

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

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.  
Thursday, December 06, 2018

**Absent:****Present:**

Eric Allphin  
Mandy Culp  
Terry Clarkson  
Matt Friend  
Robin Farmer  
Julie McGill  
Judy Harper

Dr. Ron Mitchell, Superintendent

1. Call to order-Robin Farmer, President
2. Recognitions-Savannah Stouffer-Community Leader
3. National FFA Convention Recap
4. Eric Allphin moved and Judy Harper seconded to amend the agenda to include the Substitute teachers list toin the the consent agenda since new subs were added to the list to be approved after the original agenda went out. Motion carried 7-0.
5. Public Comments - None
6. Judy Harper moved and Matt Friend seconded to approve the consent agenda(Minutes, Bills and Substitute teachers list)Motion carried 7-0.
7. **Evaluation**  
Mandy McMahan moved and Terry Clarkson seconded to accept the Maintenance/Building and Safety Evaluations as presented by Rusty McDermott, Director of Operations. Motion carried 7-0.
8. **Reports**
  1. Superintendent's Report
  2. Financial Report
  3. Operations Report
  4. Curriculum and Instruction

**9. Old Business**

1. Eric Allphin moved and Mandy McMahan seconded to continue with the 4 day week schedule. Motion carried 7-0.

**10. New Business**

1. Mandy McMahan moved and Matt Friend seconded to approve the Audit Report. Motion carried 7-0.
2. Judy Harper moved and Terry Clarkson seconded to approve the lease purchase of 2-2020/77 passenger Bluebird busses through Southwest Missouri Bank. Motion carried 7-0.
3. Discussion concerning the possibility of offering bus drivers insurance. School Policy, Missouri Educators Trust agreement and financial restraints make it unattainable at this time.

11. Mandy McMahan moved and Eric Allphin 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 Farmer, Harper, Clarkson, Friend, McGill, Allphin and McMahan voting yea.

6:28 P.M.

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President, Robin Farmer

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Board Secretary, Tammy Yost