

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

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

A motion was made by Jacob Deckard and seconded by Matt Barnes to amend #8 on the Open Session Agenda. Vote 7-0

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

### Administrative Reports:

Dr. Bunn discussed the updated MACHS forms with the board members that they are to complete and return.

Mr. Lansdown stated that the district passed the recent bus inspection with 100%. He also informed the board members of the upcoming MAP testing that will be taking place as well as multiple student activities. He discussed the recent STEM Fair/Art Show that took place and stated that the event was well attended.

A presentation was heard by Mark Collins on the Howell County proposed internet tax that will be decided on April 3, 2018. Mr. Collins presented the board members with the sample ballot. He also thanked the board for allowing him the opportunity to speak at the meeting and thanked them for their willingness to listen.

A program evaluation by Zach Cox was heard by the board on Technology Program Report. Mr. Cox stated that technology in the district has been improving at a stunning pace. He informed the board of additional technology that has been added to the library, classrooms and other areas of the school throughout the 2017-18 school year. He expressed gratitude to the board members for the purchase of additional Chromebooks, desktop computers, internet filtering and the newly enhanced firewall protection system. Mr. Cox went into detail regarding the future of technology at Richards and discussed plans as how to continue engaging students through technology. He informed the board that a Technology Club has been established for students and that several students have expressed interest and 14 individuals showed up for the first club meeting. Mr. Cox thanked the board for their support in continuing to expand the districts technology program.

A motion was made by Matt Barnes and seconded by Ricky Vonallmen to approve the Technology Program Report. Vote 7-0

Kristina Terrill represented the Salary Committee to present the results of the 2018-2019 school year salary survey where all certified staff members were given the opportunity to participate. Ms. Terrill read the survey results with number one being the most important:

1. Continue to pay employee insurance at 100%
2. Continue to allow teachers to move vertically for years of service.
3. Cost of Living Raise.
4. Allow 10 days to be used as needed.
5. Allow teachers to move horizontally based on documented education.
6. Pay \$25 per unused days for teachers leaving district.

Additionally, Ms. Terrill thanked the board for generously paying employees insurance at 100% in the past.

Sara Powers spoke on behalf of Sabrina Parrish whose contract was up for renewal for the 2018-19 school year. All comments were very positive on her behalf, and urged the board to re-new her contract.

A motion was made by Gerald Smith and seconded by Jacob Deckard to have the board reorganization meeting on April 17, 2018 at 7:00 p.m. followed by the regular monthly meeting at 7:10 p.m. on the same night. Vote 7-0

A motion was made by Jacob Deckard and seconded by Brian Morrison to accept Midwest Transit Equipment, Inc. bus bid. valued at \$80,184. Vote 7-0

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

Brian Morrison	yes	absent	no
Mike Newberry	yes	absent	no
Ray Murphy	yes	absent	no
Ricky Vonallmen	yes	absent	no
Matt Barnes	yes	absent	no
Gerald Smith	yes	absent	no
Jacob Deckard	yes	absent	no

A motion was made by Matt Barnes and seconded by Ricky Vonallmen to adjourn. Vote 7-0

Time: 9:32 p.m.

Attest:

\_\_\_\_\_  
\_\_\_\_\_  
President  
Secretary