

Open Session Minutes of the Richards R-V School District Board Meeting Held in Board Room on January 15, 2019

The meeting was called to order by Mike Newberry, at 6:00 p.m. All members of the Board were present with the exception of Ray Murphy, Jacob Deckard and Ricky Vonallmen was excused from the meeting at 6:45 p.m.

A motion was made by Matt Barnes and seconded by Ricky Vonallmen to approve consent agenda. Vote 5-0

Administrative Reports:

Dr. Woods informed the board that the district's current student enrollment is 402. He also stated that December's attendance came is at 96%. In addition, Dr. Woods discussed the 33 students who had perfect attendance during both first and second quarter and the 88 students who had perfect attendance the second quarter.

Dr. Bunn reviewed the districts 2017-18 Annual Progress Report results and stated that the district scored a 99%.

Mr. Premer brought the board up to date with the Athletic Complex. He informed the board of the recent completion of the fencing project and stated that shrubbery is continuing to be planted. He also stated that grass seed has been planted around the bleachers.

Dr. Bunn presented board members with a rough draft of the Facility Use Policy (KG). Board members requested one change be made. Dr. Bunn will present the policy at the February board meeting for approval.

A motion was made by Gerald Smith and seconded by Brian Morrison to approve the School Bus Inspection date for March 5, 2019 at 8:30 a.m. Vote 5-0

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
Ray Murphy	absent
Ricky Vonallmen	yes
Matt Barnes	yes
Gerald Smith	yes
Jacob Deckard	absent

A motion was made by Gerald Smith and seconded by Matt Barnes to adjourn. Vote 4-0

Time: 7:02 p.m.

Attest:

President
Secretary