

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, August 15, 2019

**Absent:**

Matt Friend

**Present:**

Eric Allphin

Terry Clarkson

Mandy McMahan

Robin Farmer

Judy Harper

Chuck Cook

Dr. Ron Mitchell, Superintendent

1. Call to order-Eric Allphin
2. Recognitions-None
3. Terry Clarkson moved and Chuck Cook seconded to approve the agenda. Motion carried 6-0
4. **Public Comment-None**
5. Robin Farmer moved and Judy Harper seconded to approve the consent agenda (minutes, bills, substitute teacher list and budget document). Motion carried 6-0.
6. **Evaluation-None**
7. **Reports**
  1. Superintendent's Report
  2. Financial Report
  3. Operations Report
  4. Curriculum and Instruction

**8. Old Business**

1. Mandy McMahan moved and Judy Harper seconded to accept the bid from T & W Tire for tires services for the 2019-2020 school year. Motion carried 6-0.

**9. New Business**

1. Terry Clarkson moved Chuck Cook seconded to set the tax rate at 2.75 00 Incidental, .4691 Debt service making it 3.2191 operating. Motion carried 6-0.
2. Mandy McMahan moved and Chuck Cook seconded to approve the 19B policies and procedures with changes only DH as presented. Motion carried 6-0.
3. Judy Harper moved and Robin Farmer seconded to continue to provide the faculty directories to all staff. Motion carried 6-0.
4. Judy Harper moved and Chuck Cook seconded to set the tuition rate for the 2019-2020 school year at \$6375.00. Motion carried 6-0.
5. Robin Farmer moved and Chuck Cook seconded to approve a resolution for a bond pre-payment. Motion carried 6-0.
6. Chuck Cook moved and Judy Harper seconded to approve the budget revision as presented. Motion carried 6-0.

10. Chuck Cook moved and Mandy McMahan seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with 6-0 with Allphin, McMahan, Clarkson, Cook, Harper and Farmer voting yea.

5:56 p.m.

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Board President, Eric Allphin

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Board Secretary, Tammy Yost

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Tax Rate Hearing at Camerer-Faules Adm. Bldg., 5:15 P.M.,  
August 15, 2019, Thursday

**Absent:**

Matt Friend

**Present:**

Eric Allphin

Mandy McMahan

Terry Clarkson

Robin Farmer

Judy Harper

Chuck Cook

Dr. Ron Mitchell, Superintendent

Tammy Yost, Secretary

1. Meeting called to order by Pres., Eric Allphin.
2. Powerpoint Presentation and Discussion of Tax Rate for 2019-2020 Year.
3. CIPA discussion-Open discussion if patrons had any concerns needing addressed about internet safety in the school.
4. Robin Farmer moved and Judy Harper seconded to adjourn meeting. Motion carried 6-0.

5:23 P.M.

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Board President, Robin Farmer

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Secretary, Tammy Yost