

**SHELL KNOB BOARD OF EDUCATION**  
**January 31, 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, January 31, 2018 at 5:00 P.M. in the Principal's Office by Bob Stewart board president.

**Members Present:**

**Bob Stewart**  
**Steve Crandall**  
**Bob Grassino**  
**Jackie Backes**

**Members Absent:**

**Howard Trimble**  
**Rusty Rickard**  
**Roger Pinnell**

**Others Present:**

**Shelly Fransen**  
**Brenda Smith**

**There was no Public Comment.**

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

**Jackie Backes made the motion seconded by Bob Grassino to approve the consent items. All approved.**

**Dr. Fransen presented the administrative report as follows: (1) Dr. Fransen has spoken with our School Attorney concerning the gym floor not being completed. No payment been made. The floor will be done in the summer. (2)The Preschool Roof is complete. The drywall and painting will be done this summer. (3) Enrollment: Preschool 19 students K-8 142 students Total students 161 (4) Attendance Monthly 94.90 percent Yearly 95.6 percent (5) K-1 Celebration of Learning February 15 at 6:00 PM and Celebration of George Washington, February 22 at 2:00 PM.**

**Steve Crandall made the motion seconded by Jackie Backes to approve the 2018 Board Program Review Calendar. All approved.**

**Bob Grassino made the motion seconded by Jackie Backes to adopt the New Mission Statement: "SKS educates, encourages, inspires and prepares students for success in their future endeavors by providing a safe and engaging learning environment". All approved.**

**Steve Crandall made the motion seconded by Jackie Backes to let bids for the Bank Depository. All approved.**

**Jackie Backes made the motion seconded by Steve Crandall to adopt and approve 2018 CSIP Goals and Objectives. All approved.**

**Steve Crandall made the motion seconded by Bob Grassino to approve the 2018 Wellness Plan. All approved.**

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**Bob Grassino made the motion seconded by Jackie Backes to approve the 2018 Parent Involvement Plant. All approved.**

**Bob Grassino made the motion seconded by Steve Crandall to approve the Budget Revisions. All approved.**

**At 5:45PM Bob Grassino made the motion seconded by Steve Crandall 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 5:54Pm the board returned to regular forum.**

**Steve Crandall made the motion seconded by Bob Grassino to establish the next regular monthly board meeting for Tuesday, February 27, 2018 at 12 PM. All approved**

**At 5:55 P.M. Bob Grassino made the motion seconded by Jackie Backes for adjournment.**

**Recorded by,**

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

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

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