

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
December 18, 2019

Call to Order

Mrs. Slater called the meeting to order at 5:30 pm and the pledge was recited.

Roll Call & Quorum

Board members present were, Denise Slater and Darlene Van Swol. Rick Wahlen and Matt Stratton were also present.

Agenda

The agenda was approved as presented. The motion was made by Van Swol, second by Slater. Motion passed.

Minutes

The Regular meeting minutes of November 20, 2019 were reviewed and approved on a motion by Slater, second by Van Swol. Motion passed.

Treasurer's Report

The November Treasurer's Report: Beginning balance of \$424,343.56. Receipts total \$19,700.67, disbursements of \$123,541.20 with an ending balance of \$320,503.03. Motion made by Van Swol to accept, second by Slater. Motion passed.

Vouchers Payable

A motion was made by Van Swol, second by Slater to approve vouchers payable in the amount of \$37,719.27. Motion passed.

Public Comments

None

PTO Report

Santa's Secret Shop was a huge success. The kids had a great time picking out gifts for their loved ones. The annual food drive went well with the 3-4 grade classroom winning the competition. The PTO is planning a skating day at TraxSide in Burlington on Friday December 27 from 5:30-8:00pm. All families are welcome.

New Business

Audit Report- The report was shared and discussed with the Board.

Neola Renewal- On a motion by Van Swol, second by Slater to approve the new electronic only renewal for Neola policy work. Our current paper only contract has been discontinued for the new year. Motion passed.

2020-2021 Calendar- The calendar was shared with the board and briefly discussed. At this point, the calendar is still a draft.

Summer Community Cookout- The summer cookout is planned for July 16, 2020. All community members are welcome to attend. More details will come as the event gets closer.

Announcements

- **Regular Board Meeting**
- **School Board Convention**

January 15, 5:30 pm
January 22-24

Adjournment

The meeting was adjourned at 6:31 pm on a motion by Slater.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton