

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

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

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-None
3. Eric Allphin moved and Terry Clarkson seconded to approve the agenda. Motion carried 7-0.
4. Public Comments - None
5. Judy Harper moved and Terry Clarkson seconded to approve the consent agenda(Minutes, Bills and Substitute teachers list, declare surplus property-weight equipment)Motion carried 7-0.
6. **Evaluation**
Eric Allphin moved and Matt Friend seconded to accept the Guidance, Food Service and SPED K-12 as presented. Motion carried 7-0.
7. **Reports**
 1. Superintendent's Report
 2. Financial Report
 3. Operations Report
 4. Curriculum and Instruction

8. Old Business

9. New Business

1. Eric Allphin moved and Mandy McMahan seconded to approve Policy ECA version 2 and Procedure ECA-AP2. Motion carried 7-0.
2. Mandy McMahan moved and Terry Clarkson seconded to approve **Calendar 2** which was the teachers choice according to TAB committee and a survey of teachers. Start date is 10 days prior to the first Monday in September. Motion carried 7-0.
3. Matt Friend moved and Judy Harper seconded to extend the lawn mowing services contract for All American Lawncare for the 2019. Contract was first approved in 2018 with the stipulation it could be extended for 2 years before re-bidding if both parties were satisfied. Motion carried 7-0.
4. Board was briefed on end of year activities for the High School. Senior Assembly, Friday, May 3, Baccalaureate, Sunday, May 5 and Graduation, Monday, May 6.

10. Judy Harper 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.

6:41 p.m.

President, Robin Farmer

Board Secretary, Tammy Yost

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Calendar Hearing at Camerer-Faules Adm. Bldg., 5:23 P.M.,
Tuesday, January 15, 2019

Absent:**Present:**

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

Ron Mitchell, Superintendent
Tammy Yost, Secretary -absent

1. Meeting called to order by Pres., Robin Farmer
2. 2019-20 school calendar (start date 10 days prior to the first Monday in September)-discussion
3. Judy Harper moved and Mandy McMahan seconded to adjourn.
Motion carried 7-0.

time

President, Robin Farmer

Board Secretary, Tammy Yost

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

School Protection Officer Hearing at Camerer-Faules Adm. Bldg., 5:15 P.M.,
Tuesday, January 15, 2019

Absent:

Julie McGill

Present:

Eric Allphin

Mandy Culp

Matt Friend

Terry Clarkson

Robin Farmer

Judy Harper

Ron Mitchell, Superintendent

Tammy Yost, Secretary -absent

1. Meeting called to order by Pres., Robin Farmer
2. School Protection Officers at each campus-discussion
3. Judy Harper moved and Matt Friend seconded to adjourn.
Motion carried 6-0.

time

President, Robin Farmer

Board Secretary, Tammy Yost