

## **Open Session Minutes of the Richards R-V School District Board Meeting Held in Board Room on June 30, 2020**

The meeting was called to order by Ricky Vonallmen, at 6:00 p.m. All members of the Board were present.

A motion was made by Gerald Smith and seconded by Jacob Deckard to approve consent agenda. Vote 7-0

Administrative Reports:

Mr. Premer

Dr. Bunn

Mr. Premer presented the supply bids:

A motion was made by Ray Murphy and seconded by Jacob Deckard 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 Ray Murphy and seconded by Jacob Deckard to accept the **pizza** bid from Pizza Shack. Vote 6-0 Matt Barnes abstained.

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

A motion was made by Jacob Deckard and seconded by Brian Morrison to accept the **tire** bid from Ozarko Tire. Vote 7-0

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

A motion was made by Jacob Deckard and seconded by Matt Barnes to approve the Food Service report presented in June 2020. Vote 7-0

A motion was made by Matt Barnes and seconded by Brian Morrison to increase the meal prices for the 2020-21 School Year. Vote 7-0

Prices are as follows:

Student Breakfast: \$1.45

Student Lunch: \$1.95

Adult Breakfast: \$1.95

Adult Lunch: \$2.45

A motion was made by Jacob Deckard and seconded by Brian Morrison to approve the 2019-20 School Year End Budget to actual amounts as of 6/30/20. Vote 7-0

A motion was made by Gerald Smith and seconded by Ray Murphy to amend the budget to reflect actual expenditures for the 19-20 school year. Vote 7-0

A motion was made by Matt Barnes and seconded by Brian Morrison to approve the total allowable capital projects transfers including (7% Transfer \$253,199) as well as the total allowable transportation transfer and the total allowable food service transfer (27,211), all eligible interest and to also put the maximum allowable Classroom Trust Fund money of \$201,085 in Fund 4 to be used for payments on loans we hold at this time for buses and buildings as well as the continued expansion and improvements of the outdoor extracurricular facilities that were started in late 2015. The athletic facility currently has an eight lane track, a baseball field, and a softball field, as well as a paved parking lot and roads that connect the recreational complex. Our next stage of that project would be to develop that remaining roads and to install sidewalks. Vote 7-0

A motion was made by Ray Murphy and seconded by Brian Morrison to approve the proposed 2020-21 School Budget. Vote 7-0

A motion was made by Matt Barnes and seconded by Jacob Deckard to set August 20, 2020 at 6:00 p.m. for the tax rate hearing followed by the regular board meeting at 6:10 p.m. Vote 7-0

A motion was made by Ray Murphy and seconded by Jacob Deckard to cancel the regular July Board Meeting and approve payment of regular/customary July bills. Vote 7-0

A motion was made by Ray Murphy and seconded by Gerald Smith to accept the **road project/asphalt** bid at the athletic complex from L. Keeley in the amount of \$107,435. Vote 7-0

A motion was made by Gerald Smith and seconded by Jacob Deckard to approve the Facility Use Policy. Vote 7-0

#### MSBA Discussion

A motion was made by Ray Murphy and seconded by Gerald Smith to enter executive session.

Roll call vote as follows:

Brian Morrison	yes
Casey Whisenant	yes
Matt Barnes	yes
Ricky Vonallmen	yes
Jacob Deckard	yes
Gerald Smith	yes
Ray Murphy	yes

A motion was made by Jacob Deckard and seconded by Ray Murphy to adjourn. Vote 7-0

Time: 8:40 p.m.

Attest:

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