OFFICIAL MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education, Cooter Reorganized School District R-IV, Pemiscot County, State of Missouri, met in Regular Session on Thursday May 17, 2018 at 7 PM. The meeting was called to order by the President Jerry Brown.

ROLL CALL

Present: Messrs. Jerry Brown, Tony Morgan, James Lynn, Lei Ann Odom, Karen Neil,

 Superintendent Clay Snider, and JH/HS Principal Josh Teeter.

Absent: Messrs. Buddy Swan and Steven Walker

Principal’s Report: Teeter – End of Year Report Morgan – End of Year Report

No. 5055 It was moved by Lei Ann Odom and seconded by Tony Morgan that the board

Disposition approve the minutes of the Tuesday April 23, 2018 regular meeting and the Monday April 23, 2018 special meeting as read.

Of Minutes

Yeas: Messrs. Brown, Morgan, Lynn, Odom, Neil

Nays: None.

No. 5056 It was moved by Tony Morgan and seconded by James Lynn that the board approve the bills as shown on Page \_\_\_\_\_\_\_ of these minutes.

Yeas: Messrs. Brown, Morgan, Lynn, Odom, Neil

Nays: None.

No.5057 It was moved by James Lynn and seconded by Karen Neil that the board approve to amend the 2017-2018 school year Budget in the Teacher Fund, General Fund, and Capital Projects Fund.

Yeas: Messrs. Brown, Morgan, Lynn, Odom, Neil

Nays: None.

No. 5058 It was moved by Karen Neil and seconded by Lei Ann Odom that the board approve to comply with IDEA “Assurance Regarding Implementation of Requirements for the 2018-2019 school year”. (Individual with Disabilities Education Act)

Yeas: Messrs. Brown, Morgan, Lynn, Odom, Neil

Nays: None.

No. 5059 It was moved by James Lynn and seconded by Karen Neil that the board approve the Adoption of the State Compliance Plan for Special Education.

Yeas: Messrs. Brown, Morgan, Lynn, Odom, Neil

Nays: None.

No. 5060 It was moved by Lei Ann Odom and seconded by Tony Morgan that the board approve the School Breakfast Waiver.

Yeas: Messrs. Brown, Morgan, Lynn, Odom, Neil

Nays: None.

No. 5061 It was moved by James Lynn and seconded by Karen Neil that the board approve to donate $6000 to the Summer Baseball/Softball Programs.

Yeas: Messrs. Brown, Morgan, Lynn, Odom, Neil

Nays: None.

No. 5062 It was moved by Karen Neil and seconded by Lei Ann Odom that the board approve the proposed Wellness Policy.

Yeas: Messrs. Brown, Morgan, Lynn, Odom, Neil

Nays: None.

No. 5063 It was moved by Karen Neil and seconded by Lei Ann Odom that the board approve to hire Amy Brothers as School Photographer for the 2018-2019 school year.

Yeas: Messrs. Brown, Morgan, Lynn, Odom, Neil

Nays: None.

Discussion: Summer Projects/Summer Help

Others: Date of June BOE Meeting Thursday June 21, 2018

 Balances: $896,916

There being no other business, the meeting was adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Jerry Brown, President Beverly Battles, Secretary

 Board of Education Board of Education