

**SHELL KNOB BOARD OF EDUCATION**  
**May 23, 2019**  
**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, May 23, 2019 at 12:00 P.M. in the Boardroom by Bob Stewart board president.

**Members Present:**

**Bob Stewart**  
**Roger Pinnell**  
**Stephen Crandall**  
**Rusty Rick**  
**Howard Trimble**  
**Bob Grassino**

**Members Absent:**

**Emily Mead**

**Others Present:**

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

**Bob Stewart welcomed the visitors.**

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

**Howard Trimble made the motion seconded by Stephen Crandall to approve the consent items and payment of bills with the exception of bill Trace 1740. All approved**

**Roger Pinnell made the motion seconded by Howard Trimble to pay bill Trace 1740. All approved except Rusty Rickard, he abstained.**

**Dr. Fransen shared the Administrative report as follows: (1) The school year finish good. (2) Floors will be waxed stripped and waxed beginning today. Flooring has been ordered for the Elementary and Music Classrooms. (3) Summer School begins June 3<sup>rd</sup>. (4) Software conversion and Time Clock software are being completed for the 2019-20 school year.**

**Dr. Conyac presented the following report as follows: (1) There are 118 students enrolled in K-8. Preschool has 23 students for a total enrollment of 141 students. (2) The monthly attendance is 95.83 percent and the yearly attendance is 95.07 percent. (3) Summer School enrollment is 72 students. (4) The Leader In Me Data Survey per handout was discussed with the board.**

**Long Range Planning was discussed as follows: (1) Replacing the HVAC in MS Social Studies and MS English Language Arts rooms (Summer 2019), (2) Floors stripped and waxed (Summer 2019), (3) DESCO Flooring fixing coves in hallway by the Library (Summer 2019), (4) Trail repair erosion (Summer 2019), (5) Replacing flooring in Elementary Classrooms, Computer Room, Music Room, Coaches Office, Teacher Workroom, (6) Roofing in MS (Summer 2019)-Mid June, (7) Continue upgrading HVAC (8) Parking Lot next year.**

**There was no Old Business.**

**Shell Knob Board of Education  
Regular Meeting  
May 23, 2019  
Page 2**

**Stephen Crandall made the motion seconded by Bob Grassino to approve the Voluntary Student Accident Insurance Program for 2019-2020. All approved.**

**At 12:17 PM Howard Trimble made the motion seconded by Roger Pinnell 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 12:43 PM, the board returned to regular forum.**

**Bob Grassino made the motion seconded by Stephen Crandall to establish the next regular board meeting for Thursday, June 27, 2019 at 12 PM. All approved**

**At 12:44 P.M. Roger Pinnell 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**