

SHELL KNOB BOARD OF EDUCATION
April 16, 2019
Reorganizational Board and Regular Meeting

A quorum being present and due notice have been mailed and published the Reorganizational Board and the Regular Meeting of the Shell Knob Board of Education was called to order on Tuesday, April 16, 2019 at 12:00 P.M. in the Boardroom by Bob Stewart board president.

Members Present:

Bob Stewart
Roger Pinnell
Stephen Crandall
Rusty Rick
Emily Mead
Bob Grassino

Members Absent:

Howard Trimble

Others Present:

Shelly Fransen
Chris Conyac
Brenda Smith
John Rakestraw
Amy Crain
Duke Denton
Brian Nelson-K-12-ITC
Dennis Fisher –K-12 -ITC

Bob Stewart welcomed the visitors.

Emily Mead reviewed the bills and Bob Grassino reviewed purchase card invoices for board approval.

Stephen Crandall made the motion seconded by Emily Mead to approve the consent items, payment of bills, and with a modification to the agenda to add New Business: E. New Purchases. All approved with the exception of Rusty Rickard and he abstained.

Bob Stewart made the motion seconded by Stephen Crandall to approve the election results. All approved. There was no election pursuant to 115.124 RSMo. Rusty Rickard and Bob Grassino will each begin their three year terms office.

The Secretary of the Board swore in the new Board Members: Rusty Rickard and Bob Grassino.

Dr. Fransen opened nominations for Board President.

Stephen Crandall made the nomination seconded by Bob Grassino for Bob Stewart. Nomination was received and noted. Dr. Fransen called for a vote. Bob Stewart was unanimously elected as Board President.

Bob Stewart opened nominations for Board Vice-President.

Bob Grassino made the nomination seconded by Stephen Crandall for Roger Pinnell. Nomination was received and noted. Bob Stewart called for a vote. Roger Pinnell was unanimously elected as Board Vice-President.

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Bob Stewart opened nominations for Board Secretary/Treasurer.

Roger Pinnell made the nomination seconded by Bob Grassino for Brenda Smith. Nomination was received and noted. Bob Stewart called for a vote. Brenda Smith was unanimously elected as Board Secretary/Treasurer.

Bob Stewart opened nominations for Board Delegate.

Roger Pinnell made the nomination seconded by Stephen Crandall for Bob Grassino. Nomination was received and noted. Bob Stewart called for a vote. Bob Grassino was unanimously elected as Board Delegate.

Dr. Fransen presented the Administrative report as follows:

There are 118 students enrolled in K-8. Preschool has 24 students for a total enrollment of 142 students. The monthly attendance is 95.92 percent and the yearly attendance is 94.93 percent. Students are MAP Testing. April and May activities were shared with the board.

Technology Bids were opened and reviewed by the board. K-12-ITC representatives Brain Nelson and Dennis Fisher were present for the presentation of their bid.

Roger Pinnell made the motion seconded by Bob Grassino to accept K-12-ITC bid for Technology. All approved.

Copy Machine quotes from Copy Products and Copy Business Systems were discussed.

Roger Pinnell made the motion seconded by Stephen Crandall to accept Copy Business Systems quote. All approved.

Bob Grassino made the motion seconded by Emily Mead to approve the Summer School Plan. All approved.

Stephen Crandall made the motion seconded by Rusty Rickard to approve the Health Services Program Review. All approved.

Bob Grassino made the motion seconded by Stephen Crandall to approve the MSBA Full Policy Maintenance and the Membership fees. All approved.

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

Emily Mead made the motion seconded by Stephen Crandall to pay new purchases for Music, Reading and Sport Supplies as presented. All approved.

At 1:17 PM Bob Grassino 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 1:19 PM the board returned to regular forum.

Stephen Crandall made the motion seconded by Bob Grassino to establish the next regular board and Long Range Plan meeting for Thursday, May 23, 2019 at 12 PM. All approved

At 1:23 P.M. Roger Pinnell made the motion seconded by Stephen Crandall 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