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# Board Briefs

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Hickman Mills C-1 School District  
BOARD OF EDUCATION

Tuesday, September 24, 2019

## **Executive Updates & Information**

Deputy Superintendent of Student Services Carl Skinner provided an update on [attendance for August 2019](#) broken down by grade level.

Executive Director of Operations Dan Weakley provided an update on the weekly mowing schedule for each building done by Reisner Lawn & Landscape.

## **Consent Items**

Requested board action relative to the approval of consent items – consent items were approved by the Board of Education.

Requested board action relative to the approval of the 2019-2020 Literacy Lab Tutoring Services [agreement](#).

Requested board action relative to the approval of renewing the [contract](#) for Cornerstones of Care.

Requested board action relative to the approval of a [Local Compliance Plan](#) made available by the Missouri Department of Elementary and Secondary Education.

Requested board action relative to the approval of the September 2019 [contracts](#).

Requested board action relative to the approval of Stifel to be the [district's financial broker](#) for the 2020 General Obligation Bond.

Requested board action relative to the approval of the August 2019 [bills](#) to be approved.

## **New Business**

Requested board action relative to the approval of removal of [surplus library books](#). The removal of the surplus library books was approved.

Requested board action relative to the approval of the [August 2019 financial report](#). The financial report was approved.



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Requested board action relative to the adoption of the [2019-2020 annual budget](#). The board approved adoption of the budget.

Requested board action relative to the approval of the 2020 bond election date. The board voted to pursue a bond on the August 4, 2020 ballot.

First Reading: Board and Superintendent [working agreement 2019-2020](#).

## **Discussion Items**

District credit card use for the Board of Education – Current policy allows board members to have a purchase/procurement card. Four board members expressed interest in having a purchasing card for travel on district business. A process on how the cards would be distributed must be created. The Board of Education will need to vote on approval of the purchase cards.

[2020 Bond election](#) – discussed in new business

## **Board Committee Reports**

Educational Accountability Committee – At the monthly meeting, the committee discussed revisions for the Code of Conduct.

Facilities Committee – At the monthly meeting the committee, the committee discussed facilities tours and mowing.

Finance Committee – The committee will discuss MBE/WBE during their next meeting.

Policies Committee – The committee discussed the following policies: purchase cards for Board members, travel to National School Boards Association conferences, Board member visits to schools, and school discipline.