

SHELL KNOB BOARD OF EDUCATION
April 12, 2018
Board Reorganization and Regular Meeting

A quorum being present and due notice have been mailed and published the Board Reorganization and Regular Meeting of the Shell Knob Board of Education was called to order on Thursday, April 12, 2018 at 12:00 P.M. in the Principal's Office by Bob Stewart board president.

Members Present:

Bob Stewart
Roger Pinnell
Rusty Rickard
Steve Crandall
Bob Grassino
Jackie Backes

Members Absent:

Howard Trimble

Others Present:

Shelly Fransen
Chris Conyac
Brenda Smith
Emily Mead-Pryor
Amy Crain
Heather Riepl

There was no Public Comment.

Jackie Backes reviewed the bills and Bob Grassino and Rusty Rickard reviewed purchase card invoices for board approval.

Steve made the motion seconded by Bob Grassino to approve the consent items with the exception of paying bill Trace 1614. All Approved.

Bob Grassino made the motion seconded by Jackie Backes to pay bill Trace 1614. All approved with the exception of Rusty Rickard---he abstained.

Bob Stewart stated the board was not required to hold an election and he and Emily Mead-Pryor will be sworn in as the new members. There was no election pursuant to § 115.124 RSMo. Emily Mead-Pryor and Bob Stewart will be beginning their terms.

The Secretary of the Board swore in Bob Stewart and Emily Mead-Pryor as new Board Members.

Dr. Fransen conducted the election of the Board President and Vice-President.

Bob Grassino nominated Bob Stewart for President seconded by Steve Crandall. Nomination noted and received. Bob Stewart was elected unanimously.

Bob Grassino nominated Roger Pinnell for Vice-President seconded by Steve Crandall. Nomination noted and received. Roger Pinnell was elected unanimously.

Bob Stewart continued the election for officers.

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Steve Crandall nominated Brenda Smith for Secretary/Treasurer seconded by Bob Grassino. Nomination noted and received. Brenda Smith was elected unanimously.

Roger Pinnell nominated Emily Mead-Pryor for Assistant Secretary seconded by Bob Grassino. Nomination noted and received. Emily Mead-Pryor was elected unanimously.

Steve Crandall nominated Bob Grassino for Delegates seconded by Rusty Rickard. Nomination noted and received. Bob Grassino was elected unanimously.

Dr. Fransen's administrative report stated she would have more information concerning the gym floors at the next meeting.

Dr. Conyac gave the following information to the board: (1) Enrollment: Preschool 31 students and K-8 134 students for a total of 165 students. The monthly attendance is 96.66 percent and yearly attendance is 95.07 percent. Amy Crain shared with the board activities the students were doing for "Give Back to the Community" today.

Roger Pinnell made the motion seconded by Steve Crandall to rehire the Support Staff. All approved.

Steve Crandall made the motion seconded by Roger Pinnell to approve the Technology Review and Adoption of Goals and Objectives. All approved.

Steve Crandall made the motion seconded by Rusty Rickard to approve the At Risk Program Review. All approved.

Steve Crandall made the motion seconded by Bob Grassino to approve the 2018-19 the Salary Schedules. All approved.

Rusty Rickard made the motion seconded by Bob Grassino to approve MSBA Full Policy Maintenance. All approved.

Rusty Rickard made the motion seconded by Steve Crandall to designate the Superintendent to approve the end of April bills. All approved.

Steve Crandall made the motion seconded by Rusty to accept Sport Courts bid for \$15950 with installing and \$2300 for Aluminum Structure using funds from Fund 4 Balance. All approved.

Rusty Rickard made the motion seconded by Bob Grassino to accept Schultz, Wood, & Rapp, P.C. bid for three years (2019, 2020, and 2021). All approved.

At 1:05 PM, Bob Grassino made the motion seconded by Steve Crandall to go into Closed Session for the purposing of discussing RSMo. 610.021 (1), (3) and 13 & 14). All approved by roll call vote.

At 1:23 PM, the board returned to regular forum.

Steve Crandall made the motion seconded by Bob Grassubi to establish the Long-range Planning Meeting for 11:30AM and the next regular board meeting at 12 PM on May 24, 2018. All approved.

At 1:27 PM., Bob Grassino made the motion seconded Roger Pinnell by for adjournment. All approved.

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Recorded by,

**Brenda Smith, Secretary
Shell Knob Board of Education**

Date of Approval: _____

Approved by: _____, Board President