

## **Open Session Minutes of the Richards R-V School Board Meeting Held in the Board Room on February 19,2019**

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

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

### **Administrative Reports:**

Dr. Bunn informed the board that due to inclement weather the scheduled board reports would be tabled until the March board meeting. Dr. Bunn discussed Mrs. Rogers attending next month's meeting to discuss purchasing new math books for the upcoming school year for 6<sup>th</sup>-8<sup>th</sup> grades. In addition, Dr. Bunn took a moment to recognize the Richards R-V School board members in honor of School Board Appreciation Week. Several students created posters, cards and letters thanking the board members for their service.

Mr. Premer: proposed moving the March 2019 board meeting to Tuesday, March 12, 2019 due to Spring Break. Mr. Premer discussed the need to change financial software prior to the 2020 school year due to Chalkable no longer supporting the current program effective June of 2020.

A motion was made by Brian Morrison and seconded by Matt Barnes to set the March board meeting for Tuesday, March 12, 2019 at 7:00 p.m. Vote 7-0

A motion was made by Brian Morrison and seconded by Gerald Smith to approve Software Unlimited as the new financial software. Vote 7-0

A motion was made by Jacob Deckard and seconded by Gerald Smith to charge \$10 per day for Rocket School students do not qualify for free and reduced meals starting in the 2019-20 school year. Vote 7-0

A motion was made by Gerald Smith and seconded by Matt Barnes to adopt the Facility Use Agreement. Vote 7-0

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

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

A motion was made by Gerald Smith and seconded by Jacob Deckard to extend Mr. Premer's contract for the 2019-20 school year in addition to receiving a 3 % salary increase. Vote 7-0

A motion was made by Brian Morrison and seconded by Matt Barnes to extend Dr. Bunn's contract for the 2021-2022 school year in addition to receiving a 3% salary increase. Vote 7-0

A motion was made by Jacob Deckard and seconded by Gerald Smith to approve the following individuals as substitute teachers for the 2018-19 school year:

Tamara Davis

Debra Easley

Rebekah Kline

Melisa Tomocick

Vote 7-0

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

Time: 9:01 p.m.

Attest:

\_\_\_\_\_ President

\_\_\_\_\_ Secretary