

## **Open Session Minutes of the Richards R-V School District Board Meeting Held in Board Room on June 27, 2019**

The meeting was called to order by Ricky Vonallmen, at 7:00 p.m. All members of the Board were present.

A motion was made by Matt Barnes and seconded by Ray Murphy to approve consent agenda. Vote 7-0

Administrative Reports:

Monthly report was given by Mr. Premer.

Monthly report was given by Dr. Bunn

A motion was mad by Jacob Deckard and seconded Ray Murphy to hire Makayla Koon as Aide for the 2019-2020 School year. Vote 7-0

Mr. Premer presented the supply bids

A motion was made by Brian Morrison and seconded by Ray Murphy to accept the **bread** bid from: Flowers Bakery  
Vote: 7-0

A motion was made by Matt Barnes and seconded by Gerald Smith to accept the **milk and juice** bid from Hiland Dairy.  
Vote: 7-0

A motion was made by Gerald Smith and seconded by Brian Morrison to accept the **pizza** bid from Pizza Shack.  
Vote: 6-0 Matt Barnes-abstained

A motion was made by Jacob Deckard and seconded by Ray Murphy to accept the **fuel** bid from West Plains Propane.  
Vote: 7-0

A motion was made by Gerald Smith and seconded by Jacob Deckard to accept the **tire** bid from Ozarko Tire Center.  
Vote: 7-0

A program evaluation on Food Service was heard by Dr. Bunn (compiled by Ann Jett).

A motion was made by Brian Morrison and seconded by Gerald Smith to approve the Food Service report for June 2019 Vote: 7-0

A motion was made by Ray Murphy and seconded by Jacob Deckard to keep meal process the same for the 2019-2020 school year. Vote: 7-0

A motion was made by Matt Barnes and seconded by Ray Murphy to approve the 2018-19 School Year End Budget to actual amounts as of 6/30/19 as well as the actual amounts of the adjusted budget figures to the correct new code extensions in federal programs. Vote: 7-0

A motion was made by Matt Barnes and seconded by Ray Murphy to amend the budget to reflect actual expenditures for the 18-19 school year. Vote: 7-0

A motion was made by Ray Murphy and seconded by Jacob Deckard to approve the total allowable capital projects transfers including (7% Transfer \$251,416) as well as the total allowable transportation transfer and the total allowable food service transfer (34,736) and to also put the maximum allowable Classroom Trust fund money of \$201,085 in Fund 4 to be used for payments on loans currently held at this time for buses and buildings as well as the continued expansion and improvements of the outdoor extra-curricular facilities that were started in late 2015 and the development of roads and sidewalks.

Vote: 7-0

A motion was made by Ray Murphy and seconded by Gerald Smith to approve the proposed 2019-20 School Budget. Vote: 7-0

A motion was made by Matt Barnes and seconded by Jacob Deckard to accept the bid from L. Keeley for **asphalt** of the road and parking lot of the Richards R-V School athletic complex. Ray Murphy – no, Gerald Smith – yes, Jacob Deckard – yes, Matt Barnes - yes. Brian Morrison-yes, Ricky Vonallmen-no, Mike Newberry-yes. Vote 5-2

A motion was made by Ray Murphy and seconded by Gerald Smith to set August 20, 2019 at 7:00 p.m. for the tax rate hearing followed by the regular board meeting at 7:10 p.m. Vote: 7-0

Public Comment on the School Start Date was heard-no public comments were made.

A motion was made by Brian Morrison and seconded by Matt Barnes to cancel the regular July Board Meeting and approve payment of regular/customary July bills. Vote: 7-0

A motion was made by Jacob Deckard and seconded by ray Murphy to enter executive session.

Roll call vote as follows:

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

A motion was made by Ray Murphy and seconded by Brian Morrison to adjourn.  
Vote: 7-0

Time: 9:35 p.m.

Attest:

\_\_\_\_\_ President  
\_\_\_\_\_ Secretary