

Open Session Minutes of the Richards R-V School District Board Meeting Held in Board Room on April 17, 2018

The meeting was called to order by Mike Newberry, at 7:10 p.m. All members of the Board were present except Ray Murphy who arrived at 8:28 p.m. and Matt Barnes.

A motion was made by Brian Morrison and seconded by Jacob Deckard to approve consent agenda. Vote 5-0

Administrative Reports:

Mr. Lansdown stated that with a few weeks of school left he feels like things are running smoothly. He informed the board that this week students will finish up MAP testing. He discussed the upcoming end of year events and stated that things have been very busy at the school the last couple of weeks.

Dr. Bunn discussed the TARC/Rocketry Team's upcoming trip to Washington D.C. and presented the board with a report detailing the itinerary and expenses of the trip. Dr. Bunn updated the board on the donations that the club has received as well as the current fundraiser that is taking place. She expressed her excitement for the team qualifying to attend the national competition and congratulated the club on their achievement.

A motion was made by Gerald Smith and seconded by Ricky Vonallmen to approve funds in the amount of \$5000 to be given to the TARC/Rocketry Team to assist with travel expenses to the national competition. Vote 5-0.

A program evaluation by Dr. Bunn was heard by the board on Title I Services. Dr. Bunn discussed with the board the program goals, objectives, evaluation criteria, as well as the program evaluation. She stated that the district is successfully implementing a Balance Literacy Approach using Journey's Curriculum for our reading instruction. Teachers are using information from the Benchmark Assessment System and the STAR/Early Literacy STAR to monitor growth of students, provide small group instruction, and to determine students who are in need of intervention. Dr. Bunn said that she feels the districts Title I Services are currently meeting all expectations.

A motion was made by Gerald Smith and seconded by Jacob Deckard to approve the Title I Services program evaluation. Vote 5-0

A program evaluation was presented by Dr. Bunn on behalf Jordan Hughes on the districts Health Services and Health and Wellness Services. Dr. Bunn reviewed the results of Nurse Hughes program evaluation by discussing which areas she felt the district is meeting expectations and which areas she feels needs improvement.

A motion was made by Jacob Deckard and seconded by Mike Newberry to approve the Health Services and Health and Wellness Services program evaluation. Vote 5-0

A program evaluation by Mr. Lansdown was heard by the board on Facilities and Safety. He said that the facilities are clean and well maintained. Mr. Lansdown stated the he and Mr. Fears are both very pleased with the outcome of the school's facilities and safety evaluation.

A motion was made by Ricky Vonallmen and seconded by Jacob Deckard to approve the facilities and safety program report. Vote: 5-0.

A program evaluation by Mrs. Rogers was heard by the board on Curriculum. Mrs. Rogers discussed the newly improved 2017-18 Missouri Learning Standards and how they are successfully being implemented into the Richards classrooms. Mrs. Rogers complimented our staff by saying that everyone is excited to try new things for the good of the students. She discussed the areas in the program in which she feels need improvements and the areas where she feels the district is meeting expectations. Mrs. Rogers stated that in her opinion every program always has room for improvement but she is extremely pleased with where the program is and the direction in which it is heading.

A motion was made by Brian Morrison and seconded by Jacob Deckard to approve the Curriculum program report. Vote 6-0.

A motion was made by Gerald Smith and seconded by Brian Morrison to sign the warranty deed for property donated by Calvin Tribble. Vote 6-0

A motion was made by Gerald Smith and seconded by Ricky Vonallmen to hire Calvin Tribble to clear the property deeded to the school for \$5,000. Vote 6-0

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

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

A motion was made by Jacob Deckard and seconded by Mike Newberry to adjourn. Vote 6-0

Time: 11:15p.m.

Attest:

