**Mark Twain R-VIII School District**

6:30 pm

February 13, 2019

Kind of Meeting: Regular Open

**Members Present:**

Jason Davidson

Zack Yarger

Abby Rinehart

Brad Hodges

Darren Tilley

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 Zack Yarger, to approve as presented. Vote taken, motion carried 7-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Darren Tilley, seconded by Zack Yarger, to approve the open minutes from January 9, 2019. Vote taken, motion carried 7-0.*

**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 7-0. A* ***motion*** *was by Zack Yarger, seconded by Chance Henson, to pay Donna Lowrance. Vote taken, motion carried 6-0, Darren Tilley abstained. A* ***motion*** *was made by Darren Tilley, seconded by Zack Yarger, to pay Jack and Marty Davidson. Vote taken, motion carried 6-0, 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**

# 2019-2020 School Calendar

* *A* ***motion*** *was made by Jason Davidson, seconded by Zack Yarger, to approve the 2019-2020 School Calendar. Vote taken, motion carried 7-0.*
* March Board Meeting
  + *A* ***motion*** *was made by Jason Davidson, seconded by Suzanne Landry, to approve moving the March board meeting to March 20, 2019. Vote taken, motion carried 7-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Spring and Class Pictures, 2/14/19
* No School Monday, 2/18/19 President’s Day
* Bus Inspections at Forsyth School, 2/27/19 at 8:30
* Budget Summary
* No Board Election
* Muffins with Mom, 3/5/19 at 9:00
* Donuts with Dad, 3/7/19 at 9:00
* Spring Break is 3/11/19-3/15/19
* Big Smile Dental Day, 3/25/19
* State Legislature Regarding Schools
* Mrs. Dalton returns 2/15/19
* Basketball
* Last Friday in April will be make-up day
* Health Insurance for Staff
* New compressor in gym installed on 2/13/19

**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 Zack Yarger, 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; Tilley, yes; Henson, yes; Landry, yes. 6:52 pm*

**Exit Executive Session 7:15 pm**

**ADJOURNMENT**

*A* ***motion*** *was made by Jason Davidson, seconded by Zack Yarger, to adjourn the meeting. Roll Call Vote: Davidson, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 7:15 pm*

President, Board of Education Secretary, Board of Education