**Mark Twain R-VIII School District**

6:30 pm

December 14, 2022

Kind of Meeting: Regular Open

**Members Present:**

Zack Yarger

Brad Hodges

Abby Rinehart

Darren Tilley

Chance Henson

Suzanne Landry

Paul Wyatt

Joe Donley, Superintendent

**CALL TO ORDER**

Meeting was called to order at 6:30 pm by Zack Yarger.

**APPROVAL TO APPROVE AGENDA**

*A* ***motion*** *was made by Zack Yarger, seconded by Paul Wyatt, to approve as presented. Vote taken, motion carried 7-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Zack Yarger, seconded by Darren Tilley, to approve the open minutes from November 9, 2022. Vote taken, motion carried 7-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 7-0. A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to pay Donna Lowrance. Vote taken, motion carried 6-0, Darren Tilley 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**

# Approve CSIP

* *A* ***motion*** *was made by Zack Yarger, seconded by Paul Wyatt, to approve the CSIP. Vote taken, motion carried 7-0.*

# Approve SRCSP

* *A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve the SRCSP. Vote taken, motion carried 7-0.*

# Approve 2021-2022 Audit Report

* *A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to approve the 2021-2022 audit report. Vote taken, motion carried 7-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Basketball
* Board Election
* Bus Updates
* Budget Summary
* Christmas Program

**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 Zack Yarger, 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: Yarger, yes; Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes. 7:01 pm*

**Exit Executive Session 7:10 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to make an addendum to the superintendent contract for a stipend in lieu of funding family insurance in the amount of $6,000.00 for the 2022-2023 school year. Roll Call Vote: Yarger, yes; Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes.*

**ADJOURNMENT**

*A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Yarger, yes; Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes. 7:12 pm*

President, Board of Education Secretary, Board of Education