckard and seconded by Matt Barnes to approve the consent agenda. Vote 5-0

### **Administrative Reports:**

Mr. Premer updated the board on the recent installation of the bleachers at the Athletic Complex. He stated that last week bleachers were installed on the south side of the track and he is very pleased with the location as well as size of the bleachers. Several board members also commented on how great the new bleachers look. Mr. Premer informed the board that Bill Adams and John Adams of Adams Construction Co, Inc. generously donated \$5523.10 to the school's Athletic Complex. Mr. Premer stated that that district is very grateful for the generous donation.

Dr. Bunn discussed policy KL and IL. She read through each policy in great detail as well as explained the revisions that were made to each. Dr. Bunn gave the board members the opportunity to ask questions pertaining to policy KL and IL.

A motion was made by Matt Barnes and seconded by Brian Morrison to approve the revised Board Policy: KL and IL. Vote 5-0

Mr. Lansdown discussed some of the districts upcoming events such as: Math Matters, Beta Convention, STEAM Fair, Art Show, Honor Choir, and Honor Band. Mr. Lansdown stated that over the past couple of weeks the district has been stress testing in order to prepare for the upcoming MAP test. During the test the district had all three computer carts, both computer labs and all 30 library computers up and running at the same time. The stress test was performed to determine if the districts bandwidth is capable to withstand all computers being used simultaneously during testing. The test was conducted to order to eliminate potential issues during the actual MAP testing window. Mr. Lansdown informed the board that he was pleased with the outcome of the test. In addition, Mr. Lansdown stated that the surrounding High Schools have been visiting with the eighth grade students in order to help them determine where they would like to attend High School next year.

A program evaluation by Colbi Gastineau was heard by the board on Guidance and Counseling. Mrs. Gastineau said she feels that the majority of the counseling expectations are currently being met but she feels that there is always room for improvement. She stated that she is now conducting the Care Team meetings with the assistance of Mrs. Rogers and feels that the meetings are helping to target students who are at-risk. She also stated that she is currently conducting guidance learning activities for the classroom and assisting students with career knowledge. She stated that she is looking forward to working more with small groups in the future. In addition, Mrs. Gastineau said that she feels greatly supported by the staff and administration and thanked the board for the opportunity to work at the district.

A motion was made by Matt Barnes and seconded by Brian Morrison to approve the Guidance and Counseling Program Report.

Vote 5-0

A program evaluation by Zach Cox was heard by the board on the Library Media Center. Mr. Cox used the district's Chromebooks to display a variety of recently purchased books through Lightbox. He explained to the board the popularity of the district's Lightbox digital books with Richards' students and said that students are now reserving books where that has not been the case in prior years. Mr. Cox discussed several new book series that he has introduced to the library this year as well as additional literature he is interested in incorporating in the future. He stated that the Dewey Decimal System which is currently being used is outdated and he aims to create more of a relaxed bookstore environment overtime where books will be shelved by category. In addition, he informed the board of the 30 new Chromebooks that were purchased this year and that they are getting used multiple times daily by all grades.

A motion was made by Jacob Deckard and seconded by Brian Morrison to approve the Library Media Center Report. Vote 5-0

A motion was made by Jacob Deckard and seconded by Matt Barnes to set the summer school dates as follows:

May 14 - May 17; May 21 - May 24; May 29 - June 1; and June 4 - June 8.

Vote: 5-0

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

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

A motion was made by Ricky Vonallmen and seconded by Jacob Deckard to adjourn open session. Vote 5-0

Time: 10:00 p.m.

Attest:

\_\_\_\_\_ President

\_\_\_\_\_ Secretary