**Mark Twain R-VIII School District**

6:30 pm

January 9, 2019

Kind of Meeting: Regular Open

**Members Present: Members Absent:**

Jason Davidson Darren Tilley

Zack Yarger

Abby Rinehart

Brad Hodges

Chance Henson

Suzanne Landry

Joe Donley, Superintendent

**CALL TO ORDER**

Meeting was called to order at 6:30 pm by Jason Davidson.

**APPROVAL TO APPROVE AGENDA**

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to approve as presented. Vote taken, motion carried 6-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Zack Yarger, seconded by Brad Hodges, to approve the open minutes from December 12, 2018. Vote taken, motion carried 6-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 6-0. A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to pay Jack and Marty Davidson. Vote taken, motion carried 5-0, Jason Davidson abstained.*

**PUBLIC COMMENT ON OPEN AGENDA ITEMS**

*As per Missouri Sunshine law: only items listed and noticed up on the agenda can be discussed by the public.*

No patrons were present.

**ADMINISTRATIVE REQUIRING ACTION ITEMS**

# No administrative requiring action items were discussed.

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Bus Inspections are 2/27/19
* Board Election is 4/2/19
* Basketball Schedule
* Budget Summary
* APR

**OLD BUSINESS**

No old business was discussed.

**NEW BUSINESS**

No new business was discussed.

# CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to convene executive session for purposes listed in section RSMo 610.021, (3), (5), (12) & (13) Personnel Issues. Roll Call Vote: Davidson, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Henson, yes; Landry, yes. 6:46 pm*

**Exit Executive Session 7:04 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to rehire Joe Donley as superintendent/principal for the 2019-2020 school year. Roll Call Vote: Davidson, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Henson, yes; Landry, yes.*

**ADJOURNMENT**

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Davidson, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Henson, yes; Landry, yes. 7:04 pm*

President, Board of Education Secretary, Board of Education