

SHELL KNOB BOARD OF EDUCATION
March 20, 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 Tuesday, March 20, 2018 at 12:00 P.M. in the Principal's Office by Bob Stewart board president.

Members Present:

Bob Stewart
Roger Pinnell
Rusty Rickard Arrived 12:30PM
Bob Grassino
Jackie Backes
Howard Trimble

Members Absent:

Steve Crandall

Others Present:

Shelly Fransen
Chris Conyac
Brenda Smith
Amy Crain
John Rakestraw

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 Howard Trimble to approve the consent items. All Approved.

Dr. Fransen gave the Administrative Report as follows: The outdoor basketball court needs resurfacing. She stated she is getting bids for outdoor tile to cover the court. She will present bids for board consideration at next month's regular board meeting.

Dr. Conyac shared the following information with the Board: (1) Enrollment: Preschool has 32 students and K-8 has 132 students for a total enrollment of 164 students. (2) Attendance: 95.64 percent monthly and 94.94 percent yearly. (3) Literacy Dress- Like- a- Pirate Night - March 22nd and Scholar Bowl Tournament will be March 21.

Emergency Preparedness Drills will be presented at the next board meeting.

Jackie made the motion seconded by Bob Grassino to approve the Facilities Safety and Crisis Management Plan. All approved

The Technology Review and Adoption of Goals and Objectives will be presented at the next meeting.

Howard Trimble made the motion seconded by Roger Pinnell to approve the 2018-19 Technology Plan. All Approved.

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Bob Grassino made the motion seconded by Howard Trimble to approve all State and Federal Grants. All approved

Roger Pinnell made the motion seconded by Jackie Backes to approve the let Audit Bids. All approved.

Jackie Backes made the motion seconded by Roger Pinnell to approve May 18, 2018 as Graduation Day. All approved.

Roger Pinnell made the motion seconded by Howard Trimble to approve the revised 17/18 calendar as May 16, 17, 18, 21 and 22 for snow make up days. All approved.

Roger Pinnell made the motion seconded by Howard Trimble to approve Board Policy and Procedures Updates as follows: EHB, EHBC-AP 1, AP 2, AP3, IGBD, JHD, JHDF, DJFAP2 and to rescind IGBD-AP and JHD-AP1. All approved.

Rusty Rickard made the motion seconded by Howard Trimble to approve Budget Revisions. All approved.

Bob Grassino made the motion seconded by Jackie Backes to approve the 2018-2020 Assessment Plans. All approved.

Howard Trimble made the motion seconded by Bob Grassino to adopt the Summer School Plan as June 4 –June 22, starting at 8:15AM to 2:15PM 5 days a week for K-5. All approved.

Roger Pinnell made the motion seconded by Howard Trimble to accept Preston's Landscaping and Construction Lawn Mowing bid for 2018 and 2019. All approved.

Roger Pinnell made the motion seconded by Howard Trimble to approve the purchase of a 2019 Blue Bird 41 Passenger Body Bus for \$86,240.00. All approved.

Bob Grassino made the motion seconded by Roger Pinnell to move Long Range Planning Meeting to the May Board Meeting at 11:30 AM and the regular meeting to 12PM. All approved.

At 12:59 PM Howard Trimble made the motion seconded by Rusty Rickard 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.

Roger Pinnell made the motion seconded by Rusty Rickard to establish the next regular board meeting for April 12, 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
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Date of Approval: _____

Approved by: _____, **Board President**