

**MINUTES OF THE BOARD OF EDUCATION
COOPER COUNTY R-IV SCHOOL DISTRICT
Regular Session, December 18, 2018**

Members Present

Amy Heilman – President
Anna Kahle – Vice President
Robin Bishop - Secretary
Ashley Benny – Member
Justin Hein – Member

Members Absent

Tasha Knapheide - Treasurer
Ron Anderson – Member

Dr. Anderson – Superintendent
Jessica Huth – Principal
Brian Emde – Assistant Principal / Athletic Director

- I. The Cooper County R-IV Board of Education was called to order by Board President, Amy Heilman at 6:34 p.m.
- II. Motion made by Justin Hein to approve the agendas for the December 18, 2018, Regular Meeting and Executive Sessions.
Motion seconded by Ashley Benny.
Yeas: 5 (Amy Heilman, Anna Kahle, Robin Bishop, 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 November 15, 2018.
Motion seconded by Justin Hein.
Yeas: 5 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein and Ashley Benny)
Nays: 0
Motion Carried: Yes
- IV. **Public Comment:**
There was no public comment.
- V. **Monthly Bills**
Motion made by Ashley Benny to approve the bills presented for the current month.
Motion seconded by Justin Hein.
Yeas: 5 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein and Ashley Benny)
Nays: 0
Motion Carried: Yes
- VI. **Monthly Financial Report – December 2018**
Superintendent Dr. Anderson reported:
- | | |
|---------------------|----------------|
| Beginning Balance: | \$2,069,958.90 |
| Total Receipts: | \$117,524.47 |
| Total Expenditures: | \$2,187,483.37 |
| Total Cash on Hand: | \$1,726,586.99 |
| Total Investments: | \$302,428.56 |
- VII. **Reports**
1. The music teacher Rebecca Ray gave a report. The high school band participated in three parades this year and placed 2nd and 3rd in their class. The band also participated in marching at CMU and UCM. The elementary students are learning through movement or instrumental practice with a recorder or band instrument. The music department could use more tune keyed percussive instruments and back up band instruments. The music room could also benefit from 10 chairs with a fold down desk. Upcoming music events include districts on Feb. 28, CMU contest on March 1, our spring concert, and the 5th grade WCMMEA concert in March.
 2. Sheila Blake submitted a report for the library. Dr. Anderson organized an Usborne book fair which benefited the library and allowed the purchase of over \$500 in books. There may also be another book fair in the spring. The library could use materials to label. Sheila Blake would also like the budget to be returned to the \$2000 that it has been in the past. Sheila Blake also submitted a report for the FACS class. They have been doing the Dave Ramsey lessons in personal finance but she is also using the takecharge.today.arizona.edu to increase the rigor. The bank also provided the class with banking simulation booklets and will continue using those. Culinary class has been doing a lot of baking and also helping Jeannie with Farm to School month. They will also be working on cake decorating. The kitchen could use a new refrigerator and microwave.

3. The art teacher Adriann Brammeier submitted a report. Her focus is to think imaginatively and incorporate other subjects in to the art lessons. The goal is to get students to use what they are learning in art to apply to problem solving skills and their daily lives. Students are adjusting to the new grading style and project points possible. The goal is to have a large assignment at the end of the year that includes all of their learned skills. The art classes could use a photomanipulation program or Adobe Photoshop.
4. Maintenance Report from Bill Moser:
 - The 2008 bus was returned from Autoworks after repairs were made and it has been used on several long trips. They will check up on the bus over Christmas break.
 - Currently we are working on getting bids for window replacement in the HS science room.
 - The kitchen received a new convection oven which will be installed over Christmas break.
 - There was a propane smell and Farm and Home came and did multiple leak tests and there was no leak found.
 - Farm and Home contacted us to tell us that they have been put on an allocation from their supplier but they plan to give us propane first to keep our tank full because they are not sure they will get propane on a regular basis for the next few months.
 - Gene Smith is a substitute driver and will be helping as needed in maintenance/custodial department.
 - Tremco had a prebid meeting with contractors and all bids for work are due Jan.11 and will be available for our January board meeting.
 - Bill will be putting in berms on the gravel driveways to help create drainage and keep them from washing out.
5. Assistant Principal / Athletic Director's Report: Mr. Emde reported on all of the following areas.
 - Varsity basketball: The girls have a 1-5 record. They played 2 close game with Otterville losing by only 4 or 5. They lost the 3rd place game against Stover in the PG tournament. The boys have a 3-3 record including a 4 OT win versus Tusculmbia in the season opener. The boys lost the 3rd place game to Otterville in the PG tournament.
 - Cheerleading: We currently have 3 cheerleaders. They may not cheer in the Otterville tournament over Christmas Break.
 - Spring Baseball/Softball: Scheduling is near completion and should be done by January.
 - Marching Band: The band participated in the Bunceton Christmas Parade on Dec. 8 and won 1st place. The band placed 2nd at the Ashland Music Festival and 3rd at the UCM Homecoming in Warrensburg.
 - Archery: Will start after Christmas break in January. Students will need to participate in 3 of 4 meets in order to qualify for the state meet in Branson on March 22-23.
 - The BOE and administrators will get on the agendas for Prairie Home BOE meeting in January and the Pilot Grove meeting in February to discuss co-op possibilities.
 - Upcoming events

Dec. 12	WK Shootout @ SFCC
Dec. 13	Christmas Play / Program
Dec. 14	Varsity BB @Norborne 6:00
Dec. 17	Student Council Blood Drive 2:00-6:00
Dec. 20	Lyceum Theatre "A Christmas Carol" @ 2:00
Dec. 29-Jan. 5	Otterville Holiday Basketball Classic
Jan. 8	Varsity BB @ Higbee 6:00
Jan. 10	Spelling Bee @ PH Grades 5-8 4:00
Jan. 14	Varsity BB Stover 6:00
Jan. 15	Varsity BB Calvary Lutheran 6:00 SENIOR NIGHT
6. Principal's Report: Mrs. Huth reported on the following areas.
 - PBIS team attended STEM Evaluation Training on 11-28-18
 - Success Club will have an in-house activity in January
 - Dragon Den families will do gingerbread houses on Dec. 20.
 - Staff was invited to participate in PD including sessions on learning targets, "I Can" statements, and curriculum mapping.
 - Statistics on attendance and discipline were given.
 - The community awareness meeting information was listed in the monthly newsletter and a presentation was given on the website. Meetings are held quarterly.
7. Superintendent's Report: Dr. Anderson
 - The district was able to use Title 1 money to create a position for a full-time special needs' preschool aide.

VIII. Old Business

1. Filings for School Board Elections are now open. We currently have one candidate who has filed.

IX. New Business

1. School Calendar Proposals: We tabled the calendar discussion until we have the opportunity to look in to co-op athletic options.
2. Motion made by Justin Hein to have our snow make up day on April 17 and our PD day on April 18.
Motion seconded by Anna Kahle.
Yeas: 5 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein and Ashley Benny)
Nays: 0
Motion Carried: Yes
3. Motion made by Justin Hein to accept the independent auditors report from Jennings and Harris, CPA's, PC.
Motion seconded by Ashley Benny.
Yeas: 5 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein and Ashley Benny)
Nays: 0
Motion Carried: Yes
4. Various thank you cards were shared from staff.

X. Monthly Meeting

The next monthly meeting will be January 17, at 6:30.

XI. Adjourn to Executive Session

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

Motion made by Anna Kahle to adjourn Special Regular Session meeting.

Motion seconded by Ashley Benny.

Roll Call Vote:

Yeas: 5 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein and Ashley Benny)

Nays: 0

Motion Carried: Yes

Meeting adjourned 8:40 PM.

Board President

Board Secretary