

Open Session Minutes of the Richards R-V School District Board Meeting Held in Board Room on June 28, 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 who arrived at 7:07 p.m.

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

Administrative Reports:

Mr. Premer updated the board on the estimated arrival of the district's new bus. He also recommended that the board declare bus # 9 (2001 Bluebird) surplus property. Mr. Premer informed the board that bus #9 is the oldest bus in the district's fleet.

A motion was made by Gerald Smith and seconded by Matt Barnes to declare bus #9 the 2001 Bluebird surplus property. Vote 6-0

Dr. Bunn informed the board that the 2018-19 MSBA registration was successfully completed.

Mr. Premer presented the supply bids

A motion was made by Matt Barnes and seconded by Brian Morrison to accept the bread bid from Flowers Bakery. Vote 6-0

A motion was made by Jacob Deckard and seconded by Brian Morrison to accept the milk and juice bid from Hiland Dairy. Vote 7-0

A motion was made by Brian Morrison and seconded by Jacob Deckard to accept the pizza bid from Pizza Shack. Vote 6-0 Matt Barnes abstained.

A motion was made by Matt Barnes and seconded by Gerald Smith to accept the fuel bid from West Plains Propane. Vote 7-0

A motion was made by Gerald Smith and seconded by Jacob Deckard to accept the tire bid from Ozarko Tire. Vote 7-0

A program evaluation on Food Service was heard by Dr. Bunn (compiled by Ann Jett). Dr. Bunn discussed the implementation of the newly adapted breakfast and morning drop off procedures for the 2018-19 school year. She stated that she feels the new procedures will help create more organization for students and staff in the mornings.

A motion was made by Matt Barnes and seconded by Gerald Smith to approve the Food Service report for June. Vote 7-0

A motion was made by Gerald Smith and seconded by Matt Barnes to increase the meal prices for the 2018-19 School Year as follows:

Student Breakfast: \$1.40

Student Lunch: \$1.90

Adult Breakfast: \$1.90

Adult Lunch: \$2.40

A motion was made by Matt Barnes and seconded by Ricky Vonallmen to continue to use SONICWALL for the 2018-19 school year as our Internet Content Filter. Vote: 7-0

A motion was made by Gerald Smith and seconded by Jacob Deckard to approve the Acceptable Use Policy. Vote 7-0

A motion was made by Gerald Smith and seconded by Mike Newberry to approve the 2017-18 School Year End Budget to actual amounts as of 6/30/18 as well as the actual amounts of the adjusted budget figures to the correct new code extensions in federal programs. Vote 7-0

A motion was made by Matt Barnes and seconded by Ricky Vonallmen to approve the total allowable capital projects transfers including (7% Transfer \$243,771) as well as the total allowable transportation transfer (\$33,526) 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 7-0

A motion was made by Ricky Vonallmen and seconded by Jacob Deckard to approve the proposed 2018-19 School Budget. Vote: 7-0

Dr. Bunn presented the 5th-8th grade student handbook on behalf of Dr. Woods for approval for the 2018-19 school year.

A motion was made by Jacob Deckard and seconded by Brian Morrison to approve the student handbook for the 2018-19 school year. Vote 7-0

A motion was made by Matt Barnes and seconded by Ricky Vonallmen to set August 21, 2018 at 7:00 p.m. for the tax rate hearing followed by the regular board meeting at 7:10 p.m. Vote 7-0

Public Comment on the School Start Date was heard.

Member in the audience asked if the 2018-19 School Start Date of August 16, 2018 will remain the same. Board members addressed the audience and informed them that there has been no change in the 2018-19 School Start Date and school will resume on August 16, 2018 like all other area districts. The board also informed members of the audience that by law all districts are required to hear public comments on the School Start Date.

A motion was made by Ricky Vonallmen and seconded by Matt Barnes to cancel the regular July Board Meeting and approve payment of regular/customary July bills. Vote 7-0

A motion was made by Gerald Smith and seconded by Matt Barnes to enter executive session.

Roll call vote as follows:

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

A motion was made by Jacob Deckard and seconded by Gerald Smith to hire Brianna Combs as teacher for the 2018-19 school year. Vote 7-0

A motion was made by Matt Barnes and seconded by Jacob Deckard to hire Laykin Herring as Aide for the 2018-19 school year. Vote 7-0

A motion was made by Gerald Smith and seconded by Jacob Deckard to hire Zach Cox as Assistant Boys Baseball, Assistant Boys Basketball and Assistant Boys Youth Basketball coach. for the 2018-19 school year. Vote 6-1 Matt Barnes-No

A motion was made by Gerald Smith and seconded by Jacob Deckard to hire Melissa Heath as Aide for the 2018-19 school year. Vote 6-0 Ricky Vonallmen abstained.

A motion was made by Gerald Smith and seconded by Matt Barnes to hire Merriam Stout as Aide for the 2018-19 school year. Vote 7-0

A motion was made by Matt Barnes and seconded by Gerald Smith to accept the ECC shingle roofing and gutter bid from West Plains Roofing. Vote 7-0

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

Time: 9:55 p.m.

Attest:

President
Secretary