

**SHELL KNOB BOARD OF
EDUCATION January 24, 2019 Regular
Meeting**

A quorum being present and due notice has been mailed and published the Regular Meeting of the Shell Knob Board of Education was called to order on Thursday, January 24, 2019, at 12:00 P.M. in the Boardroom by Bob Stewart board president.

Members Present:

**Bob Stewart
Roger Pinnell
Howard Trimble
Bob Grassino
Stephen Crandall
Rusty Rickard
Emily Mead-Pryor**

Members Absent:

None

**Others Present: Dr. Shelly Fransen Jeanette
Mullis Dr. Chris Conyac Valerie Ball Brenda
Smith Kayla Gregory John Rakestraw Rudy
House Judy Reynolds Ethan Farr Kendra
Richter Amy Crain Keri Givens Millie
Thompson-Krug Mary F. Benner**

**Bob Stewart welcomed
visitors.**

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

Rusty Rickard made the motion seconded by Howard Trimble to approve payment of bills except bill trace # 1071 and the consent items. All Approved.

Stephen Crandall made the motion seconded by Roger Pinnell to pay bill trace #1071. All approved with the exception of Rusty Rickard, he abstained.

The board opened the meeting for Public hearing for comments for the 2019-2020 School Calendar for the beginning date August 20, 2019.

There were no comments.

Stephen Crandall made the motion seconded by Howard Trimble to adopt the 2019-2020 calendar presented which includes a start date more than ten calendar days prior to the first Monday in September.

Dr. Fransen did not present Administrative Report for this month.

Dr. Conyac reported (1) Enrollment is 147 students for K-8 and Preschool. The monthly attendance is 91.7 percent. The yearly attendance is 95 percent. (2) Students will be participating in Archery competitions, Scholar Bowl and Honor Choir. (3) Dr. Conyac shared there was no significant discipline issues.

Howard Trimble made the motion seconded by Roger Pinnell to approve 2019 Board Program Review Calendar. All approved.

Roger Pinnell made the motion seconded by Bob Grassino to adopt and approve 2019 CSIP Goals and Objectives. All approved.

Rusty Rickard made the motion seconded by Emily Mead-Pryor to approve 2019 Parent and Family Engagement and Involvement Plan. All approved.

Howard Trimble made the motion seconded by Stephen Crandall to approve Software Unlimited Accounting Suite. All approved.

Rusty Rickard made the motion seconded by Stephen Crandall to let bids for stripping and waxing floors. All Approved.

Rusty Rickard made the motion seconded by Bob Grassino to let bids for Roofing for Middle School and Hallways connecting buildings. All approved.

At 12:19 PM Howard Trimble made the motion seconded by Stephen Crandall to go into Closed Session for the purpose of discussing RSMo 610.021 (1), 610.021 (3) and 610.021 (13 & 14). All approved by roll call vote.

The board returned to regular forum at 1:00 PM.

Stephen Crandall made the motion seconded by seconded by Emily Mead-Pryor to establish the next regular board meeting for Thursday, February 21 2019, at 12 PM. All approved.

At 1:02 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**