

**Minutes for the Regular School Board Meeting  
of the Billings R-IV Board of Education  
Wednesday, January 21, 2015  
6:30 pm-Library**

1. President Sam Schaumann called the meeting to order at 6:30 pm.
2. All board members present. Guest present: Wes Jones, Bob Oliver, Jared Wooderson, Joyce Burton, Danny Burton, Debbie Huffman, Holly Fender
3. Kurt Harter made a motion to approve the January 21, 2015 Regular Board Meeting Agenda. Karley Reeves seconded the motion that carried 7-0.
4. Gary Verch made a motion to approve the consent agenda: including approval of the minutes, approval of the payment of bills, financial recap. Kurt Harter seconded the motion that carried 7-0.
5. Student Report- Good report; students happy.
6. Bob Oliver reported NASP update to the Board of Education
7. Superintendent Evaluation Tool given to the Board of Education
8. Kurt Harter made a motion to approve resolution calling a special election on a general obligation bond question in the Billings R-IV School District of Christian County, Missouri as presented. Gary Verch seconded the motion that carried 7-0.
9. Administrative reports given. Total enrollment 382.
10. Gary Verch made a motion to go to closed session pursuant 610.021, closed vote and record to consider. Kurt Harter seconded the motion, The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea.8:10
11. Kurt Harter made a motion to go out of closed to open session. Karley Reeves seconded the motion that carried 7-0.
12. Lyndell Plowman made a motion to go with policy concerning school age entrance and exit years as 5 to 21 years of age, exit to end at the date of 21<sup>st</sup> birthday. Karley seconded the motion that carried 6-yea, 1 no Randall Whitman.
13. Kurt Harter made a motion that guest to school dance events will remain at cut off age of 20 years with permission and check slips in place. Gary Verch seconded the motion that carried 5-yea, 2 no-Randall Whitman, Karley Reeves
14. Randall made a motion for credit waiver with good attendance in place. Second by Gary Verch that carried 7-0.
15. Randall Whitman made a motion to hire Ben McClelland as bus driver. Gary Verch seconded the motion that carried 7-0.
16. Chris Bos made a motion to adjourn. Kurt Harter seconded the motion that carried 7-0.

*Janis Jones - Board Secretary*  
