

**Billings R-IV School District
Board of Education Regular Meeting Minutes
Wednesday, August 19, 2015
7:08 immediately following the Tax Rate Hearing**

1. Vice President Kurt Harter called the meeting to order at 7:08 pm.
2. Roll call showed all members present except: Sam Schaumann, Lyndell Plowman and Gary Verch.
3. Guests Present: None
4. Karley Reeves made a motion to approve the August 19, 2015 regular board meeting agenda with the addition on 8. E. Fundraiser request-Band. Chris Bos seconded the motion that carried 4-0.
5. Randall Whitman made a motion to approve the Consent Agenda, including approval of the minutes, financial re-cap, bills and resignation. Karley Reeves seconded the motion that carried 4-0.
6. Discussion items: Archery will be on float instead of in booth. MET update. Extra duty moved to closed.
7. Action Items: Karley Reeves made a motion for new bond account details as presented. Chris Bos seconded the motion that carried 4-0.
8. Chris Bos made a motion to approve current invoices on projects as presented. Karley Reeves seconded the motion that carried 4-0.
9. Randall Whitman made a motion to approve the Local Compliance Plan as presented. Chris Bos seconded the motion that carried 4-0.
10. Chris Bos made a motion to keep tuition at \$6,500. Karley Reeves seconded the motion that carried 4-0.
11. Randall Whitman made a motion to approve the Band Fundraiser as presented. Chris Bos seconded the motion that carried 4-0.
12. Administrative reports were given by principals and superintendent.
13. Kurt Harter made a motion to go into closed session pursuant RSMo 610.021. Randall Whitman seconded the motion. The vote was Kurt Harter, Randall Whitman, Karley Reeves and Chris Bos all voting yea.
14. Karley Reeves made a motion to go to open session. Chris Bos seconded the motion. The vote was Kurt Harter, Randall Whitman, Karley Reeves and Chris Bos all voting yea.
15. Karley Reeves made a motion to approve John Fezell for Fall Baseball Assistant. Chris Bos seconded the motion that carried 4-0.
16. Chris Bos made a motion to adjourn the meeting. Randall Whitman seconded the motion that carried 4-0.

Kurt Harter - Vice President

Janice Jones Board Secretary

Sam Schaumann