

MINUTES OF BOARD MEETING

Kind
Regular

High School Building
Place

June 15, 2017 7:00 pm
Date & Time

MEMBERS

Present

Kenny Runde, Presiding Officer
Jeff Redden
Darrin Adwell
Katrina McIntyre – Arrived at 7:05
Sheldon Scadden
Kenna Florea
Victor West

Absent

Dr. Jeff Mehlenbacher, Superintendent
Ken Grove, Principal
Jason McDowell, Asst. Principal

Meeting was called to order by Kenny Runde at 7:00 p.m.

MINUTES AND WARRANTS

Motion to approve the minutes and warrants as presented made by Jeff Redden, seconded by Darrin Adwell. Vote: 6-0

NEW BUSINESS

A. Approval of Bus Routes - Routes will remain the same as last year with small changes being made after enrollment has been completed. **Motion to approve the bus routes for the 2017-18 school year as presented made by Kenna Florea, seconded by Sheldon Scadden. Vote: 6-0**

B. Bids Received on Products and Services

Dr. Mehlenbacher presented the bid received from Porter Trash and the bid for diesel fuel received from MFA Oil Co.

Motion to approve the bids from MFA Oil Co. for diesel fuel and Porter Trash for trash service made by Victor West and seconded by Darrin Adwell. Vote: 7-0

C. Allowable Capital Project Transfer/GTB line 1

Motion to allow the Superintendent to transfer from Fund 1 to Fund 4 an amount up to the maximum allowable amount of funds as determined by DESE (\$162,326). Transferred funds above the adjusted expenditure amounts shall have the purpose of paying for current capital projects, new construction, improvements and renovations. Motion made by Darrin Adwell, seconded by Katrina McIntyre. Vote: 7-0

D. Amend the 2016-2017 Budget

Motion to amend 2016-2017 budget per chapter 67, RSMO. Motion made by Sheldon Scadden, seconded by Jeff Redden. Vote: 7-0

E. Approval of the 2017-2018 Preliminary Budget

Dr. Mehlenbacher presented the 2017-2018 preliminary budget for approval.

Motion to approve the 2017-2018 preliminary budget as presented by Dr. Mehlenbacher made by Darrin Adwell, seconded by Katrina McIntyre. Vote: 7-0

REPORTS

A. Enrollment - HS- 91, EL-116, Preschool-8

B. PTO Report - No report

C. CTA Report – No report

D. Superintendent’s Report

1. Dr. Mehlenbacher announced to the Board that the greenhouse repairs have been made following the hail storm.

2. Dr. Mehlenbacher let the Board know that Al’s Heating and Cooling has been to the school and is preparing to start the A/C project in the old gym and the kitchen.

Break @ 7:31 p.m.

EXECUTIVE SESSION

Motion to go into executive session to discuss personnel matters made by Jeff Redden, seconded by Sheldon Scadden.

Vote:	Darrin Adwell	Yes	Kenna Florea	Yes
	Jeff Redden	Yes	Katrina McIntyre	Yes
	Sheldon Scadden	Yes	Victor West	Yes
	Kenny Runde	Yes		

Time 7:36 p.m.

Regular Session Continues

Motion to offer a contract for the 2017-18 school year to Sheila Johnson. Motion made by Jeff Redden, seconded by Darrin Adwell. Vote: 7-0

ADJOURNMENT

Motion to adjourn the meeting made by Victor West, seconded by Katrina McIntyre. Vote: 7-0

Time: 7:41 p.m.

Attest _____
Secretary

Board President