

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, July 13, 2017 - 6:30 P.M.  
School Conference Room

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 6:31 P.M. in the School Conference Room.

**II. ROLL CALL**

Six ( 6 ), Members present: Justin Wallace, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

One ( 1 ), Members absent: Richard Smith

Also present: Superintendent Nathan Barb, K-12 Principal Perry Rice, Board Secretary Irene Mauss

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. APPROVE AGENDA**

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve agenda**.

Motion passed: 6-0

**V. CONSENT AGENDA**

1. Approve open minutes from June 8, 2017. (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$265,491.62\_ Checks 1-3, 379-380, 57294-57921, ACH 189-194**

Motioned by Michael Cundiff and seconded by Daniel Mauss to **approve Open Minutes, Financial Statement, and Paying of Bills as presented**.

Motion passed: 6-0

**VI. SUPERINTENDENT'S REPORT** – Nathan Barb presented verbal report.

**VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF**

Written reports submitted from: K-12 Principal Perry Rice, Verbal reports given by Transportation/Maintenance Chris Kerr, and Counselor Evonna Surette

**VIII. OLD BUSINESS**

**1. Facility Plans/No Motion**

**2. Comprehensive School Improvement Plan (CSIP)/No Motion**

**3. Policy Updates 2017**

**a. JO – Student Records**

**b. JFCL – A+ Schools Program**

**c. ADF-UC.1E – School Wellness Program**

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve adopt policy revisions JO, JFCL, and ADF-C.1E**

Motion passed: 6-0

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**IX. NEW BUSINESS**

**1. John Throckmorton, TOMO Drug Testing/No Motion**

**2. Bids for 2017-18 School Year**

a. Milk

Motioned by Carly Townsend and seconded by Justin Wallace to accept bid from **Hiland Dairy** for Milk

Motion passed: 6-0

b. Bread

Motioned by Michael Cundiff and seconded by Carly Townsend to accept bid from **Springfield Grocery** for Bread

Motion passed: 6-0

c. Diesel

Motioned by Justin Wallace and seconded by Carly Townsend to accept bid from **Zollicker** for Diesel

Motion passed: 6-0

d. Propane

Motioned by Michael Cundiff and seconded by Daniel Mauss to accept bid from **Zollicker** for Propane

Motion passed: 6-0

**3. Set Tax Rate Hearing**

Motioned by Michael Cundiff and seconded by Justin Wallace to **set the tax rate hearing for August 10, 2017, 6:30 pm**

Motion passed: 6-0

**4. Hazard Mitigation Plan Resolution**

Motioned by Carly Townsend and seconded by Bonnie Danner to **adopt the Camden County Hazard Mitigation Plan Resolution**

Motion passed: 6-0

**5. Designation of Compliance Officer IAW policy AC-C.1G(CS)**

Motioned by Carly Townsend and seconded by Daniel mauss to **designate Nathan Barb, Superintendent, as the District Compliance Officer**

Motion passed: 6-0

**6. Policy DGA update**

Motioned by Bonnie Danner and seconded by Justin Wallace to **designate Perry Rice, Principal, as a signature authority on checks, replacing Caleb Petet.**

Motion passed: 6-0

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**7. Setting of meal prices for the 2017-18 school year**

Motioned by Justin Wallace and seconded by Carly Townsend to **establish the following prices for meals for the 2017-18 SY**

<b>EL Breakfast</b>	<b>1.25</b>	<b>EL Lunch</b>	<b>1.65</b>
<b>HS Breakfast</b>	<b>1.25</b>	<b>HS Lunch</b>	<b>1.80</b>
<b>Adult Breakfast</b>	<b>1.25</b>	<b>Adult Lunch</b>	<b>3.50</b>

Motion passed: 6-0

**8. Exceptional Pupil Cooperative Agreement 2017-18**

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve the Exceptional Pupil Cooperative Agreement for the 2017-18 SY**

Motion passed: 6-0

**X. EXECUTIVE SESSION (See Attachment, "Closed Agenda")**

The board will now enter executive session as allowed under chapter § 610.021 sections (2)-(3)-(6)-(11)-(12)-(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Carly Townsend and seconded by Justin Wallace to **Recess Open Session @ 7:35 P.M., to allow entry to Closed Executive Session.**

Motion passed: 6-0

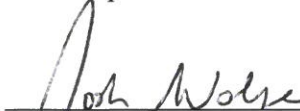
**XI. RE-ENTER OPEN SESSION**

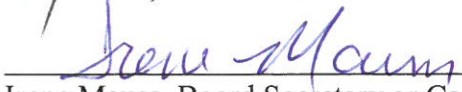
Josh Wolfe called to **re-enter open session @ 8:57 P.M.**

**XII. ADJOURN**

Motioned by Carly Townsend and seconded by Justin Wallace to **adjourn open session, @ 8:58 P.M.**

Motion passed: 6-0

  
\_\_\_\_\_  
Josh Wolfe, Board President or Richard Smith, Board Vice President

  
\_\_\_\_\_  
Irene Mauss, Board Secretary or Carly Townsend, Alternate Board Secretary



			Check		Invoice	
Check #	Check Date	Vendor Name	Amount	Invoice Description	Amount	Invoice Amount
0000057932	08/10/2017	7 EXPRESS	153.24	FUEL FOR VAN		36.26
		7 EXPRESS		GAS FOR BLUE TRUCK		35.40
		7 EXPRESS		PROPANE CYLINDER		21.04
		7 EXPRESS		Red Truck Gas		39.03
		7 EXPRESS		van gas		21.51
0000057933	08/10/2017	ADVANCE PIERRE FOODS	194.62	COMMODITY MEAT		194.62
	08/10/2017	AMAZON.COM CREDIT	318.50	NET BOOK BAGS		318.50
	08/10/2017	AMAZON.COM CREDIT	37.04	TAB DIVIDERS FOR BOE BINDERS		37.04
0000000007	07/25/2017	AMERICAN FIDELITY/CUSTOMER SERV	1,138.37	B CUNDIFF DISABILITY		22.80
0000057934	08/10/2017	CAMDEN COUNTY FIRE & SAFETY	365.00	FIRE EXTINGUISHER TESTING SERVICE		365.00
0000000019	08/10/2017	CENTRAL STATES BUS SALES	30.86	BUS B ASE SWITCH		30.86
0000057935	08/10/2017	CLIMAX AREA CIVIC CENTER	300.00	AUGUST RENT		300.00
0000057925	07/26/2017	CLIMAX SPRINGS R-IV SCHOOL DISTRICT	344.16	CORR SURRETTE FSA CONT		35.00
0000000019	08/10/2017	COLORVISION CORP	111.32	PAINT		111.32
0000057936	08/10/2017	CRAINSHAW SUPPLY	954.53	5.4 X 1/16 X 7/8 CUTOFF		9.56
		CRAINSHAW SUPPLY		70# TUBE SAND		44.90
		CRAINSHAW SUPPLY		ADHESIVE SPREADER, TRIM ROLLER		5.78
		CRAINSHAW SUPPLY		BLUE AND RED PEX COIL FOR WATER LINES		59.98
		CRAINSHAW SUPPLY		BRUSH, ROLLER AND TRIM COVERS		10.77
		CRAINSHAW SUPPLY		CAULK AND SANDING SPONGES		10.56
		CRAINSHAW SUPPLY		CAULK GUN, ADAPTER, CLAMP		22.03
		CRAINSHAW SUPPLY		COTTON SPRAY SOCK		1.69
		CRAINSHAW SUPPLY		CUTOFF, GRD, TITANIUM INE		30.10
		CRAINSHAW SUPPLY		DRYWALL, SCREWS, ROLLER FRAME		14.93
		CRAINSHAW SUPPLY		hose barb, bushing, tape		7.26
		CRAINSHAW SUPPLY		KILZ PRIMER		8.49
		CRAINSHAW SUPPLY		MARGIN TROWEL		12.99
		CRAINSHAW SUPPLY		MORTAR MIX, RUST PRIMER, GRD WHL		33.95
		CRAINSHAW SUPPLY		NOTCH SPREADER, PROPANE CYLINDE		7.55
		CRAINSHAW SUPPLY		NUTSETTER DISPLAY ADN SCREEN MOULD		10.86
		CRAINSHAW SUPPLY		OUTDOOR MOUNTING TAPE		5.99
		CRAINSHAW SUPPLY		PAINT BRUSH, CAULK		11.64

Invoice Register 8-10-17 BOE Meeting

CRAINSHAW SUPPLY		PAINT BRUSHES	11.98
CRAINSHAW SUPPLY		PAINT ROLLERS AND TAPE	19.95
CRAINSHAW SUPPLY		PANEL NAILS	2.99
CRAINSHAW SUPPLY		plywood and screw anchors	41.38
CRAINSHAW SUPPLY		PRIMER, SANDPAPER, PVC CA	25.19
CRAINSHAW SUPPLY		PVC PIPE AND ADAPTERS	31.31
CRAINSHAW SUPPLY		PVC PIPE, PVC CEMENT, PVC ADAPTER	10.27
CRAINSHAW SUPPLY		RETROFIT VALVE AND COMPRESSION CAP	20.44
CRAINSHAW SUPPLY		ROLLER FRAME AND COVERS	84.83
CRAINSHAW SUPPLY		SAND AND DUST MASK	7.49
CRAINSHAW SUPPLY		SAND, COVER LENS, POLY FILM	102.13
CRAINSHAW SUPPLY		SANDING RESPIRATOR, SAND, UTILITY KNIFE	44.21
CRAINSHAW SUPPLY		SANDPAPER	4.49
CRAINSHAW SUPPLY		SANDPAPER	6.78
CRAINSHAW SUPPLY		SANI ELBOW AND WASHERS	4.17
CRAINSHAW SUPPLY		SCREW TAP AND RIBBED ANCHOR	19.50
CRAINSHAW SUPPLY		STREET ELBOW	17.98
CRAINSHAW SUPPLY		SWIVEL PAINT EDGER	3.99
CRAINSHAW SUPPLY		TACK CLOTH	13.09
CRAINSHAW SUPPLY		TACK CLOTH AND SANDPAPER	18.50
CRAINSHAW SUPPLY		TEK SCREW, CEMENT	22.14
CRAINSHAW SUPPLY		TOILET SHIMS AND CONCRETE SCREWS	33.72
CRAINSHAW SUPPLY		TRIMMER PAD, WALLPLATE, RAZOR BLADE,	13.74
CRAINSHAW SUPPLY		WALL PLATES AND SCREWS	14.09
CRAINSHAW SUPPLY		wall plates, rollers, adhesive spreader	11.80
CRAINSHAW SUPPLY		WHITE CEILING PAINT	43.98
CRAINSHAW SUPPLY		WHITE PINE 1X4	15.36
CULLIGAN WATER CONDITION	0000000019 08/10/2017	WATER SOFTENER RENTAL	25.75
DEEMS EQUIPMENT	0000057937 08/10/2017	LAWN MOWER BLADES	61.20
DISSINGER REED, LLC	0000057922 07/25/2017	JH CATASTROPHIC INSURANCE	600.00
DUGAN'S PAINT & FLOORCOVERING	0000057938 08/10/2017	PAINT	442.49
EDUCATIONAL SERVICES	0000057923 07/25/2017	AT AND PE SUPPLIES	1,146.88
EDUCATIONAL SERVICES	0000057939 08/10/2017	COPY PAPER	2,722.89
EDUCATIONAL SERVICES		OFFICE AND CLASSROOM SUPPLIES	606.88



Invoice Number	Date	Vendor Name	Description	Amount
0000057924	07/25/2017	EDUCATIONAL SERVICES	OFFICE SUPPLIES	85.17
0000057940	08/10/2017	EDUCATIONAL SERVICES	SUPPLIES	591.92
		FRONTLINE TECHNOLOGIES, INC	ABSENCE AND SUBSTITUTE MGMT 17-18	1,948.80
		GB MAINTENANCE SUPPLY	CUSTODIAL SUPPLIES	279.36
		GB MAINTENANCE SUPPLY	SURFACE PREP PADS	72.38
		GB MAINTENANCE SUPPLY	TRASH CONTAINERS AND DOLLYS	59.12
0000000019	08/10/2017	GLOBAL INDUSTRIAL	STUDENT LOCKERS	3,584.53
0000057941	08/10/2017	GORDON STOWE & ASSOCIATE	FINANCE CHARGE	1.43
0000000015	08/10/2017	GREAT AMERICA FINANCIAL SVC	COPIER/PRINTER LEASE	1,212.60
0000000019	08/10/2017	HALF SAUCED BBQ	WORKING LUNCH	22.00
0000000019	08/10/2017	HOLIDAY INN SELECT/EXECUTIVE	BLUEBIRD BUS WORKSHOP MEALS	63.29
0000057942	08/10/2017	L & B ELECTRONICS	RADIO REPAIR	681.00
0000057943	08/10/2017	LAKESUN LEADER	TAX RATE HEARING NOTICE	114.75
0000000019	08/10/2017	LOWES BUSINESS ACCOUNT	BASEBOARD MATERIAL	730.28
0000000019	08/10/2017	LOWES BUSINESS ACCOUNT	CEILING TILES	151.20
0000000019	08/10/2017	LOWES BUSINESS ACCOUNT	EPOXY FLOORING MATERIAL	367.86
0000000019	08/10/2017	LOWES BUSINESS ACCOUNT	EPOXY FLOORING MATERIAL	149.26
0000000019	08/10/2017	LOWES BUSINESS ACCOUNT	EPOXY FLOORING MATERIAL AND MATERIAL FOR	276.29
0000000016	08/10/2017	MARCO	GUIDANCE PRINTER/COPIER LEASE	88.37
ACH000196	08/10/2017	MARCO TECHNOLOGIES, LLC	CLOUD BACKUP	40.00
	08/10/2017	MARCO TECHNOLOGIES, LLC	CONTRACT BASE BIZHUBS	278.70
	08/10/2017	MARCO TECHNOLOGIES, LLC	CONTRACT BASE CHARGE SUP	168.17
	08/10/2017	MARCO TECHNOLOGIES, LLC	CONTRACT OVERAGE 7/16 - 7/17	194.53
	08/10/2017	MASA	FINANCE WORKSHOPS	300.00
	08/10/2017	MENARDS	FAN	151.15
0000057944	08/10/2017	MIDWEST COMPUTECH	ETAP SERVICES	5,564.26
	08/10/2017	Missouri EdCounsel, LLC	JULY LEGAL SERVICES	57.00
0000000017	08/10/2017	MO DIV. OF EMPLOYMENT	UNEMPLOYMENT PAYMENT G WOLKEN	1,280.00
	08/10/2017	MOASBO	MOASBO MEMBERSHIP	85.00
	08/10/2017	MOASBO	MOASBO MEMBERSHIP	85.00
0000000019	08/10/2017	MSHSA	AD WORKSHOP	25.00
0000000019	08/10/2017	MSHSA	HS ACTIVITIES REGISTRATIONS	742.97
0000057945	08/10/2017	OREILLY AUTOMOTIVE INC	UTILITY ROLLS	102.66
		OREILLY AUTOMOTIVE INC	UTILITY CLOTH AND UTILITY ROLL	70.50

Invoice Register 8-10-17 BOE Meeting

0000057946	08/10/2017	OWEN SANDBLASTING	100.00	SANDBLAST RAILINGS	100.00
0000057947	08/10/2017	OZARK TROPHY & ENGRAVING	40.00	NAME PLATES FOR NEW TEACHERS	40.00
0000000019	08/10/2017	PHILLIPS 66	29.99	VAN FUEL	29.99
0000000018	08/10/2017	PITNEY BOWES	520.99	POSTAGE	520.99
0000000019	08/10/2017	REPUBLIC SERVICES	397.27	TRASH SERVICES	397.27
0000057948	08/10/2017	RIBACK SUPPLY CO.	336.82	AC FILTERS	336.82
0000057949	08/10/2017	SCHOOL LUNCH SOLUTIONS	127.37	AUGUST FOOD ORDER	307.35
		SCHOOL LUNCH SOLUTIONS		CREDIT FOR RECALLED CHICKEN NUGGETS	(243.76)
		SCHOOL LUNCH SOLUTIONS		FISH FILLETS	63.78
0000057950	08/10/2017	SEARCY'S HEATING & COOLING LLC	90.00	GYM AC REPAIR	90.00
0000057951	08/10/2017	SPORTS UNLIMITED, INC.	3,080.00	SCREEN AND RECOAT GYM AND STAGE FLOOR	3,080.00
0000057952	08/10/2017	STANLEY STEAMER	567.75	CARPET CLEANING	567.75
0000000019	08/10/2017	STAPLES CREDIT PLAN	81.99	PRINTER TONER	81.99
0000057953	08/10/2017	STILES ROOFING	3,570.00	BALANCE DUE PO 17-0481 ROOF REPAIR	3,570.00
0000057954	08/10/2017	SWE	2,746.28	9714233	528.00
		SWE		95227579	32.09
		SWE		95231604	746.60
		SWE		95255207	1,091.20
		SWE		95256181	42.00
		SWE		99216783	152.87
		SWE		99216809	153.52
0000000019	08/10/2017	TOTAL ENVIRONMENTAL INC.	425.00	WATER MANAGEMENT	425.00
0000057955	08/10/2017	TRI LAKES ELECTRIC SERVICE LLC	2,169.68	ADDITION OF WATER LINES IN NEW ART ROOM	225.00
		TRI LAKES ELECTRIC SERVICE LLC		ADDITIONAL ELECTRICAL DROPS	1,944.68
0000057956	08/10/2017	TYLER TECHNOLOGIES, INC	750.00	TIMECLOCK PLUS MODULE	750.00
0000057957	08/10/2017	WILLEY'S DRILLING	1,980.00	CAMERA WELL, INSTALL LINER AND PACKERS	1,980.00
ACH000197	08/10/2017	WILLIS, TANYA	32.76	PAT VISIT MILEAGE REIMBURSEMENT	32.76
0000000019	08/10/2017	WOODS MKT	29.25	BOE REFRESHMENTS	29.25
					43,544.73

**TOTAL REVENUE -**

	2017-18	2016-17	2015-16	2014-15
JULY	\$ 75,059.01	\$ 146,713.51	\$ 74,437	\$ 47,377
AUGUST	\$ 76,243.70	\$ 66,489.02	\$ 83,744	\$ 104,897
SEPTEMBER	\$ 88,184.17	\$ 85,392.96	\$ 98,652	\$ 103,858
OCTOBER	\$ 117,253.89	\$ 152,810.99	\$ 120,850	\$ 110,026
NOVEMBER	\$ 83,045.78	\$ 86,030.45	\$ 96,931	\$ 86,446
DECEMBER	\$ 224,243.42	\$ 108,297.43	\$ 523,581	\$ 102,246
JANUARY	\$ 1,431,921.62	\$ 2,294,019.33	\$ 1,215,733	\$ 2,256,989
FEBRUARY	\$ 722,503.94	\$ 176,835.53	\$ 2,003,333	\$ 186,247
MARCH	\$ 129,021.62	\$ 162,591.21	\$ 121,805	\$ 137,444
APRIL	\$ 106,039.86	\$ 116,252.30	\$ 108,464	\$ 121,665
MAY	\$ 121,285.30	\$ 114,484.68	\$ 149,068	\$ 132,583
JUNE	\$ 118,511.82	\$ 128,960.72	\$ 105,434	\$ 152,413
Budget	\$ 3,366,886			
Total	\$ 3,295,314	\$ 3,640,878	\$ 3,607,872	\$ 3,542,190

3 Yr Ave  
2.48%  
2.37%  
2.67%  
3.55%  
2.51%  
6.79%  
43.36%  
21.88%  
3.91%  
3.21%  
3.67%  
3.59%

**TOTAL EXPENDITURES -**

	2017-18	2016-17	2015-16	2014-15
JUL	\$ 124,588.84	\$ 128,074.05	\$ 203,181.92	\$ 162,457
AUG	\$ 271,508.82	\$ 200,735.46	\$ 295,328.88	\$ 273,408
SEP	\$ 307,387.28	\$ 324,178.13	\$ 242,028.77	\$ 309,204
OCT	\$ 279,075.37	\$ 277,751.24	\$ 232,373.12	\$ 284,196
NOV	\$ 295,366.47	\$ 268,803.90	\$ 258,803.64	\$ 312,918
DEC	\$ 300,335.79	\$ 308,372.81	\$ 270,277.88	\$ 274,120
JAN	\$ 273,261.18	\$ 233,355.13	\$ 228,146.90	\$ 317,641
FEB	\$ 272,307.73	\$ 252,102.45	\$ 240,456.14	\$ 282,033
MAR	\$ 276,902.65	\$ 284,614.12	\$ 248,220.99	\$ 253,471
APR	\$ 294,584.30	\$ 295,362.32	\$ 265,198.89	\$ 276,132
MAY	\$ 278,172.10	\$ 238,729.08	\$ 272,622.84	\$ 272,902
JUN	\$ 539,306.18	\$ 570,844.61	\$ 471,796.73	\$ 489,177
Budget	\$ 3,699,709.25			
Total	\$ 3,512,797	\$ 3,382,923	\$ 3,233,437	\$ 3,507,659

3 Yr Ave  
5%  
8%  
9%  
8%  
8%  
8%  
8%  
8%  
8%  
8%  
8%  
15%

**BUDGET**

	July	August	September	October	November	December	January	February	March	April	May	June	Total
Revenue	\$ 81,794	\$ 78,244	\$ 88,184	\$ 117,254	\$ 83,046	\$ 224,243	\$ 1,431,922	\$ 722,504	\$ 129,022	\$ 106,040	\$ 121,285	\$ 118,512	\$ 3,302,039
Expenditures	\$ 174,591	\$ 271,509	\$ 307,387	\$ 279,075	\$ 295,366	\$ 300,336	\$ 273,261	\$ 272,308	\$ 276,903	\$ 294,584	\$ 278,172	\$ 539,306	\$ 3,562,799
Transfer													
Surplus/(Deficit) Per Mo	\$ (92,807)	\$ (193,265)	\$ (219,203)	\$ (161,821)	\$ (212,321)	\$ (76,092)	\$ 1,158,660	\$ 450,196	\$ (147,881)	\$ (188,544)	\$ (156,887)	\$ (420,794)	\$ (260,760)
Surplus/(Deficit) Cumulative	\$ (92,807)	\$ (286,072)	\$ (505,275)	\$ (667,097)	\$ (879,418)	\$ (955,510)	\$ 203,150	\$ 653,347	\$ 505,466	\$ 316,921	\$ 160,034	\$ (260,034)	\$ (260,760)
Fund Balance	\$ 2,108,134	\$ 1,914,869	\$ 1,695,666	\$ 1,533,845	\$ 1,321,524	\$ 1,245,432	\$ 2,404,092	\$ 2,854,288	\$ 2,706,407	\$ 2,517,863	\$ 2,360,976	\$ 1,940,182	\$ (260,760)
Bank Minimum													
\$ Avail to Invest	\$ 2,108,134	\$ 1,914,869	\$ 1,695,666	\$ 1,533,845	\$ 1,321,524	\$ 1,245,432	\$ 2,404,092	\$ 2,854,288	\$ 2,706,407	\$ 2,517,863	\$ 2,360,976	\$ 1,940,182	\$ (260,760)

**BUDGET**

	July	August	September	October	November	December	January	February	March	April	May	June	Total
Revenue	\$ 75,059	\$ 78,244	\$ 88,184	\$ 117,254	\$ 83,046	\$ 224,243	\$ 1,431,922	\$ 722,504	\$ 129,022	\$ 106,040	\$ 121,285	\$ 118,512	\$ 3,295,314
Expenditures	\$ 124,589	\$ 271,509	\$ 307,387	\$ 279,075	\$ 295,366	\$ 300,336	\$ 273,261	\$ 272,308	\$ 276,903	\$ 294,584	\$ 278,172	\$ 539,306	\$ 3,512,797
Transfer													
Surplus/(Deficit) Per Mo	\$ (49,530)	\$ (193,265)	\$ (219,203)	\$ (161,821)	\$ (212,321)	\$ (76,092)	\$ 1,158,660	\$ 450,196	\$ (147,881)	\$ (188,544)	\$ (156,887)	\$ (420,794)	\$ (217,483)
Surplus/(Deficit) Cumulative	\$ (49,530)	\$ (242,795)	\$ (461,998)	\$ (623,820)	\$ (836,140)	\$ (912,233)	\$ 246,428	\$ 696,624	\$ 548,743	\$ 360,199	\$ 203,312	\$ (217,483)	\$ (217,483)
Fund Balance	\$ 2,151,412	\$ 1,958,147	\$ 1,738,943	\$ 1,577,122	\$ 1,364,801	\$ 1,288,709	\$ 2,447,369	\$ 2,897,566	\$ 2,749,685	\$ 2,561,140	\$ 2,404,253	\$ 1,963,459	\$ (217,483)

Revenue Variance to Budget \$ (6,725)  
Expenditures Variance to Budget \$ (50,002)  
Fund Balance Variance to Budget \$ 43,277



8/10/17 Board Meeting – Principal Report

- Upcoming Dates to be aware of:

August:

16<sup>th</sup> – Teachers first work day

21<sup>st</sup> – Open house from 3 – 6 p.m.

-Students will be offered a physical free of charge (must fill out physical sheet prior)

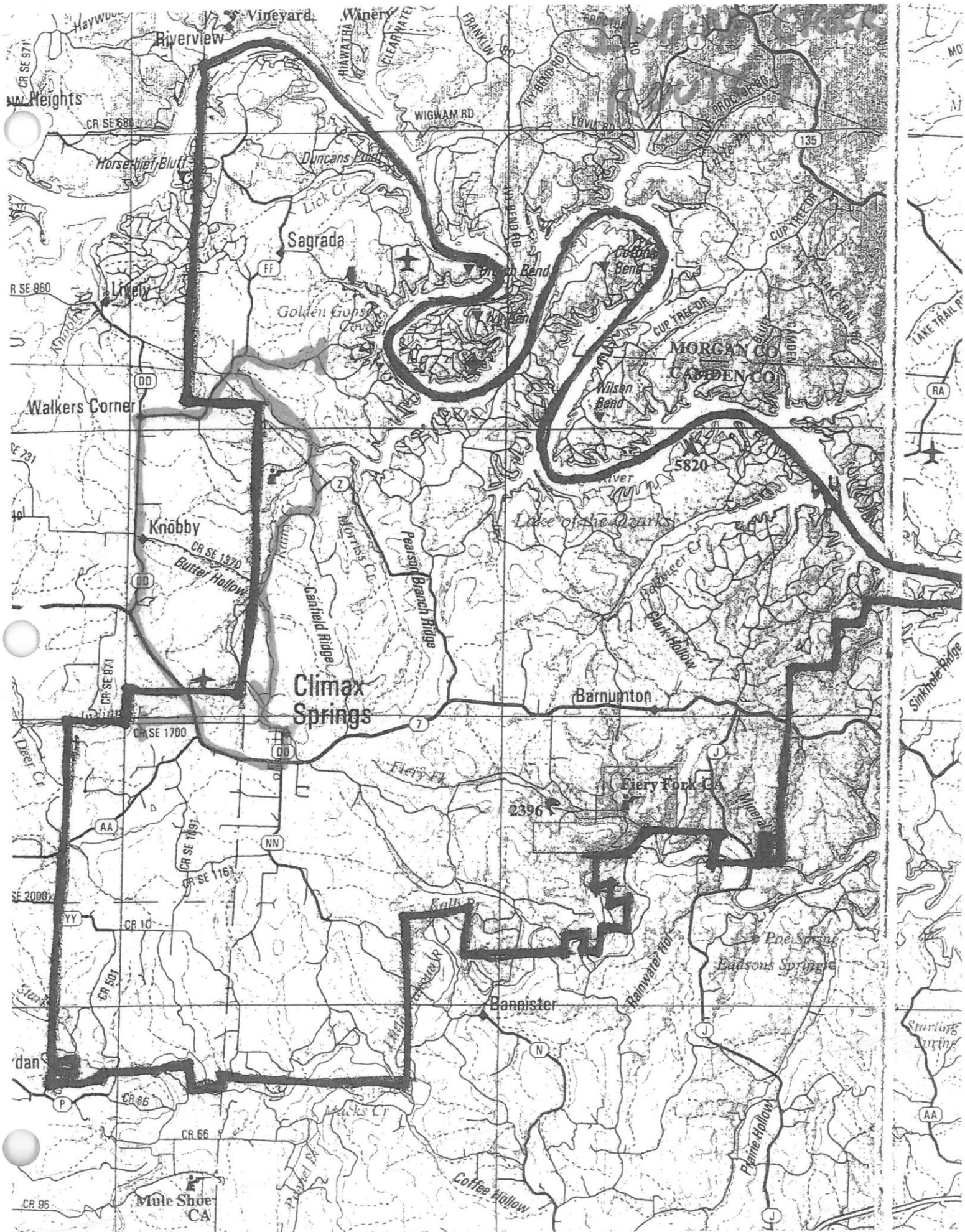
23<sup>rd</sup> – 2017/2018 School Year begins

28<sup>th</sup> – School picture day

29<sup>th</sup> – Pre-School Begins

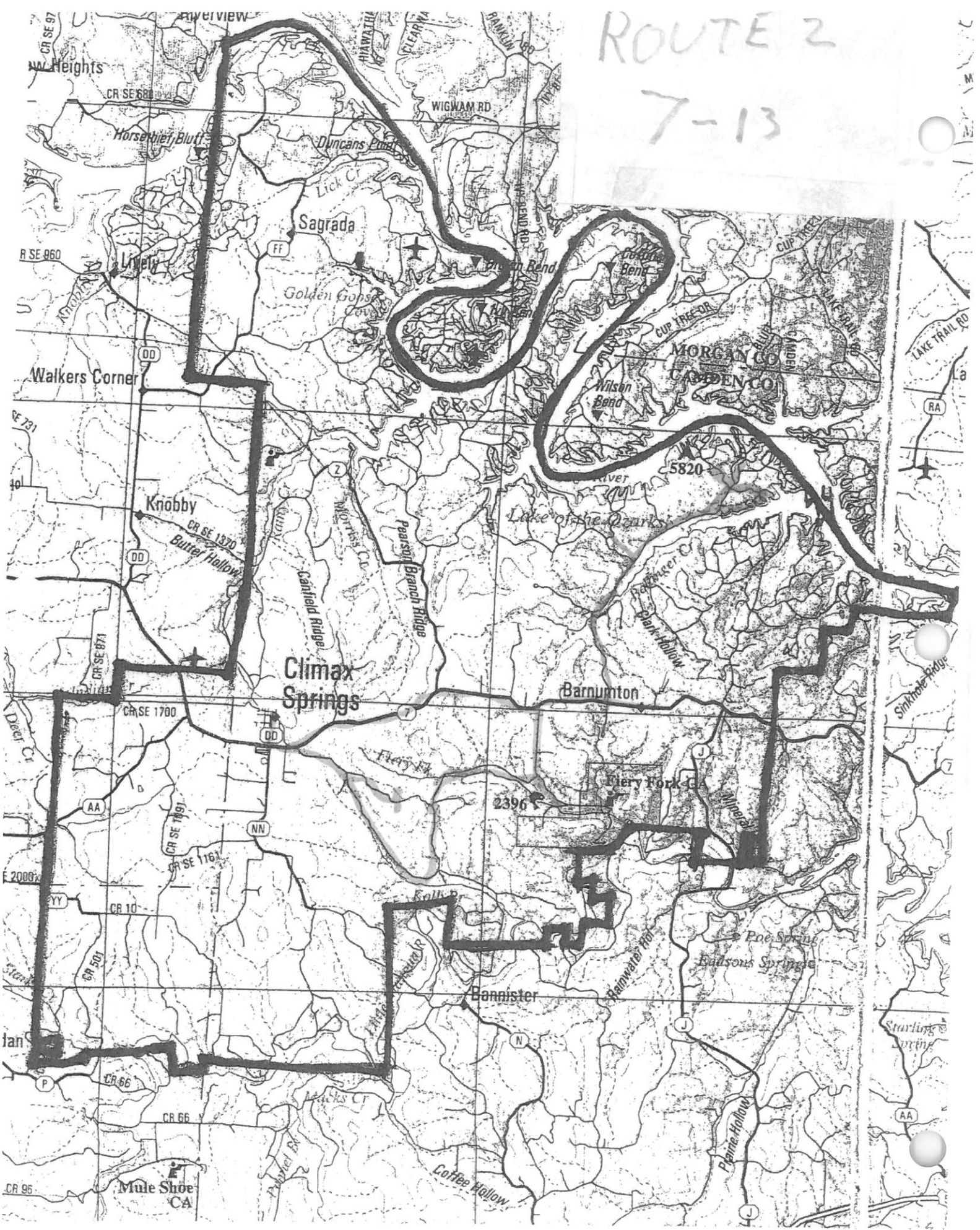
- Enrollment update





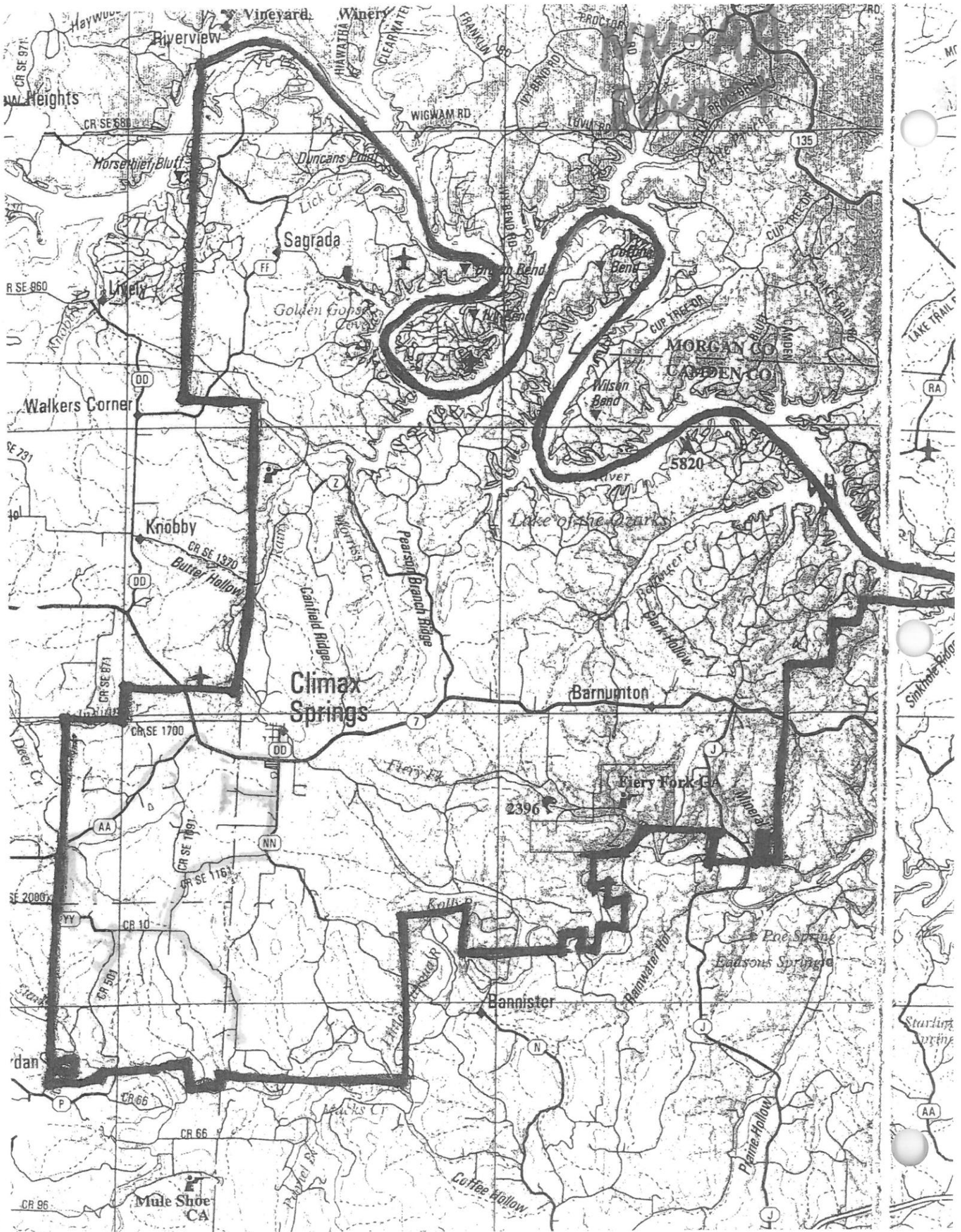
ROUTE 2

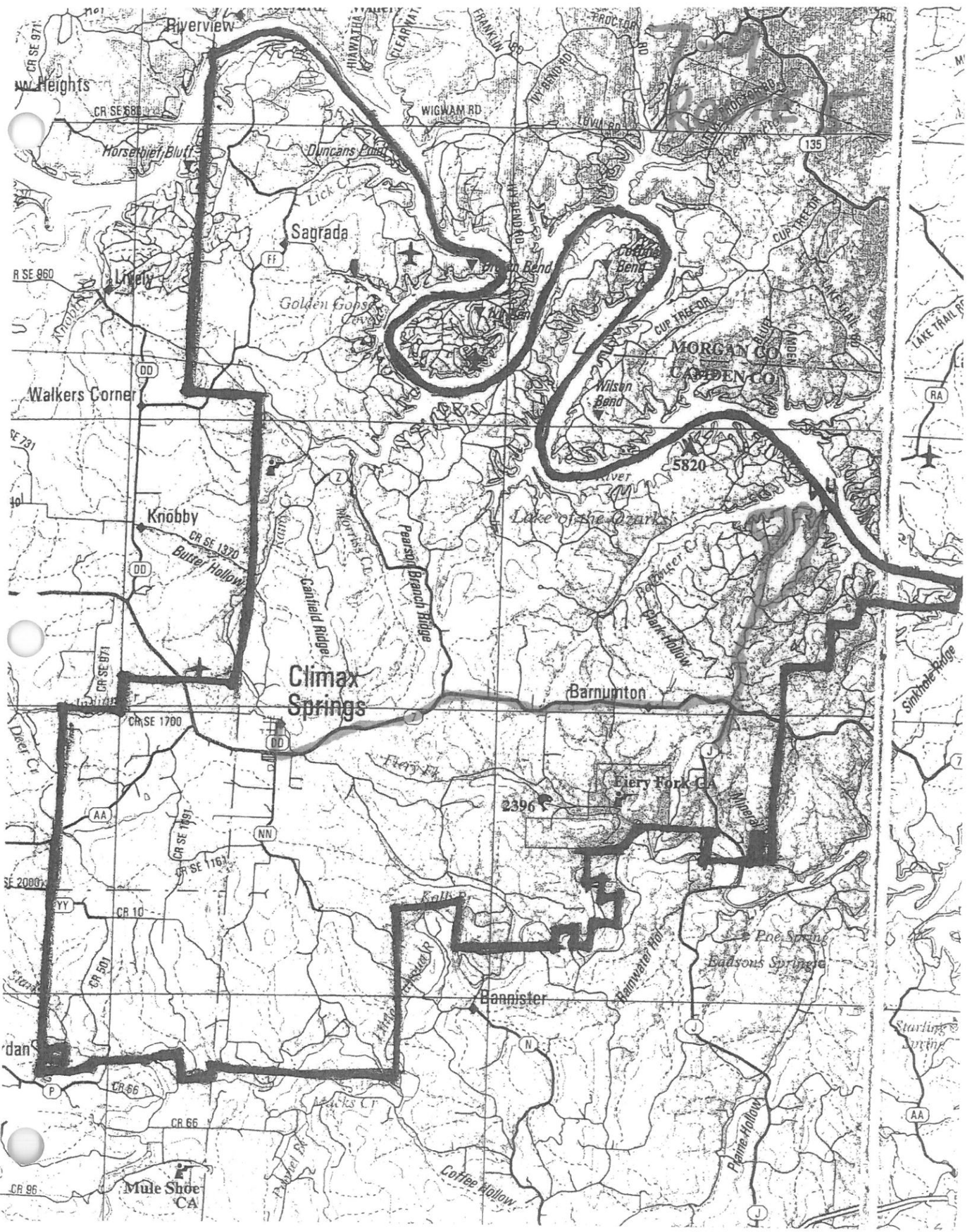
7-13





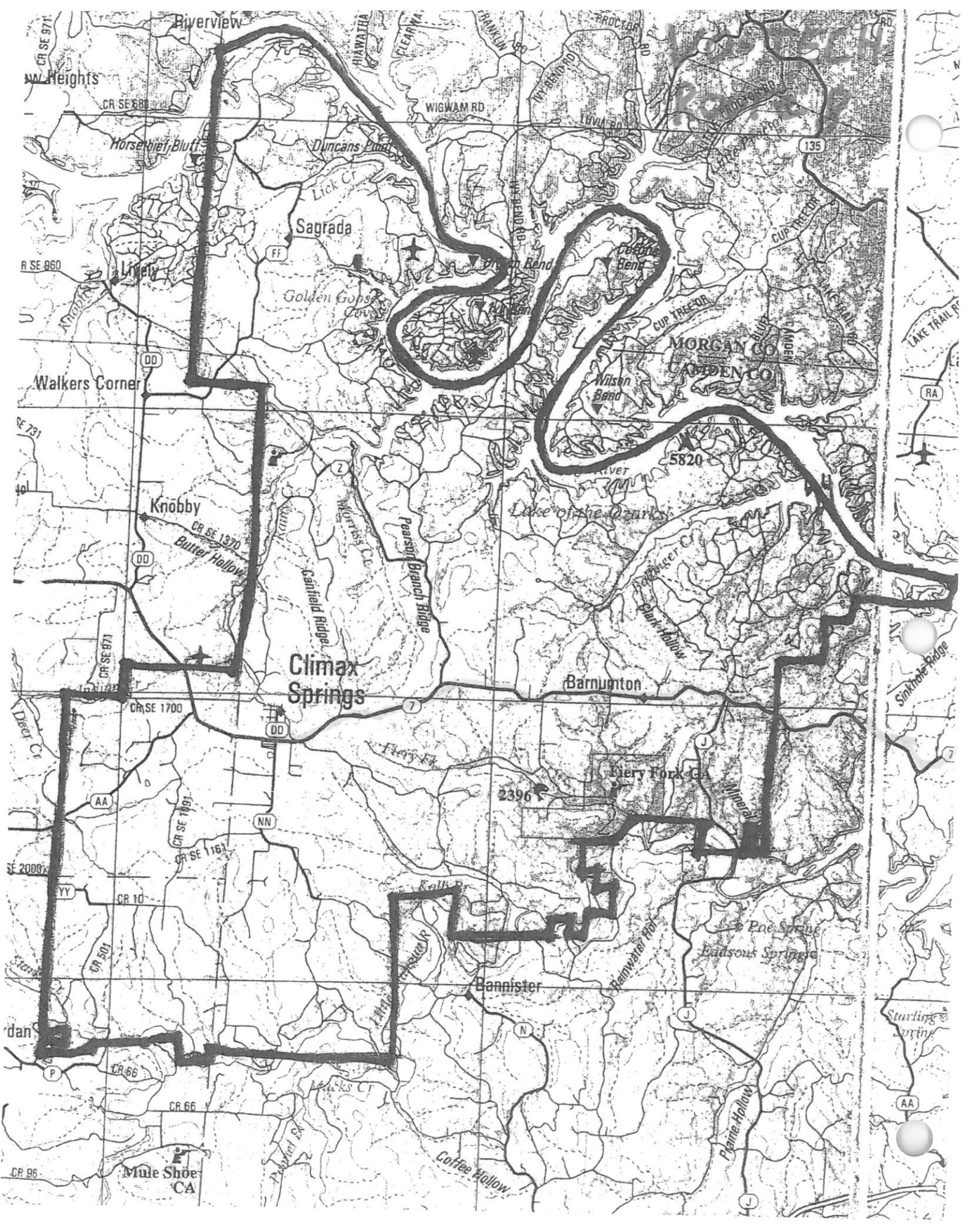












### **SCHOOL BOARD MEMBER ETHICS**

While serving as a member of my Board of Education I will accept the responsibility to improve public education. To that end I will:

1. Remember that the first and greatest concern must be the educational welfare of all students attending the public schools.
2. Obey the laws of Missouri and the United States.
3. Recognize that as an individual Board member I have no authority to speak or act for the Board.
4. Work with other Board members to establish effective Board policies.
5. Delegate authority for the administration of the schools to the superintendent.
6. Encourage ongoing communications between Board members and stakeholders.
7. Render all decisions based on the available facts and independent judgment rather than succumbing to the influence of individuals or special interest groups.
8. Make every effort to attend all Board meetings.
9. Become informed concerning the issues to be considered at each meeting.
10. Improve my boardmanship by studying educational issues and by participating in in-service programs and training.
11. Support the employment of staff members based on qualifications and not as a result of influence.
12. Maintain a process of regular and systematic assessment of the educational system, in order to provide accountability for the school district.
13. Avoid conflicts of interest or the appearance thereof.
14. Refrain from using my Board position for the benefit of family members, business associates or myself.
15. Express my personal opinions but, once the Board has acted, accept the will of the majority.

FILE: BBF-AF  
Basic

16. Refrain from divulging confidential information presented during closed sessions, except when required by law.

\_\_\_\_\_  
Signature of Board Member

\_\_\_\_\_  
Date

Return signed form to the Board secretary.

\* \* \* \* \*

***Note: The reader is encouraged to review policies and/or procedures for related information in this administrative area.***

Implemented:

Revised:

«AddressLine»