

**MINUTES OF THE BOARD OF EDUCATION
COOPER COUNTY R-IV SCHOOL DISTRICT
Regular Session, February 25, 2019**

Members Present

Amy Heilman – President
Anna Kahle – Vice President
Robin Bishop – Secretary
Tasha Knapheide - Treasurer
Ron Anderson – Member
Ashley Benny – Member
Justin Hein – Member

Members Absent

Dr. Anderson – Superintendent
Jessica Huth – Principal
Brian Emde – Activities Director

- I. The Cooper County R-IV Board of Education was called to order by Board President, Amy Heilman at 6:31 PM.
- II. Motion made by Ashley Benny to approve the agendas for the February 25, 2019, Regular and Executive Sessions.
Motion seconded by Justin Hein.
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Tasha Knapheide, Ron Anderson, Justin Hein, and Ashley Benny)
Nays: 0
Motion Carried: Yes
- III. Motion made by Ashley Benny to approve the minutes for the Regular and Executive Sessions for January 17, 2019, and the Special Regular and Executive Sessions for January 31, 2019.
Motion seconded by Anna Kahle.
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Tasha Knapheide, Ron Anderson, Justin Hein, and Ashley Benny)
Nays: 0
Motion Carried: Yes
- IV. **Public Comment:**
There was no public comment.
- V. **Monthly Bills**
Motion made by Tasha Knapheide to approve the bills with the correction of voiding check #10502 for the current month.
Motion seconded by Ashley Benny.
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Tasha Knapheide, Ron Anderson, Justin Hein, and Ashley Benny)
Nays: 0
Motion Carried: Yes
- VI. **Monthly Financial Report – January 2018**
Superintendent Dr. Anderson reported:
- | | |
|---------------------|----------------|
| Beginning Balance: | \$2,043,708.19 |
| Total Receipts: | \$524,762.96 |
| Total Expenditures: | \$2,408,374.48 |
| Total Cash on Hand: | \$2,105,636.12 |
| Total Investments: | \$302,738.36 |
- VII. **Reports**
1. Jerry Pirtle presented information on English I, II, and III. The objectives of the classes include reading of all genres, vocabulary and language arts skills. Student assignments revolve around the EOC and learning targets and developing college level writing skills. The classes are using Spelling City as well as Edmentum Learning to address weaknesses in vocabulary skills and certain reading and language arts standards. The classroom curriculum resources are in good shape. The classes are planning more trips to include the Lyceum and possibly the Renaissance Festival in the Fall to give students the opportunity to experience different forms of media.
 2. Robert McKee presented information on Algebra 1, Geometry and Algebra II. The objectives of Algebra I and II are focused on the study of numbers and operations to find similarities. Geometry’s main objective is the studying of shapes and their

common properties. The classes are working to prepare for the EOCs, ACT and other exams especially focusing on the math vocabulary. The curriculum textbooks are rigorous which pushes the students to succeed and should be fine for future use.

3. Belinda Thompson presented information on middle school and high school social studies. All classes are working on vocabulary weekly and being tested on the terms they are learning. The Family Living Class is engaged in learning how to keep healthy relationships, explore career planning, and develop family budgets. The Government class is doing a unit on the fundamentals of Economics. The goal is that 80% of the students will pass the assessment with 80% or higher. The Eighth-Grade class is using an ancient game called the Land of Ur to help learn world history. The American History class is using an online text in Google Classroom to learn American History from before Columbus until the current day and Google Classroom is allowing the students to be more responsible for their own learning. Bunceton will host the Geography Bee this year and she is looking to align our questions to the National Geographic Geography Bee to allow students the opportunity to be recognized on a national level as well. Several classes are also working on community service projects. The Government class voted to help with the Bunceton town spring clean-up. The Eighth Grade World History class wants to work toward a swimming pool and senior citizen tea party. The Family Living class wants to work to bring a convenience store to Bunceton. NHS is nominating 2019 inductees, helped clean 2 miles of B Hwy, helped at the Veteran's Day celebration and have planned another clean-up day in April. Ms. Thompson would like to purchase a History Vault Subscription and a study guide for the National Geographic Geography Bee. She would also like to have an A+ student next year.
4. Krystalyn Bauer submitted information about the high school science classes. They are focused on the Missouri Learning Standards and preparing for the EOC exams. The students are doing labs and projects but classroom supplies are limited. Curriculum needs for the classroom include: meter sticks, new pre-made slides for microscopes, a classroom set of dry erase boards and markers, and access to virtual labs through a subscription from McGraw Hill which is the current textbook being used.
5. Bill Moser submitted information on maintenance concerns. He has one bid so far for window replacements and is working to get us others before we review them to make a decision. He moved bus inspections to this week so he had the opportunity to address some issues.
6. Assistant Principal / Activities Director's Report: Mr. Emde submitted information on all of the following areas.
 - We have 3 archers participating. Their competitions are scheduled for Feb. 23 at Lincoln, March 2 at Jefferson City, and the State Tournament in Branson on March 22.
 - Softball and baseball schedules are completed and were presented to the BOE. Practices started today.
 - March 1 CMU Music Festival for MS and HS
 - March 2 UCM Honor Choir for 5-6 grades
 - March 4 Geography Bee at Bunceton
 - March 5 Scholar Bowl for High School
 - March 7 Art Show at Prairie Home
CCAA Music Clinic at Jamestown
 - March 12 CCAA Math Contest at Calvary Lutheran
 - March 18 Literature Festival at UCM for 4-8 grades
 - March 30 Music Districts at Osage
7. Principal's Report: Mrs. Huth reported on the following areas.
 - There were no behavior incidents or logs reported this month.
 - Information was shared on attendance and diagnostic reports were given.
 - She has been communicating with staff on aligning curriculum maps to standards and making sure all standards are taught before testing.
 - Information was shared on for the elementary, middle school and high school schedules for next year.
8. Superintendent's Report: Dr. Anderson
 - She recommended completing our first amend to actual budget for 2018-19.
 - She is working on the REAP and SRSA grants.
 - School Insights offered us a deal to upgrade our school's website for \$2400 per year if we sign a five-year contract.
 - Chalkable, the system we use for school accounting, is ending. Information was given about other accounting systems and we will need to make a decision at a later time to choose the new system we would like to use.
 - MUSIC insurance renewal was \$27,115.

Motion made by Justin Hein to upgrade our School Insights website to a new contract for \$2400 per year for five years.
Motion seconded by Ashley Benny.

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Tasha Knapheide, Ron Anderson, Justin Hein, and Ashley Benny)
Nays: 0

Motion Carried: Yes

Motion made by Ashley Benny to make the one time annual 7% transfer from Fund 1 to Fund 4.

Motion seconded by Anna Kahle.

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Tasha Knapheide, Ron Anderson, Justin Hein, and Ashley Benny)

Nays: 0

Motion Carried: Yes

VIII. Old Business

- Tremco Update: District council recommended that we create a formal contract with liability and indemnity clauses to protect district interests prior to our Tremco roofing project start.
- Co-op Update: Prairie Home is having a special BOE meeting on Feb. 27 to make a decision about co-op opportunities.

IX. New Business

A. MSBA Policy Updates

Motion made by Justin Hein to adopt all parts of the MSBA recommended policy updates for **2017 B; 2017 C; and 2018 B**; Additional Review and adoption of ADF-AP1; EF-AP1; DJFA-AP2; IGBD-AP; IGD-AP3; and JHD-APT.

Motion seconded Anna Kahle.

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Tasha Knapheide, Ron Anderson, Justin Hein, and Ashley Benny)

Nays: 0

Motion Carried: Yes

B. Snow Make Up Days are now February 18, March 15, April 17, April 18, May 21, May 22 and a half day on May 23.

C. New Teacher Contracts: We plan to use the new MSBA teacher and stipend contracts for the 2019-20 school year.

D. BOE New Member Installation and Officer Election

Motion made by Justin Hein to set our reorganizational meeting for April 4 at 6:30 PM.

Motion seconded by Anna Kahle.

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Tasha Knapheide, Ron Anderson, Justin Hein, and Ashley Benny)

Nays: 0

Motion Carried: Yes

X. Monthly Meeting

The next monthly meeting will be March 21, 2019, at 7:00 PM.

XI. Adjourn to Executive Session

Board President, Amy Heilman, entertained a motion to adjourn the Regular Session Meeting.

Motion made by Robin Bishop to adjourn Special Regular Session meeting.

Motion seconded by Anna Kahle.

Roll Call Vote:

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Tasha Knapheide, Ron Anderson, Justin Hein, and Ashley Benny)

Nays: 0

Motion Carried: Yes

Meeting adjourned at 8:28 PM.

Board President

Board Secretary