

## **Open Session Minutes of the Richards R-V School District Board Meeting Held in Board Room on December 15, 2022**

The meeting was called to order by Ricky Vonallmen, at 12:00 all members of the Board were present with the exception of Matt Barnes who arrived at 12:05.

A motion was made by Jacob Deckard and seconded by Ray Murphy to approve consent agenda. Vote 6-0

Administrative Reports:

Mr. Premer

Dr. Bunn

Mrs. Raderstorf

Annual Audit Report - Nick Shultz

A motion was made by Brian Morrison and seconded by Jacob Deckard to approve the 2021-2022 Fiscal Audit. Vote 7-0

A motion was made by Gerald Smith and seconded by Brian Morrison to approve the Instructional Program (CSIP-G1,2,3 &5) Evaluation. Vote 7-0

A motion was made by Matt Barnes and seconded by Gerald Smith to approve the Special Education Program (CSIP-G3 &5) Evaluation. Vote 7-0

A motion was made by Jacob Deckard and seconded by Casey Whisenant to approve the School Climate (CSIP-G4,5&6) Evaluation. Vote 7-0

A motion was made by Brian Morrison and seconded by Jacob Deckard to approve the revised 2022-23 school budget as required by law in December. Vote 7-0

A motion was made by Jacob Deckard and Gerald Smith to approve the resolution, authorizing participation in the Missouri Capital Asset Advantage Treasury (MOCAAT) Program. Vote 7-0

A motion was made by Jacob Deckard and seconded by Matt Barnes to enter executive session.

Roll call vote as follows:

Brian Morrison	yes
Casey Whisenant	yes
Jacob Deckard	yes
Ricky Vonallmen	yes
Matt Barnes	yes
Gerald Smith	yes
Ray Murphy	yes

A motion was made by Gerald Smith and seconded by Matt Barnes to adjourn. Vote 7-0

Time 2:00 p.m.

Attest:

_____	President
_____	Secretary