**Mark Twain R-VIII School District**

6:30 pm

December 9, 2020

Kind of Meeting: Regular Open

**Members Present: Members Absent:**

Darren Tilley Jason Davidson

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 Brad Hodges.

**APPROVAL TO APPROVE AGENDA**

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Brad Hodges, seconded by Darren Tilley, to approve the open minutes from November 11, 2020. Vote taken, motion carried 6-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Brad Hodges, seconded by Darren Tilley, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 6-0. A* ***motion*** *was made by Chance Henson, seconded by Suzanne Landry, to pay Donna Lowrance. Vote taken, motion carried 5-0, 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**

* Mask Mandate
  + *This item was tabled until the next meeting.*
* Approve 2019-2020 Audit Report
  + *A* ***motion*** *was made by Zack Yarger, seconded by Brad Hodges to approve the 2019-2020 Audit Report. Vote taken, motion carried 6-0.*
* Roof Repair
  + *This item was tabled until the next meeting.*

**INFORMATIONAL ITEMS**

Mr. Donley discussed the following informational items:

* Donations
* Basketball
* Virtual Students
* Budget Summary

**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 Brad Hodges, 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: Tilley, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Henson, yes; Landry, yes. 7:22 pm*

**Exit Executive Session 7:32 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Brad Hodges, seconded by Suzanne Landry, to pay the full-time classified staff and full-time certified staff a one-time payment of $300.00 and to pay the part-time classified staff and part-time certified staff a one-time payment of $100.00. Roll Call Vote: Tilley, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Henson, yes; Landry, yes.*

**ADJOURNMENT**

*A* ***motion*** *was made by Brad Hodges, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Tilley, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Henson, yes; Landry, yes. 7:32 pm*

President, Board of Education Secretary, Board of Education