

Open Session Minutes of the Richards R-V School District Board Meeting Held in Board Room on June 26, 2024

The meeting was called to order by Casey Whisenant, at 12 p.m. All members of the Board were present with the exception of Ricky Vonallmen, Matt Barnes and Jacob Deckard.

A motion was made by Ray Murphy and seconded by Gerald Smith to approve consent agenda. Vote 4-0

Administrative Reports:

Mr. Premer

Dr. Bunn

A motion was made by Ray Murphy and seconded by Gerald Smith to approve the 40K Baseline Grant Application. Vote 4-0

The Food Service Program Evaluation was tabled for August.

Mr. Premer presented the supply bids

A motion was made by Gerald Smith and seconded by Ray Murphy to accept the **bread** bid from Springfield Grocer. Vote 4-0

A motion was made by Brian Morrison and seconded by Ray Murphy to accept the **milk and juice** bid from Hiland Dairy. Vote 4-0

A motion was made by Ray Murphy and seconded by Gerald Smith to accept the **pizza** bid from Pizza Shack. Vote 4-0

A motion was made by Ray Murphy and seconded by Gerald Smith to accept the **fuel** bid from West Plains Propane. Vote 4-0

A motion was made by Gerald Smith and seconded by Ray Murphy to accept the **tire** bid from Ozarko Tire Company. Vote 4-0

A motion was made by Ray Murphy and seconded by Brian Morrison to approve the 2023-24 School Year End Budget to actual amounts as of 6/30/23. Vote 4-0

A motion was made by Brian Morrison and seconded by Gerald Smith to amend the budget to reflect actual expenditures for the 23-24 school year. Vote 4-0

A motion was made by Gerald Smith and seconded by Ray Murphy to approve the total allowable capital projects transfers including (7% Transfer \$222,810) as well as the total allowable transportation transfer and the total allowable food service transfer (Transportation \$60910) and to also put the maximum allowable Classroom Trust fund money of \$201,085 in Fund 4 to be used for continuing expenses and additions to the Richards School Athletic Complex, payments on our bus lease and building payment as well as additional facilities for day to day operations. Vote 4-0

A motion was made by Ray Murphy and seconded by Gerald Smith to approve the proposed 2024-25 School Budget. Vote 4-0

A motion was made by Brian Morrison and seconded by Gerald Smith to declare Bus #7 2008 International (77 passenger) and Bus #10 2009 Bluebird (83 passenger) Surplus Property. Vote 4-0

A motion was made by Ray Murphy and seconded by Gerald Smith to cancel the regular July Board Meeting and approve payment of regular/customary July bills. Vote 4-0

A motion was made by Ray Murphy and seconded by Gerald Smith to set August 15, 2024 at 7:00 p.m. for the tax rate hearing followed by the regular board meeting at 7:10 p.m. Vote 4-0 (Board Policy DC)

A motion was made by Ray Murphy and seconded by Gerald Smith to enter executive session. Roll call vote as follows:

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

A motion was made by Ray Murphy and seconded by Gerald Smith to adjourn. Vote 4-0
Time 12:50 p.m

Attest:

President
Secretary