**Mark Twain R-VIII School District**

6:30 pm

February 17, 2021

Kind of Meeting: Regular Open

**Members Present: Members Absent:**

Zack Yarger Jason Davidson

Abby Rinehart Darren Tilley

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 Zack Yarger, to approve agenda as presented. Vote taken, motion carried 5-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve the open minutes from January 13, 2021. Vote taken, motion carried 5-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Brad Hodges, seconded by Zack Yarger, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 5-0.*

**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**

# Health Insurance Renewal

* *A* ***motion*** *was made by Brad Hodges, seconded by Suzanne Landry to contribute $490.00 monthly for health insurance. Vote taken, motion carried 5-0.*
* 2021-2022 School Calendar
* *A* ***motion*** *was made by Zack Yarger, seconded by Brad Hodges, to approve the 2021-2022 school calendar. Vote taken, motion carried 5-0.*
* ESSER II
* *A* ***motion*** *was made by Suzanne Landry, seconded by Zack Yarger, to post bids for heating and air. Vote taken, motion carried 5-0.*

**INFORMATIONAL ITEMS**

Mr. Donley discussed the following informational items:

* Roof Repair
* Basketball
* Parent Involvement meeting
* Budget Summary
* FITS program
* Enrollment
* Bus Inspections at Forsyth 2/24/21

**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: Yarger, yes; Rinehart, yes; Hodges, yes; Henson, yes; Landry, yes. 6:53 pm*

**Exit Executive Session 7:12 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Brad Hodges, seconded by Suzanne Landry, to accept the resignations of Nancy Longo and Cathy Moon. Roll Call Vote: Yarger, yes; Rinehart, yes; Hodges, yes; Henson, yes; Landry, yes.*

*A* ***motion*** *was made by Chance Henson, seconded by Brad Hodges, to hire Joyce Noah for the 2021-2022 school year. Roll Call Vote: Yarger, yes; Rinehart, yes; Hodges, yes; Henson, yes; Landry, yes.*

**ADJOURNMENT**

*A* ***motion*** *was made by Brad Hodges, seconded by Zack Yarger, to adjourn the meeting. Roll Call Vote: Yarger, yes; Rinehart, yes; Hodges, yes; Henson, yes; Landry, yes. 7:13 pm*

President, Board of Education Secretary, Board of Education