

## **Open Session Minutes of the Richards R-V School District Board Meeting Held in Board Room on April 16, 2019**

The meeting was called to order by Ricky Vonallmen, at 7:10 p.m. All members of the Board were present with the exception of Matt Barnes.

A motion was made by Brian Morrison and seconded by Gerald Smith to approve consent agenda. Vote 5-0

### Administrative Reports:

Mr. Premer informed the board of fencing maintenance and repairs that will be taking place at the main campus and athletic complex. He also stated that turf has been delivered to the athletic complex as well as mulch to help with the ongoing maintenance of the facility.

Dr. Bunn touched base with the board regarding the ongoing handbook and ZAP meetings that have been taking place. She also discussed Summer School planning as well as congratulated the Richards TARC Team for qualifying for Nationals in Washington D.C. again this year.

Dr. Woods reported that the districts attendance is currently at 96% and thanked Officer Fears for his help with keeping up with reoccurring absences. He stated that MAP testing has been going smoothly and expects that to continue throughout the districts testing window.

A motion was made by Mike Newberry and seconded by Gerald Smith to give the Richards TARC Team up to \$5,000 to be used for travel and lodging while attending the National Competition in Washington D.C. Vote 5-0

A program evaluation by Mrs. Rogers was heard by the board on Curriculum.

A program evaluation by Dr. Bunn was heard by the board on Title 1 Services

A program evaluation by Jordan Hughes was heard by the board on Health Services and Health and Wellness Services.

A program evaluation by Dr. Woods and Mr. Fears was heard by the board on Facilities and Safety.

A motion was made by Jacob Deckard and seconded by Brian Morrison to approve the following 2018-19 program evaluations:

Curriculum

Title 1 Services

Health Services and Health and Wellness Services

Facilities and Safety.

Vote 5-0

A motion was made by Brian Morrison and seconded by Jacob Deckard to approve Title 1 funding for use of a portion of the purchase of the McGraw Hill Reveal Math Program.  
Vote 5-0

A motion was made by Mike Newberry and seconded by Jacob Deckard to enter executive session. Roll call vote as follows:

Brian Morrison	yes
Mike Newberry	yes
Ricky Vonallmen	yes
Matt Barnes	absent
Gerald Smith	yes
Jacob Deckard	yes

A motion was made by Mike Newberry and seconded by Jacob Deckard to adjourn. Vote 5-0

Time: 12:09 am

Attest:

_____	President
_____	Secretary