

MINUTES OF BOARD OF EDUCATION MEETINGS

SPECIAL SCHOOL BOARD                      COLE R-V SCHOOL                      January 15, 2020:00 P.M.  
Kind of Meeting                      Place                      Date and Time

Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</u>	<u>Mr. Matt Haeffner</u>	
<u>Mr. Kevin McDonald</u>		
<u>Mrs. Jennifer Bradley</u>		
<u>Mr. Nathan Lepper</u>		
<u>Mr. Chuck Angerer</u>		
<u>Mrs. Deana Smith</u>		

Item No.	Minutes
1/23/2020 Roll Call	President Mr. Ryan Carrender called the meeting to order at 5:00 p.m. Members in attendance: Mr. Ryan Carrender, Mr. Kevin McDonald, Mrs. Jennifer Bradley, Mr. Chuck Angerer. Mr. Nathan Lepper and Mrs. Deanna Smith arrived at 5:05. Also in attendance: Superintendent Dawna Burrow and Secretary Karen Schulte.

1/23/2020 7676 Motion by Mr. Angerer to approve the ballot as presented:

SAMPLE OFFICIAL BALLOT  
COLE COUNTY SCHOOL DISTRICT R-V  
(EUGENE), MISSOURI  
TUESDAY, APRIL 7, 2020

PROPOSITION NO. 1

To choose by ballot three directors who shall serve as members of the Board of Education of said School District for a term of three (3) years each.

- Spencer K. Hoskins
- Eliza Bond Hinkle
- Derek Sommerer
- Matt Hale
- (write-in candidate)

INSTRUCTIONS TO VOTERS:

Vote for three directors by placing an X in the square before the three names you wish to vote for. If you wish to vote for an individual as a director, whose name does not appear on the ballot, but who has filed as a write-in candidate, write the name of the individual on the line provided and place an "X" in the square to the left of the write-in line.

OFFICIAL BALLOT  
SPECIAL SCHOOL LEVY ELECTION  
COLE COUNTY R-V SCHOOL DISTRICT, MISSOURI

PROPOSITION NO. 2

Shall the Board of Education of the Cole County R-V School District, Missouri, be authorized to eliminate fully the Proposition C Sales Tax Rollback in its operating levy under Section 164.013 R.S. Mo. in order to provide additional funds to meet the operating needs of the District?

(If approved, this proposition would fully eliminate the Proposition C Sales Tax Rollback and is estimated to increase the school district's adjusted operating levy from \$3.0337, currently, to \$3.3852 per one hundred dollars of assessed valuation for the 2020 Tax Year and can be applied to the assessed valuation for each year thereafter.)

YES

NO

INSTRUCTIONS TO VOTERS: To vote, completely fill in the oval next to your choice(s) like this. Use the marking device provided. PROPOSITIONS OR QUESTIONS: If you are in FAVOR of the proposition or question, complete the oval next to the word yes. If you are OPPOSED to the proposition or question, complete the oval next to the word no.

Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Bradley, Lepper, Angerer, Smith. No nays. Motion carried.

Mrs. Burrow explained a little history to the Sales Tax Prop C waiver as it has been explained to her by Bruce Johnson from L.J. Hart office.

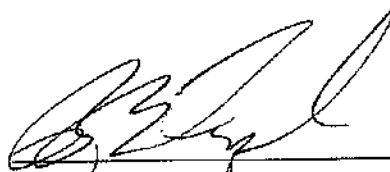
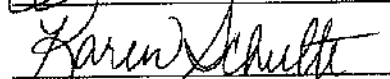
In 1982 there was a law passed that Sales Tax funds would go to schools and roads. At that time schools could opt to take partial funds rather than receive the entire amount. In 1993 the schools state funding was reduced because the foundation formula was no longer fully funded. At that time most schools requested that the waiver be removed granting schools the full funding.

At this time our district could use the full funding to help the district with increasing salaries and facility needs.

What that means to the district patrons is the operating levy would be increased by .351 per assessed valuation. The waiver removal does not change the assessed valuation for a tax payer, it just puts more of the money assessed into the school taxes.

Mrs. Burrow also explained that the district can only provide information for this proposal.

1/23/2020 7677 Motion by Mrs. Bradley to adjourn until February 19, 2020 at 6:00. Motion  
Adjournment second by Mr. Angerer. Answering aye: Carrender, McDonald, Bradley,  
Lepper, Angerer, Smith. No nays. Motion carried. Meeting adjourned at 5:35  
p.m.

  
President  
  
Secretary