

**SHELL KNOB BOARD OF EDUCATION**  
**February 27, 2018**  
**Regular Meeting**

A quorum being present and due notice have been mailed and published the Regular Meeting of the Shell Knob Board of Education was called to order on Monday, February 27, 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**  
**Howard Trimble**

**Members Absent:**

**No One**

**Others Present:**

**Shelly Fransen**  
**Chris Conyac**  
**Brenda Smith**  
**Amy Crain**  
**Jennifer Reynolds**

**There was no Public Comment.**

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

**Roger Pinnell made the motion seconded by Rusty Rickard to approve the consent items with the exception of paying bill Trace 1287. All Approved.**

**Roger Pinnell made the motion seconded by Howard Trimble to pay bill Trace 1287. All approved with the exception of Rusty Rickard, he abstained.**

**Steve Crandall made the motion seconded by Bob Grassino to approve the minutes. All approved with the exception of Roger Pinnell, he abstained.**

**Dr. Fransen gave the Administrative Report as follows: (1) the gym floors will be completed this summer. Also the artwork for the gym floor will be completed this summer (2) the Board members have Kindle Fire Tablets to use at the board meetings.**

**Dr. Conyac shared the following information with the Board: (1) Enrollment: Preschool has 19 students and K-8 has 142 students for a total enrollment of 161 students. (2) Attendance: 92.11 percent monthly and 94.4 percent yearly. (3) Literacy Night PK-4<sup>th</sup> March 22<sup>nd</sup> 5:30 PM-7:00 PM. Volleyball is beginning.**

**Steve Crandall made the motion seconded by Rusty Rickard to let lawn bids. All approved.**

**Bob Grassino made the motion seconded by Howard Trimble to set the Long-Range Planning Meeting for April 17, 2018 at 12 PM. All approve**

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**Rusty Richard made the motion seconded by Steve Crandall to approve the Food Service Program Goals and Objective Reviews. All approved.**

**Jackie Backes made the motion seconded by Bob Grassino to approve the 2018-19 School Calendar. All approved.**

**Bus proposals were discussed. No action was taken at this time.**

**Steve Crandall made the motion seconded by Howard Trimble to accept the Arvest Bank bid for Bank Depository. All approved with the exception of Roger Pinnell, he abstained.**

**At 12:44 PM Steve Crandall made the motion seconded by Bob Grassino to go into Closed Session for the purpose of discussing RSMo 610.021 (1), (3), and (13 & 14). All approved by roll call vote.**

**At 1:04 PM the board returned to regular forum.**

**Steve Crandall made the motion seconded by Bob Grassino to establish the next regular board meeting for March 20, 2018 at 12 PM. All approved.**

**At 1:05 PM Rusty Rickard made the motion seconded by Howard Trimble for adjournment. All approved.**

**Recorded by,**

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

**Date of Approval: \_\_\_\_\_**

**Approved by: \_\_\_\_\_, Board President**

