

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

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, June 27, 2019

**Absent:**

Mandy McMahan

**Present:**

Eric Allphin

Terry Clarkson

Matt Friend

Robin Farmer

Judy Harper

Chuck Cook

Dr. Ron Mitchell, Superintendent

1. Call to order-Eric Allphin
2. Recognitions-None
3. Judy Harper moved and Robin Farmer seconded to approve the agenda. Motion carried 6-0
4. **Public Comment-None**
5. Terry Clarkson moved and Matt Friend seconded to approve the consent agenda (minutes, bills, let bids for tires). Motion carried 6-0.
6. **Evaluation**
  1. Judy Harper moved and Terry Clarkson seconded to approve the Athletic Program evaluation as presented. Motion carried 6-0.
7. **Reports**
  1. Superintendent's Report
  2. Financial Report
  3. Operations Report
  4. Curriculum and Instruction
8. **Old Business**
  1. Robin Farmer moved Judy Harper seconded to approve the Propane bid from Ferrell Gas @ \$1.059 per gallon for the 2019-2020 year. Motion carried 6-0.

**9. New Business**

1. Judy Harper moved and Matt Friend seconded to accept the 2019-20 budget as presented and also added an approval for a \$300 raise on the base for certified employees, an approximately 1%-\$310 equivalent raise on the base for classified employees and a \$300 added to total salary of Administrators. Motion carried 6-0.
2. Judy Harper moved and Robin Farmer seconded to accept the Extracurricular Salary schedule for the 2019-2020 year. Motion carried 6-0.
3. Chuck Cook moved and Judy Harper seconded to amend the budget as proposed. Motion carried 6-0.
4. Matt Friend moved and Chuck Cook seconded to approve a weight equipment lease purchase. Motion carried 6-0.
5. Robin Farmer moved and Judy Harper seconded to approve the 2019A Policies and Procedure changes as recommended. Motion carried 6-0.
6. Matt Farmer moved and Chuck Cook seconded to approve the SDAC Cooperative Agreement Addendum. Motion carried 7-0.
7. Terry Clarkson moved and Chuck Cook seconded to accept the times and dates for 2019-2020 regular board meetings as presented with the exception of the July meeting. There will be no July meeting. Motion carried 6-0.

10. Chuck Cook moved and Terry Clarkson 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, Clarkson, Friend, Cook, Harper and Farmer voting yea.

7:31 p.m.

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Board President, Eric Allphin

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Board Secretary, Tammy Yost