

# Board Meeting Synopsis



Logan-Rogersville R-VIII  
SCHOOL DISTRICT  
*Opportunity • Success • Excellence*

**July 19, 2018**

## **SYNOPSIS**

The board approved the consent agenda items as presented:

- Approve Agenda
- Approve Minutes – June 28, 2018 Regular Meeting
- Approve Budget Amendments
- Approve Bills
- Approve Release of Pledged Securities
- Free and Reduced-Price Meal Program Participation
- Fuel Acquisition Authorization
- 2018-2019 Teacher Handbook - HS
- 2018-2019 Support Staff Handbook
- 2018-2019 A+ Handbook
- 2018-2019 Gifted Handbook
- 2018-2019 Athletic Handbook
- 2018-2019 LR Academy Mentoring Handbook
- 2018-2019 Professional Development Handbook
- 2018-2019 Assessment Plan

The board heard communications updates as follows:

- Service Awards
- Back to School Mailing
- Back to School Brochure
- W.O.W. Bookmobile / FREE Community Library Tree
- MSBA Annual Conference - September 28-30, 2018 at Tan-Tar-A - Cancellation Deadline Sept. 7, 2018

The board heard the executive administration reports.

The board heard the following program evaluations:

- Transportation
- Custodial/Maintenance

The board amended the Architect Fee Schedule discussion item to an action item.

The board approved the Architect Fee Schedule as presented.

The board approved the June 2018 MOSIS Attendance Hours Summary as presented.

The board set the 2018-2019 Tuition Rate at \$8,345.12.

The board accepted the bid from MFA for liquid propane in the amount of \$1.10 per gallon (Prebuy price through June 30, 2019), and \$1.10 per gallon (firm price through June 30, 2019).

The board accepted the bid from Best Tire Service in the amount of \$55.00 service call, \$10 tire mount, and \$20 tire repair for SY 2018-2019.

The board accepted the bid from Ozarks Coca-Cola/Dr. Pepper Bottling Company for district vending services.

The board accepted the bid from Jameson Heating & Air in the amount of \$8,995.00 for the Middle School Classroom HVAC Unit.

The board accepted the bid from Greg Crawford Construction in the amount of \$21,000.00 for the Middle School PLTW (Project Lead The Way) Wall Project.

The meeting adjourned at 7:37 pm.

### **NEXT MONTHLY MEETING**

**Thursday, August 16, 2018 – 7:00 p.m.**

Closed Executive Session – 6:30-7:00 p.m.

Administration Office

100 E. Front St., Rogersville, MO 65742