## MINUTES OF THE BOARD OF EDUCATION COOPER COUNTY R-IV SCHOOL DISTRICT Special Regular Session, September 12, 2018

## **Members Present**

**Members Absent** 

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

Dr	Kathryn	Anderson	- Sun	erinter	ndent

- I. The Cooper County R-IV Board of Education was called to order by Board President, Amy Heilman at 6:24 PM.
- **II.** Motion made by Justin Hein to approve the agendas for the September 12, 2018, Special Regular and Executive Sessions. Motion seconded by Ashley Benny.

Yeas: 6 (Amy Heilman, Anna Kahle, Tasha Knapheide, Robin Bishop, Ashley Benny, and Justin Hein)

Nays: 0

Motion Carried: Yes

- **III.** Public Comment There was no public comment.
- IV. Old Business:
  - 1. Discussion was made on the number of hours required for a student to be at school during the day to participate in extracurricular activities. At this time, we will leave our policy as it states.
- V. New Business:
  - 1. Motion made by Ashley Benny to adopt the Conflict of Interest Ordinance BBFA.

Motion seconded by Tasha Knapheide.

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

Nays: 0

Motion Carried: Yes

VI. 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 Justin Hein.

Roll Call Vote:

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

Nays: 0

Motion Carried: Yes

Meeting adjourned 6:43 PM.

Board President Board Secretary