

Open Session Minutes of the Richards R-V School District Board Meeting Held in Board Room on February 21, 2017

The meeting was called to order by Ray Murphy, at 7:00 p.m. All members of the Board were present except: Ricky Vonallmen, Jacob Deckard and Mike Mayfield. Mike Mayfield arrived at 7:15 p.m.

A motion was made by Matt Barnes and seconded by Mike Newberry to approve the consent agenda. Vote 4-0

Administrative Reports:

Mr. Premer introduced Sam Winn.

A presentation by Sam Winn was heard:

Mr. Winn said he was excited to almost have reached the end of the athletic project. He said the concrete pads are completed and he gave the district the information to close out the 1st phase of this multi-phase project. Sam was excited to hear what the community had to say about the appearance of the project at this time.

Dr. Bunn said that Mark Collins will be in attendance at the March Board meeting to speak to the Board concerning a countywide sales tax increase.

Mr. Lansdown discussed preparations for the STEAM Fair which will be March 16, 2017. He said it felt like we were not hit super hard by illness when the other schools were recently.

A program evaluation by Kristin Gullic was heard by the Board on Guidance and Counseling. Mrs. Gullic said she feels that all the counseling expectations are being met. She said the Care Team Meetings are helping to target students who are at-risk. She also stated that classroom guidance is moving right along and that being on the care team has helped in the area of counseling by getting to hear from the students' classroom teachers.

Mrs. Gullic said that she is working with Cowboy Rick to create a theme for the MAP Reward Day and she is excited about the program he is presenting to the area schools called, "Good Deeds".

A motion was made by Brian Morrison and seconded by Matt Barnes to approve the Guidance and Counseling Program Report.

Vote 5-0

A motion was made by Mike Mayfield and seconded by Brian Morrison to set the summer school dates as follows:

May 30-June 2; June 5-9; June 12-16; and June 19-21. Vote: 5-0

A motion was made by Mike Newberry and seconded by Matt Barnes to enter executive session.

Roll call vote as follows:

Brian Morrison yes

Mike Newberry yes

Ray Murphy	yes
Ricky Vonallmen	absent
Matt Barnes	yes
Mike Mayfield	yes
Jacob Deckard	absent

A motion was made by Mike Newberry and seconded by Mike Mayfield to adjourn open session.
Vote 5-0

Time: 9:40 p.m.

Attest:

_____ President

_____ Secretary