

**Minutes for the Regular School Board Meeting  
of the Billings R-IV Board of Education  
Wednesday, July 13, 2016  
6:30 pm-Board Meeting Room #224 118 W. Mt. Vernon, Billings, MO**

1. Call to order-President Kurt Harter called the meeting to order at 6:36 pm.
2. Roll Call/Pledge of Allegiance –Lyndell, Chris absent-notified.
3. Recognition of Guests-Trysten Ellis
4. Approval of the July 13, 2016, Regular Board Meeting Agenda-Sam Schaumann made a motion to approve the Regular Board Meeting Agenda. Gary Verch seconded the motion that carried 5-0.
5. Consent Agenda: Gary Verch made a motion to approve the consent agenda. Karley Reeves seconded the motion that carried 5-0.
  - a. Approve minutes from the June 29, 2016 Regular School Board Meeting
  - b. Approval of the payment of bills for July, 2016
  - c. Approve the Financial recap for June, 2016
  - d. Approval of Compliance Plan for Special Education
6. School Support Organizations: None at this time.
  - a. CTA report
  - b. Athletic Booster Club
  - c. Student Report
7. Discussion Items/Action Items:
  - a. 2016-17 Handbooks, citizenship card-Karley Reeves made a motion to approve items as presented. Sam Schaumann seconded the motion that carried 5-0.
  - b. Music Updates-Tabled, none at this time.
  - c. Non-certified assistant coach positions-Sam Schaumann made a motion to accept letter as presented. Randall Whitman seconded the motion that carried 5-0. Gary Verch made a motion to approve VB assistant as presented. Randall Whitman seconded the motion that carried 5-0.
  - d. Tax Rate Hearing Date-Randall Whitman made a motion to set date for tax rate hearing for August 24, 2016, at the Billings School @ 6:30 in room 224 at 118 W. Mt. Vernon, Billings, MO 65610. Gary Verch seconded the motion that carried 5-0.
8. Board Communication: Thank you card.
9. Closed Session: Closed Meeting pursuant RSMo 610.021-Closed Vote, and Record to Consider-None
10. Adjourn: Karley Reeves made a motion to adjourn. Randall Whitman seconded the motion that carried 5-0.

*Kurt Harter Board President*

*Janis Jones Board Secretary*