

Open Session Minutes of the Richards R-V School District Board Meeting Held in the Board Room on August 21, 2018

The meeting was called to order by Ray Murphy, at 7:10 p.m. All members of the Board were present.

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

A motion was made by Jacob Deckard and seconded by Brian Morrison to amend the agenda.
Vote 7-0

Heather Schneider a teacher at Richards spoke on behalf of Dr. Woods stating that the first day of the 2018-19 school year was the best first day of school she has ever experienced at Richards. Mrs. Schneider commented on the hiring of Dr. Woods and encouraged the board to continue to support him throughout the school year. She also stated that she feels what Dr. Woods is doing for Richards is exactly what the district needs.

Administrative Report:

Dr. Woods informed the board that student attendance is currently at 98.1% and that he and Office Fears will continue to work to maintain a high attendance percentage throughout the year. He informed that board that the student entry doors are remaining locked until 7:30 a.m. for security reasons and to increase the safety of the district's students. Dr. woods stated that the district has increased communication with teachers regarding discipline and feels everyone is working cohesively. In addition, Dr. Woods informed the board that there are currently 402 students enrolled in the district for the 2018-19 school year. Finally, he expressed gratitude towards Richards teachers and stated that they have been very welcoming and supportive.

Dr. Bunn stated that the school year is off to a great start and feels the district is heading in a positive direction. In addition, she discussed the art club which is sponsored by the art teacher, Mrs. Bunch. Mrs. Bunch expressed interest in organizing a fundraiser in order to raise money for the Art Club. Dr. Bunn also informed the board the Heather Schneider would like to continue to do her annual fundraiser in order to raise money for the music department. There was no objection from the Board.

Mr. Premer informed the board of a number of improvements that have been made over the summer at the Early Childhood Center. He stated that the newly installed roof has been completed and came in exactly at the bided amount. Mr. Premer also informed the board that Dr. Bunn applied for a grant through Mid-West Dairy and the district was able to purchase a new cooler for the Early Childhood Center with funds awarded through the grant. He also stated that a culvert has been installed at the Early Childhood Center and work is now being done to place the culvert ends. In addition, he informed the board that a new door will be installed in the near future as well as an additional security camera at the Early Childhood Center. Lastly Mr. Premer told board members that he feels the district employees are executing their task and he has noticed an increase in morale.

Bill Altermatt presented the Athletic Discipline Policy. A motion was made by Jacob Deckard and seconded by Gerald Smith to accept the Athletic Discipline Policy for the 2018-19 school year. Vote 7-0

A motion was made by Ricky Vonallmen and seconded by Jacob Deckard to approve the bus routes for the 2018-19 school year. Vote 7-0

A motion was made by Brian Morrison and seconded by Ricky Vonallmen to approve the Conflict of Interest Statement for the 2018-19 school year. Vote 7-0

A motion was made by Matt Barnes and seconded by Gerald Smith to adopt the following MSBA Board Policies:

BBE

EHBC

GDPD

FED

FEE

GDPE

JCC

KLA

Vote 7-0

Mr. Premer presented the 2017-18 ASBR (Annual Secretary of the Board Report) to the board. A motion was made by Gerald Smith and seconded by Ricky Vonallmen to approve the 2017-18 ASBR. Vote 7-0

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

| | |
|-----------------|-----|
| Ray Murphy | Yes |
| Mike Newberry | Yes |
| Brian Morrison | Yes |
| Ricky Vonallmen | Yes |
| Matt Barnes | Yes |
| Jacob Deckard | Yes |
| Gerald Smith | Yes |

A motion was made by Jacob Deckard and seconded by Ricky Vonallmen to accept the bus bid in the amount of \$4,500 from the West Plains Boys and Girls Club. Vote 7-0

A motion was made by Gerald Smith and seconded by Matt Barnes to approve the Substitute Bus Driver List for the 2018-19 school year. Vote 7-0

A motion was made by Jacob Deckard and seconded by Gerald Smith to raise to bus driver substitute pay to \$30 per route which is \$60 per day (two routes). Vote 7-0

A motion was made by Jacob Deckard and seconded by Matt Barnes to hire Braxton Earls as Teacher's Aide for the 2018-19 school year. Vote 7-0

A motion was made by Jacob Deckard and a seconded by Matt Barnes to adjourn. Vote 7-0

Time: 10:21 PM

Attest:

President
Secretary